



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

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

James Stokes, City Manager
Sara Costlow, Assistant City Manager

Jerry Mouton Jr. , Mayor

Angela Smith, City Secretary
Jim Fox, City Attorney

Ordinance No. 4569

Resolution No. 24-22

CALL TO ORDER

The 1863rd 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.

CONSENT CALENDAR

1. Approval of workshop meeting minutes for October 15, 2024.

[MIN 24-095](#)

Recommended Action: Approval of workshop meeting minutes for October 15, 2024.

Department: City Secretary's Office

Attachments: [CC_MW_101524](#)

2. Approval of regular meeting minutes for October 15, 2024.

[MIN 24-096](#)

Recommended Action: Approval of regular meeting minutes for October 15, 2024.

Department: City Secretary's Office

Attachments: [CC_MR_101524](#)

NEW BUSINESS

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. Consideration of and action on accepting completion of the 2024 Sanitary Sewer Maintenance Project. [ACT 24-057](#)
- Recommended Action:** Accept completion of the 2024 Sanitary Sewer Maintenance Project.
- Attachments:** [Letter of Completion](#)
4. Consideration of and action on accepting completion of the 24-Inch Emergency Sanitary Sewer Force Main Replacement. [ACT 24-058](#)
- Recommended Action:** Accept completion of the 24-Inch Emergency Sanitary Sewer Force Main Replacement.
- Attachments:** [Letter of Completion](#)
5. Consideration of and action on approval of a thirty-six-month (36) agreement with ePlus Technologies for Managed Detection Response (MDR) service purchased under DIR contract #DIR-TSO-4288. [AGR 24-038](#)
- Recommended Action:** Authorize the thirty-six-month (36) Agreement for Managed Detection Response services with ePlus Technologies purchased under DIR contract# DIR-TSO-4288.
- Department:** Information Technology Services
- Attachments:** [23147797-CityofDeerPark-CriticalStart MDR - 3 Year REDACTED](#)
6. Consideration of and action on an agreement with Next Level Urgent Care (NLUC, PLLC). [AGR 24-037](#)
- Recommended Action:** Authorize the agreement with Next Level Urgent Care (NLUC, PLLC).
- Attachments:** [CODP Next Level PRIME Agreement.pdf](#)
7. Consideration of and action on entering into an agreement with WithersRavenel Innovations through Sourcewell contract # 012524-WHR. [AGR 24-036](#)
- Recommended Action:** Approve the two agreements with WithersRavenel Innovations through Sourcewell contract # 012524-WHR.
- Department:** Public Works
- Attachments:** [Lifecycle Modeling Agreement \(Sourcewell\) - WR Signed Agreement for Pavement Condition Survey](#)

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8. Consideration of and action on amendment number (9) to the agreement with the Deer Park FCPEMSD for Personnel, Vehicles, Facilities, Equipment, Investments, and Grant Administration. [AGR 24-028](#)

Recommended Action: Approve amendment No. 9 to the agreement with the Deer Park Fire Control, Prevention and Emergency Medical Services District (FCPEMSD).

Department: City Manager's Office

Attachments: [Agreement-City&FCPEMSD-AMENDMENT Oct2024](#)
[Exhibit A FY 24-25 FCPEMSD Budget](#)

9. Consideration of and action on amendment number nine (9) to the agreement with the Deer Park Crime Prevention District (CCPD) for CCPD Personnel, Vehicles, Facilities, Equipment, Investments and Grant Administration. [AGR 24-029](#)

Recommended Action: Approve amendment #9 to the agreement with Deer Park Crime Control Prevention District (CCPD).

Department: City Manager's Office

Attachments: [Agreement-City CCPD-AMENDMENT-Oct 2024](#)
[Crime FY24-25 Adopted Budget](#)

10. Consideration of and action on a resolution of the City Council of the City of Deer Park, Texas casting its ballot for the election of a person to the Board of Directors of the Harris County Appraisal District. [RES 24-292](#)

Recommended Action: Adopt the resolution to cast its ballot for Mike Sullivan to serve as a member of the Harris County Appraisal District.

