



MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1841st 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 DECEMBER 05, 2023 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON
SHERRY GARRISON
TJ HAIGHT
TOMMY GINN
BILL PATTERSON
GEORGETTE FORD

MAYOR
COUNCILWOMAN
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 7:30 p.m.

INVOCATION – The invocation was given by Councilman Patterson.

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

COMMENTS FROM THE AUDIENCE – No comments received.

1. AWARDING BID FOR A ONE-YEAR SUPPLY OF GASOLINE AND DIESEL FUEL TO MANSFIELD OIL COMPANY THROUGH THE SOURCE WELL COOPERATIVE PURCHASING PROGRAM – Motion was made by Councilwoman Garrison and seconded by Councilman Haight to award a one-year supply of gasoline and diesel fuel to Mansfield Oil Company through the Source well Cooperative Purchasing Program. Motion carried 6 to 0.
2. AWARDING REQUEST FOR PROPOSAL FOR ANNUAL MOWING AND EDGING SERVICES CONTRACT FOR MEDIANS, ENTRANCES AND RIGHT OF WAYS TO ROTOLO CONSULTANTS INC, MAINTENANCE – Motion was made by Councilwoman Ford and seconded by Councilman Ginn to award the annual mowing and edging services contract for medians, entrances and right of ways to Rotolo Consultants Inc, Maintenance. Motion carried 6 to 0.

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

3. Approval of minutes of workshop meeting on November 21, 2023.
4. Approval of minutes of regular meeting on November 21, 2023.
5. Acceptance of completion of the purchase and installation of fielding lighting for the Dow Park Baseball fields and release of final payment and retainage to Musco Sports Lighting.
6. Acceptance of completion of the purchase and installation from XGD Systems for athletic fields.
7. Approval of tax refund to St & St Investments in the amount of \$1,706.69 due to an overpayment.

Motion carried 6 to 0.

8. CONSIDERATION OF AND ACTION ON AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF DEER PARK AND THE TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM (TESRS) – Motion was made by Councilman Ginn and seconded by Councilman Haight on an amendment to the contract between the City of Deer Park and the Texas Emergency Services Retirement System (TESRS). Motion carried 6 to 0.
9. CONSIDERATION OF AND ACTION ON APPROVAL FOR FINAL PAYMENT, RELEASE OF RETAINAGE AND ACCEPTANCE OF THE BAYOU BEND REGIONAL DETENTION FACILITY AND ASSOCIATED DRAINAGE IMPROVEMENTS PROJECT - PROJECT ID: 3980-22 – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson on an approval for Final Payment, Release of Retainage and Acceptance of the Bayou Bend Regional Detention Facility and Associated Drainage Improvements Project - Project ID: 3980-22. Motion carried 6 to 0.
10. CONSIDERATION OF AND ACTION ON AUTHORIZING AN SRO INTERLOCAL AGREEMENT BETWEEN THE CITY OF DEER PARK AND DEER PARK ISD FOR AN ADDITIONAL TWO (2) SCHOOL RESOURCE OFFICERS (SRO'S) FOR THE SPRING 2024 SEMESTER – Motion was made by Councilman Ginn and seconded by Councilman Patterson on authorizing an SRO Interlocal agreement between the City of Deer Park and Deer Park ISD for an additional two (2) School Resource Officers (SRO's) for the spring 2024 Semester. Motion carried 6 to 0.
11. CONSIDERATION OF AND ACTION TO RATIFY THE TERMINATION OF THE AGREEMENT WITH FIKES WHOLESALE, INC. FOR A ONE-YEAR SUPPLY OF GASOLINE AND DIESEL FUEL – Motion was made by Councilman Ginn and seconded by Councilman Patterson to ratify the termination of the agreement with Fikes Wholesale, Inc. for a one-year supply of gasoline and diesel fuel. Motion carried 6 to 0.

