



Sherry Garrison, Council Position 1
Thane Harrison, Council Position 2
Tommy Ginn, Council Position 3

Bill Patterson, Council Position 4
Ron Martin, Council Position 5
Rae A. Sinor, Council Position 6

James Stokes, City Manager
Gary Jackson, Assistant City Manager

Jerry Mouton Jr., Mayor

Shannon Bennett, TRMC, City Secretary
Jim Fox, City Attorney

Ordinance #4016

Resolution #2018-14

CALL TO ORDER

The 1719th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. A proclamation recognizing and declaring Fire Prevention Week 2018.

[PRO 18-012](#)

Recommended Action: The Deer Park Fire Marshal's Office respectfully requests that October 7 - 13, 2018 be proclaimed as Fire Prevention Week.

Department: Fire Marshal and Office of the Mayor

Attachments: [Fire Prevention Week 2018](#)

PUBLIC HEARINGS

2. Public Hearing #2 on 2018 Ad Valorem Tax Rate.

[PH 18-064](#)

Recommended Action: Conduct public hearing #2 on the City's proposed 2018 ad valorem tax rate.

Department: Finance

Attachments: [Notice of 2018 Tax Year](#)

AWARDING/REJECTING BIDS

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. Awarding Request for Proposal for Arbitrage Rebate Services.

[RFP 18-008](#)

Recommended Action: Award the RFP for arbitrage rebate services to Arbitrage Compliance Specialists.

Department: Finance

Attachments: [Score Sheet - Arbitrage RFP 2018](#)

CONSENT CALENDAR

4. Approval of regular minutes on September 25, 2018.

[MIN 18-128](#)

Recommended Action: Approval

Attachments: [CC MR 92518](#)

5. Authorization to purchase a building to contain the PAX Ammonia feed skid at Pasadena Boulevard.

[AUT 18-065](#)

Recommended Action: Staff recommends authorizing the purchase of the building from Macaulay Controls based on their quote of \$17,910.00.

Department: Public Works

Attachments: [EI2 FRP quote](#)

[Global Treat FRP quote](#)

[Macaulay FRP quote](#)

[Moody Brothers FRP quote](#)

6. Acceptance of completion and retainage release for the Deer Park Nature Preserve Phase I Project.

[ACT 18-033](#)

Recommended Action: Staff is requesting acceptance of the project and release of retainage.

Department: Parks & Recreation

Attachments: [Nature Preserve Payment App](#)

COMMENTS FROM AUDIENCE

The Mayor shall call upon those who have registered to address Council in the order registered. There is a five minute time limit . A registration form is available in the Council Chambers and citizens must register by 7:25 p.m.

NEW BUSINESS

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7. Discussion of authorizing a three (3) year extension of commercial waste removal services with Waste Management of Texas, Inc. [DIS 18-131](#)
- Recommended Action:** Discussion only.
- Department:** City Manager's Office
- Attachments:** [Deer Park - Commercial Agreement Renewal Proposal 2018](#)
[Deer Park Proposed Rate sheets with Previous CPI](#)
[Unusual Accumulations Language](#)
8. Consideration of and action on authorization to purchase two (2) Ford F-350 trucks, one (1) Ford F-250 truck, and one (1) Ford F-150 truck for the Fire Department and Fire Marshal's Office through the HGACBuy Cooperative Purchasing Program. [PUR 18-028](#)
- Recommended Action:** Staff recommends approval of this purchase.
- Department:** Finance
- Attachments:** [DEER PARK W1C XLT HGAC 092618](#)
[DEER PARK W2B LARIAT HGAC 092618](#)
[DEER PARK W3B XLT FLATBED TB HGAC 092618](#)
9. Consideration of and action on an ordinance cancelling the November 20, 2018 regular City Council meeting. [ORD 18-073](#)
- Recommended Action:** Approval of the attached ordinance is recommended.
- Department:** City Council
- Attachments:** [Ordinance - Cancelling November 20, 2018 City Council Meeting](#)
10. Discussion of issues relating to the participation in the Harris County Hurricane Harvey Method of Distribution (MOD) for the Community Development Block Grant - Disaster Recovery (CDBG-DR) Round 1 funding. [DIS 18-132](#)
- Recommended Action:** Discussion only.
- Attachments:** [LMI Areas](#)
[LMI Area 1](#)
[LMI Area 2](#)

ADJOURN

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.

*Shannon Bennett, TRMC
City Secretary*

*Posted on Bulletin Board
September 28, 2018*

City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodations 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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