Department: City Council

Attachments: [HCAD Appraisal District Ballot and Resolution](#)

11. Consideration of and action on an ordinance to adopt a policy regarding the use of prohibited applications on city owned devices as required by Senate Bill 1893. [ORD 24-113](#)

Recommended Action: Approve the ordinance and policy regarding use of prohibited applications on city owned devices as required by Senate Bill 1893.

Department: City Secretary's Office and Information Technology Services

Attachments: [ORD - No TikTok app](#)
[Policy for Preventing Use of Prohibited Technology and Covered Applications](#)

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12. Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 Crime Control and Prevention District budget for the construction of the new Emergency Operations Center. [ORD 24-114](#)
- Recommended Action:** Approve the ordinance to amend the Fiscal Year 2023-2024 Crime Control and Prevention District budget for the Police Department.
- Attachments:** [Ord - Amend Budget FY24 CCPD EOC Construction](#)
13. Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 Budget for the Crime Control and Prevention District for Sales and Use Tax Compliance Services. [ORD 24-115](#)
- Recommended Action:** Approve the ordinance to amend the Fiscal Year 2023-2024 Budget for the CCPD.
- Department:** City Manager's Office
- Attachments:** [Ord - Amend Budget FY24 CCPD Sales Tax Compliance Services](#)
14. Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 Budget for the Fire Control Prevention and Emergency Medical Services District for Sales and Use Tax Compliance Services. [ORD 24-116](#)
- Recommended Action:** Approve the ordinance to amend the Fiscal Year 2023-2024 Budget for the FCPEMSD.
- Department:** City Manager's Office
- Attachments:** [Ord - Amend Budget FY24 FCPEMSD Sales Tax Compliance Services](#)
15. Consideration of and action on an ordinance amending Appendix B to address Commercial Solid Waste Fees. [ORD 24-117](#)
- Recommended Action:** Approve the ordinance amending Appendix B for Commercial Solid Waste Fees.
- Department:** Finance
- Attachments:** [Ord - Commercial Garbage Fees 2024](#)
16. Consideration of and action on an ordinance scheduling a public hearing for December 3, 2024, at 7:30 pm to reauthorize the tax abatement ordinance. [ORD 24-119](#)
- Recommended Action:** Schedule a public hearing on reauthorizing the tax abatement ordinance on December 3, 2024 at 7:30 pm.
- Attachments:** [Ord.-Calling Public Hearing Reaffirming and Amending Tax Abatement_Dec 2024](#)
[Ord. 4381 - Tax abatement](#)
[TAX CODE CHAPTER 312. PROPERTY REDEVELOPMENT AND TAX ABATE](#)
[Reaffirm and Amend Ord 4381-Tax Abatement and Reinvestment Zone 12-24](#)
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17. Consideration of and action on an ordinance appointing one member to the Parks and Recreation Commission to serve the remaining term of departing member. [ORD 24-120](#)
- Recommended Action:** Approve the ordinance for the selected appointee to the Parks and Recreation Commission to serve the remaining term which ends on May 31, 2026.
- Attachments:** [Ordinance appointing 1 member to Parks - Rec 1124](#)
18. Consideration of and action on an ordinance to amend Ordinance No. 4541, Section 6, to establish a termination date for the enterprise project designation for Rohm & Haas Texas Corporation. [ORD 24-122](#)
- Recommended Action:** Approve the ordinance to amend Ordinance No. 4541, Section 6, to establish a termination date for the enterprise project designation for Rohm & Haas Texas Corporation.
- Attachments:** [TX EZ Ordinance Amendment - Rohm Haas Texas Incorporated Draft.pdf](#)
19. Consideration of and action on an ordinance to amend the Fiscal Year 2024-2025 Budget for the Municipal Court in the Capital Improvements Fund for architectural services for the New Municipal Court Building. [ORD 24-123](#)
- Recommended Action:** Approve the ordinance to amend the Fiscal Year 2024-2025 Budget for the Municipal Court in the Capital Improvements Fund.
- Attachments:** [Ord - Amend Budget FY25 Architectural Services for Courthouse](#)
20. Consideration of and action on an ordinance restricting massage business in the City of Deer Park, Texas. [ORD 24-124](#)
- Recommended Action:** Approve the ordinance restricting massage business in the City of Deer Park, Texas.
- Attachments:** [Massage Business-10-2024 \(AS\)](#)
21. Consideration of and action on a professional service agreement with Project Luong Architects, LLC for the second phase of architectural services in connection with the design of the New Court House Building. [AGR 24-032](#)
- Recommended Action:** City Staff recommends City Council approving the proposed professional services agreement with Project Luong Architects, LLC for the architectural services in connection with the design of the New Court House Building.
- Attachments:** [DPMC 2024-10-29 DEER PARK COURTHOUSE B101 R01 Final Draft](#)

