

## MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1861<sup>ST</sup> REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS HELD IN THE EMERGENCY OPERATIONS BUILDING IN THE EMERGENCY OPERATIONS ROOM, 2911 CENTER STREET, DEER PARK, TEXAS ON OCTOBER 01, 2024 AT 5:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON	MAYOR
SHERRY GARRISON	COUNCILWOMAN
TJ HAIGHT	COUNCILMAN
TOMMY GINN	COUNCILMAN
JUSTIN LEAGUE	COUNCILMAN
RON MARTIN	COUNCILMAN

### OTHER CITY OFFICIALS PRESENT:

JAMES STOKES	CITY MANAGER
SARA COSTLOW	ASSISTANT CITY MANAGER
JIM FOX	CITY ATTORNEY
ANGELA SMITH	CITY SECRETARY

CALL TO ORDER – Mayor Mouton called the meeting to order at 5:30 p.m.

INVOCATION – The invocation was given by Police Chief Grigg.

PLEDGE OF ALLEGIANCE – Assistant Police Chief Hart led the Pledge of Allegiance to the United States Flag and the Texas Flag.

COMMENTS FROM THE AUDIENCE – No comments received.

1. AWARD BID FOR THE SALE OF SURPLUS WATER METERS BEING REMOVED AS PART OF THE ADVANCED METERING INFRASTRUCTURE (AMI) PROJECT THROUGHOUT THE CITY – Motion was made by Councilman Ginn and seconded by Councilwoman Garrison to award the bid for the sale of surplus water meters being removed as part of the Advanced Metering Infrastructure (AMI) project throughout the City to Nationwide Surplus.

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:

2. Approval of workshop meeting minutes for September 17, 2024.
3. Approval of regular meeting minutes for September 17, 2024.
4. Accept completion of the 2024 Concrete Maintenance Contract with SKE Construction using BuyBoard Contract No. 660-21.
5. Accept completion of the Library Parking Lot Replacement Project performed by SKE Construction via Buyboard Contract #660-21.
6. Accept completion of the Battleground Golf Course Weir Project performed by Texas Wall Systems, LLC.

Motion carried 6 to 0.

7. CONSIDERATION OF AND ACTION ON A RESOLUTION APPOINTING A CITY OF DEER PARK REPRESENTATIVE TO THE 2025 HOUSTON-GALVESTON AREA COUNCIL (H-GAC) GENERAL ASSEMBLY AND BOARD OF DIRECTORS – After a proposed resolution was read by caption, motion was made by Councilman League and seconded by Councilman Haight to adopt Resolution No. 24-21, captioned as follows:

BE IT RESOLVED, BY THE CITY COUNCIL OF DEER PARK, TEXAS, THAT THE FOLLOWING BE AND ARE HEREBY DESIGNATED AS THE REPRESENTATIVE AND ALTERNATE OF THE GENERAL ASSEMBLY OF THE HOUSTON-GALVESTON AREA COUNCIL FOR THE YEAR 2025. Tommy Ginn (Representative), Jerry Mouton (Alternate)

Motion carried 6 to 0.

8. CONSIDERATION OF AND ACTION ON APPROVAL OF CONTRACTS WITH HART INTERCIVIC AND KNOWINK, LLC AND APPROVAL OF THE PURCHASE OF NEW VERITY DUO ELECTION EQUIPMENT FROM HART INTERCIVIC USING BUYBOARD CONTRACT #710-23 AND POLL IPADS FROM KNOWINK,LLC – Motion was made by Councilman Martin and seconded by Councilman League on the approval of contracts with Hart Intercivic and KNOWiNK, LLC. and approval of the purchase of new Verity Duo election equipment from Hart Intercivic using BuyBoard Contract #710-23 and poll iPads from KNOWiNK,LLC.

Motion carried 6 to 0.

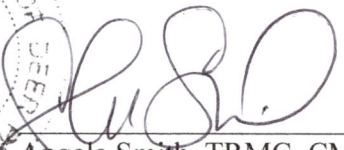
9. CONSIDERATION OF AND ACTION ON PURCHASING A 45-FOOT WALKING FLOOR TRAILER VIA BUYBOARD CONTRACT #686-22 FOR THE SANITATION DEPARTMENT – Motion was made by Councilman Haight and seconded by Councilman Ginn on purchasing a 45-foot walking floor trailer via Buyboard Contract #686-22 for the Sanitation Department.

Motion carried 6 to 0.

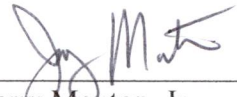
ADJOURN – Mayor Mouton adjourned the meeting at 5:34 p.m.



ATTEST:

  
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Angela Smith, TRMC, CMC  
City Secretary

APPROVED:

  
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Jerry Mouton, Jr.  
Mayor