12. CONSIDERATION OF AND ACTION ON ADOPTING AN ORDINANCE AMENDING SECTION 34-25 EMERGENCY MEDICAL SERVICE FEE SCHEDULE – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilwoman Ford to adopt Ordinance No. 4473, captioned as follows:

AN ORDINANCE AMENDING APPENDIX (B), OF CHAPTER 34, SECTION 34-25, OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, PROVIDING NEW FEES FOR EMERGENCY AMBULANCE SERVICE.

It was remarked that this ordinance is being passed due to industry and state regulations.
Motion carried 6 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2023-2024 PARKS AND RECREATION BUDGET FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT BIG BEND PARK – After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Patterson to adopt Ordinance No. 4474, 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 6 to 0.

14. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2023-2024 BUDGET FOR THE GENERAL FUND ATHLETICS AND AQUATICS DEPARTMENT FOR REPAIRS TO THE SPLASH PAD – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Haight to adopt Ordinance No. 4475, 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 6 to 0.

15. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2023-2024 PARKS MAINTENANCE BUDGET TO TRANSITION THE LIGHTS AT THE TENNIS COURTS FROM METAL HALIDE TO LED – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilwoman Ford to adopt Ordinance No. 4476, 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 6 to 0.

16. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2023-2024 WATER & SEWER FUND BUDGET FOR THE WASTEWATER TREATMENT PLANT DIGESTER STRUCTURE EVALUATION – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Ford to adopt Ordinance No. 4477, 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 6 to 0.

17. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING THREE MEMBERS TO THE LIBRARY BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2025 – After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Patterson to adopt Ordinance No. 4478, captioned as follows:

AN ORDINANCE APPOINTING THREE (3) MEMBERS OF THE BOARD OF TRUSTEES OF THE DEER PARK PUBLIC LIBRARY OF THE CITY OF DEER PARK, TEXAS; FIXING THEIR TERMS; RESERVING CERTAIN RIGHTS OF THE CITY COUNCIL.
(Jo Elaine Key, Paulette Lawther and Jennifer Torres)


Motion carried 6 to 0.

18. CONSIDERATION OF AND ACTION ON THE PAYMENT TO SUPERION/CENTRAL SQUARE TECHNOLOGIES FOR THE ANNUAL MAINTENANCE FEE – Motion was made by Councilman Ginn and seconded by Councilman Patterson on the payment to Superion/Central Square Technologies for the annual maintenance fee. Motion carried 6 to 0.
19. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE A NEW BEVERAGE/REFRESHER CART FROM EZ-GO VIA BUYBOARD CONTRACT #706-23 – Motion was by Councilwoman Garrison and seconded by Councilman Patterson on authorization to purchase a new beverage/refresher cart from EZ-GO via Buyboard Contract #706-23. Motion carried 6 to 0.
20. CONSIDERATION OF AND ACTION ON THE PURCHASE AND INSTALLATION OF TWO PUMPS FROM HAHN EQUIPMENT CO. FOR THE 13TH STREET LIFT STATION – Motion was by Councilman Ginn and seconded by Councilman Patterson on the purchase and installation of two pumps from Hahn Equipment Co. for the 13th Street Lift Station. Motion carried 6 to 0.

21. CONSIDERATION OF AND ACTION ON APPROVING THE PURCHASE OF SERVICES FROM SKE CONSTRUCTION FOR THE 2024 WATERLINE REHABILITATION CONTRACT – Motion was by Councilman Ginn and seconded by Councilman Patterson on approving the purchase of services from SKE Construction for the 2024 Waterline Rehabilitation Contract. Motion carried 6 to 0.
22. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE IRRIGATION INSTALLATION FOR DEER PARK SOCCER COMPLEX FIELDS #5 AND #6 FROM FIELDER'S CHOICE, LLC VIA TIPS CONTRACT #23020101 – Motion was by Councilman Patterson and seconded by Councilman Haight on authorization to purchase irrigation installation for Deer Park Soccer Complex Fields #5 and #6 from Fielder's Choice, LLC via TIPS Contract #23020101. Motion carried 6 to 0.


ADJOURN – Mayor Mouton adjourned the meeting at 7:43 p.m.

ATTEST:



Angela Smith, TRMC, CMC
City Secretary

APPROVED:



Jerry Mouton, Mayor