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22. Consideration of and action on the purchase of three (3) 2024 Chevrolet Police Tahoes from Parkway Chevrolet, Tomball, Texas and one (1) Chevrolet Malibu, via the Sheriff's Association of Texas Procurement Program. In addition, to purchase, we ask for consideration and action on approving a purchase order to outfit with necessary police equipment five (5) Chevrolet Police Tahoes by Parkway Chevrolet. [AUT 24-061](#)

Recommended Action: Recommend City Council approve the purchase of three (3) 2024 Chevrolet Police Tahoes and one (1) Chevrolet Malibu, from Parkway Chevrolet, Tomball, Texas, via the Sheriff's Association of Texas Procurement Program (contract #698-23, 724-23). Further recommend City Council approve a purchase order to outfit with necessary police equipment (5) Chevrolet Police Tahoes by Parkway Chevrolet.

Attachments: [Tahoes x 3 and Mailbu x 1](#)

23. Consideration of and action on the purchase of a 2024 Chevrolet K1500 truck from Parkway Chevrolet, via the Sheriff's Association of Texas Buy Board (contract # 724-23). [AUT 24-063](#)

Recommended Action: Approve the purchase of a 2024 Chevrolet K1500 truck from Parkway Chevrolet, via the Sheriff's Association of Texas Buy Board (contract # 724-23).

Attachments: [Humane K1500](#)

24. Consideration of and action on approval to purchase a Case Skid Steer for City of Deer Park's Public Works Sanitation Division, via Buy Board contract # 685-22. [PUR 24-039](#)

Recommended Action: Approve the Purchase of a Case Skid Steer for City of Deer Park's Public Works Sanitation Division, via Buy Board contract # 685-22.

Department: Public Works

Attachments: [Case SR270B Quote 10-16](#)

25. Consideration of and action on approval to purchase traffic signal battery backup systems for 13 intersections via Buy Board contract # PE-05-21. [PUR 24-040](#)

Recommended Action: Approve the purchase traffic signal battery backup systems for 13 intersections via Buy Board contract # PE-05-21.

Department: Public Works

Attachments: [Battery Backup Quote](#)

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26. Consideration of and action on approval to purchase the services of Coastal Pump Service for the repairs to clarifier #1 at the Wastewater Treatment Plant via Buy Board Contract # 672-22. [PUR 24-041](#)

Recommended Action: Approve the purchase of services from Coastal Pump Service for the repairs to clarifier #1 at the Wastewater Treatment Plant via Buy Board Contract # 672-22.

Department: Public Works

Attachments: [WWTP Clarifier Repair Buy Board](#)

27. Consideration of and action on approval to purchase of a new vactor truck for the Water/Sewer Maintenance Division via Buy Board Contract # 686-22. [PUR 24-042](#)

Recommended Action: Approve the purchase of a new vactor truck for the Water/Sewer Maintenance Division via Buy Board Contract # 686-22.

Department: Public Works

Attachments: [Buy Board - Kinloch Equipment & Supply, Inc Deer Park Vactor 2100i TIPS Proposal 10.15.24](#)

28. Consideration of and action on approval to purchase a Grizzly machine for the Transfer Station from Crane Equipment Manufacturing, a sole source provider. [PUR 24-043](#)

Recommended Action: Approve the purchase of a Grizzly machine for the Transfer Station from Crane Equipment Manufacturing, a sole source provider.

Department: Public Works

Attachments: [Grizzly Quote Grizzly Sole Source Letter](#)

ADJOURN

I, City Secretary, certify that a copy of the November 5, 2024 regular meeting 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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