CITY OF DEER PARK
JANUARY 21, 2025 - 7:30 PM
CITY COUNCIL MEETING - FINAL



COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

Sherry Garrison, Council Position 1 TJ Haight, Council Position 2 Tommy Ginn, Council Position 3

James Stokes, City Manager Sara Costlow, Assistant City Manager

Jerry Mouton Jr., Mayor

Justin League, Council Position 4 Ron Martin, Council Position 5 Georgette Ford, Council Position 6

Angela Smith, City Secretary
Jim Fox, City Attorney

Ordinance No. 4593

Resolution No. 2025-03

#### **CALL TO ORDER**

The 1868th meeting of the Deer Park City Council.

#### INVOCATION

## PLEDGE OF ALLEGIANCE

#### COMMENTS FROM AUDIENCE

The Mayor shall call upon those who have registered to address council in the order registered. There is a THREE minute time limit. A registration sign up form is available in the Council Chambers and citizens must be registered by five minutes prior to the start of the meeting time.

## AWARDING/REJECTING BIDS

 Awarding proposal and authorizing staff to enter into negotiations for the Construction Manager-at-Risk (CMAR) for the New Municipal Court Building. **AUT 25-005** 

Recommended Action: Award the proposal for the Construction Manager-at-Risk (CMAR) for the

New Municipal Court Building to Comex Corporation.

<u>Attachments:</u> Courthouse CMAR Score Sheet

OFFICIAL - FINAL - AMENDED Request for Proposals Courthouse CMAR - sut

## CONSENT CALENDAR

**2.** Approval of workshop meeting minutes for January 7, 2025.

MIN 25-006

**Recommended Action:** Approval of workshop meeting minutes for January 7, 2025.

<u>Department:</u> City Secretary's Office

<u>Attachments:</u> <u>CC MW 010725</u>

The Mission of the City of Deer Park is to deliver exemplary municipal services that provide the community a high quality of life consistent with our history, culture and unique character.

3. Approval of regular meeting minutes for January 7, 2025.

MIN 25-007

**Recommended Action:** Approval of regular meeting minutes for January 7, 2025.

<u>Department:</u> City Secretary's Office

<u>Attachments:</u> CC MR 010725

## **NEW BUSINESS**

**4.** Consideration of and action on an ordinance relating to the adoption of a City Ordinance adding short term rental regulations.

ORD 25-014

**Recommended Action:** Approve the ordinance adding short term rental regulations.

Attachments: Short Term Rental Ordinance-12-2025

**5.** Consideration of and action on approving the purchase of services from SKE Construction for the 2025 Concrete Maintenance Contract via Buy Board Job Order Contract #660-21.

PUR 25-002

**Recommended Action:** Approve entering into an agreement for the purchase of services from SKE

Construction for the 2025 Concrete Maintenance Contract.

**Department:** Public Works

Attachments: 2025 Concrete Maintenance Proposal

 Consideration of and action on authorization to purchase pond fountains for the Battleground Golf Course from Lake Management Services via TIPS contract #'s 22010701 and 230505. PUR 25-003

<u>Recommended Action:</u> Authorize the purchase of pond fountains for the Battleground Golf Course

from Lake Management Services via TIPS contract #'s 22010701 and

230505.

<u>Attachments:</u> The Battleground GC - fountain proposal 01'2025

7. Consideration of and action on authorization to purchase replacement mower for the Park Operations Division from League City Outdoor Power Equipment via Omina Partners Contract Number #4034519.

PUR 25-004

**Recommended Action:** Authorize the purchase of replacement mower for the Park Operations

Division from League City Outdoor Power Equipment via Omina Partners

Contract Number #4034519.

Attachments: LCOPEOP

**8.** Consideration of and action on approving a purchase for a replacement generator at the Transfer Station via TIPS contract #221001.

PUR 25-006

Recommended Action: Approve the purchase of a properly sized replacement generator for the

Transfer Station.

**Department:** Public Works

<u>Attachments:</u> <u>Transfer Station - Generator Quote</u>

# **ADJOURN**

I, City Secretary, certify that a copy of the January 21, 2025 council agenda was posted in the glass case outside City Hall convenient and accessible to the general public at all times and to the City's website at www.deerparktx.gov in compliance with Chapter 551, Texas Government Code.	
Date and time posted	Date removed
Angela Smith, TRMC, CMC City Secretary	

City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodation services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281-478-7248 for further information.

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