



MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1837th REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS HELD IN CITY HALL, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS ON OCTOBER 03, 2023 AT 10:00 A.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON JR.
SHERRY GARRISON
TJ HAIGHT
TOMMY GINN
BILL PATTERSON
RON MARTIN
GEORGETTE FORD

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAMES STOKES
SARA ROBINSON
JIM FOX
ANGELA SMITH

CITY MANAGER
ASSISTANT CITY MANAGER
CITY ATTORNEY
CITY SECRETARY

CALL TO ORDER – Mayor Mouton called the meeting to order at 10:00 a.m.

INVOCATION – The invocation was given by Councilman Patterson.

PLEDGE OF ALLEGIANCE – Councilman Haight led the Pledge of Allegiance to the United States Flag and the Texas Flag.

COMMENTS FROM THE AUDIENCE – No comments received.

1. AWARDING REQUEST FOR PROPOSAL FOR ARBITRAGE REBATE SERVICES – Motion was made by Councilman Ginn and seconded by Councilman Patterson to award the Request for Proposal for Arbitrage Rebate Services to Arbitrage Compliance Specialists. Motion carried 7 to 0.

CONSENT CALENDAR – Motion was made by Councilman Ginn and seconded by Councilwoman Ford to approve the consent calendar as follows:

2. Approval of minutes of regular meeting on September 19, 2023.
3. Approval of minutes of workshop meeting on September 19, 2023.

4. Acceptance of completion for the Soccer Parking lot project by Texas Wall and Landscaping, LLC.

Motion carried 7 to 0.

5. CONSIDERATION OF AND ACTION ON AMENDMENT NO. 8 TO THE AGREEMENT WITH THE DEER PARK FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT (FCPEMSD) FOR FCPEMSD PERSONNEL, VEHICLES, FACILITIES, EQUIPMENT, INVESTMENTS, AND GRANT ADMINISTRATION – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson on amendment No. 8 to the agreement with the Deer Park Fire Control, Prevention and Emergency Medical Services District (FCPEMSD) for FCPEMSD Personnel, Vehicles, Facilities, Equipment, Investments, and Grant Administration. Motion carried 7 to 0.
6. CONSIDERATION OF AND ACTION ON AMENDMENT NO. 8 TO THE AGREEMENT WITH THE DEER PARK CRIME CONTROL PREVENTION DISTRICT (CCPD) FOR CCPD PERSONNEL, VEHICLES, FACILITIES, EQUIPMENT, INVESTMENTS, AND GRANT ADMINISTRATION – Motion was made by Councilwoman Ford and seconded by Councilman Haight on amendment No. 8 to the agreement with the Deer Park Crime Control Prevention District (CCPD) for CCPD Personnel, Vehicles, Facilities, Equipment, Investments, and Grant Administration. Motion carried 7 to 0.
7. CONSIDERATION OF AND ACTION ON ENTERING INTO A GRANT AGREEMENT WITH HARRIS COUNTY FOR DESIGN AND CONSTRUCTION OF A HIKE AND BIKE TRAIL – Motion was made by Councilman Martin and seconded by Councilwoman Ford on entering into a grant agreement with Harris County for design and construction of a hike and bike trail. Motion carried 7 to 0.
8. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO SUBMIT AN APPLICATION FOR THE HGAC SOLID WASTE MANAGEMENT GRANT – Motion was made by Councilwoman Garrison and seconded by Councilman Haight on authorization to submit an application for the HGAC Solid Waste Management Grant. Motion carried 7 to 0.
9. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE DRAINAGE INSTALLATION FORM XGD SYSTEMS FOR ATHLETIC FIELDS – Motion was made by Councilman Ginn and seconded by Councilman Patterson on authorization to purchase drainage installation form XGD Systems for athletic fields. Motion carried 7 to 0.
10. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2023-2024 WATER & SEWER FUND BUDGET FOR THE REHABILITATION OF THE 13TH STREET LIFT STATION – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Patterson to adopt Ordinance No.4464, captioned as follows:

AN ORDINANCE AMENDING THE 2023-2024 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

11. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2023-2024 BUDGET FOR THE PARKS AND RECREATION DEPARTMENT IN THE GENERAL FUND TO PURCHASE AND INSTALL AN AWNING AT THE DOW SOCCER BUILDING – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Haight to adopt Ordinance No. 4465, captioned as follows:

AN ORDINANCE AMENDING THE 2023-2024 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

12. CONSIDERATION OF AND ACTION ON A PURCHASE OF SERVICES FROM FUQUAY, INC., THROUGH THE BUY BOARD COOPERATIVE PURCHASING PROGRAM TO PERFORM THE REHABILITATION OF THE 13TH STREET LIFT STATION – Motion was made by Councilman Haight and seconded by Councilwoman Garrison on the purchase of services from Fuquay, Inc., through the Buy Board Cooperative Purchasing Program to perform the Rehabilitation of the 13th Street Lift Station. Motion carried 7 to 0. Motion carried 7 to 0.

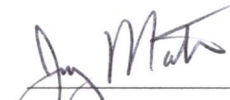
ADJOURN – Mayor Mouton adjourned the meeting at 10:05 a.m.

ATTEST:



Angela Smith, TRMC, CMC
City Secretary

APPROVED:



Jerry Mouton, Jr.
Mayor