



MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1868th 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 JANUARY 22, 2025 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON	MAYOR
SHERRY GARRISON	COUNCIL WOMAN
TJ HAIGHT	COUNCILMAN
TOMMY GINN	COUNCILMAN
JUSTIN LEAGUE	COUNCILMAN
RON MARTIN	COUNCILMAN
GEORGETTE FORD	COUNCIL WOMAN

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 7:30 p.m.

INVOCATION – The invocation was given by Councilwoman Ford.

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

COMMENTS FROM THE AUDIENCE – No comments received.

1. AWARDING PROPOSAL AND AUTHORIZING STAFF TO ENTER INTO NEGOTIATIONS FOR THE CONSTRUCTION MANAGER-AT-RISK (CMAR) FOR THE NEW MUNICIPAL COURT BUILDING – Motion was made by Councilwoman Ford and seconded by Councilman League on awarding proposal and authorizing staff to enter into negotiations for the Construction Manager-at-Risk (CMAR) for the New Municipal Court Building to Comex Corporation.

Motion carried 7 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 January 07, 2025.
3. Approval of regular meeting minutes for January 07, 2025.

Motion carried 7 to 0.

4. CONSIDERATION OF AND ACTION ON AN ORDINANCE RELATING TO THE ADOPTION OF A CITY ORDINANCE ADDING SHORT TERM RENTAL REGULATIONS – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Martin to adopt Ordinance No. 4593, captioned as follows:

AN ORDINANCE CREATING A NEW SECTION UNDER CHAPTER 22 – BUSINESS - ARTICLE VIII, SECTION 400-406; SHORT-TERM RENTAL REGULATIONS, ADDING A PERMIT FEE UNDER APPENDIX “B”, SECTION 22-406; PROVIDING FOR A PENALTY AND PROVIDING FOR AN EFFECTIVE DATE.

Councilwoman Garrison asked when will the owners of the rental homes be notified of this new ordinance.

City Manager James Stokes stated that after the ordinance has been posted and published, the owners will be receiving official letters informing them of the new ordinance and procedures immediately following.

Motion carried 7 to 0.

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 – Motion was made by Councilman Haight and seconded by Councilman Martin on approving the purchase of services from SKE Construction for the 2025 Concrete Maintenance Contract via Buy Board Job Order Contract #660-21.

Motion carried 7 to 0.

6. 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 – Motion was made by Councilwoman Ford and seconded by Councilman League on authorization to purchase pond fountains for the Battleground Golf Course from Lake Management Services via TIPS contract #'s 22010701 and 230505.

Motion carried 7 to 0.

7. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE REPLACEMENT MOWER FOR THE PARK OPERATIONS DIVISION FROM LEAGUE CITY OUTDOOR POWER EQUIPMENT VIA OMNIA PARTNERS CONTRACT NUMBER #4034519 – Motion was made by Councilman League and seconded by Councilwoman Garrison on authorization to purchase replacement mower for the Park Operations Division from League City Outdoor Power Equipment via OMNIA Partners Contract Number #4034519.

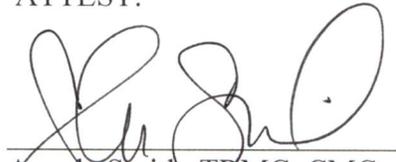
Motion carried 7 to 0.

8. CONSIDERATION OF AND ACTION ON APPROVING A PURCHASE FOR A REPLACEMENT GENERATOR AT THE TRANSFER STATION VIA TIPS CONTRACT #221001 – Motion was made by Councilman Ginn and seconded by Councilman Haight on approving a purchase for a replacement generator at the Transfer Station via TIPS contract #221001.

Motion carried 7 to 0.

ADJOURN – Mayor Mouton adjourned the meeting at 7:35 p.m.

ATTEST:



Angela Smith, TRMC, CMC
City Secretary

APPROVED:



Jerry Mouton, Jr.
Mayor