



MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1863RD 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 NOVEMBER 05, 2024 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON
SHERRY GARRISON
TJ HAIGHT
TOMMY GINN
JUSTIN LEAGUE
RON MARTIN
GEORGETTE FORD

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAMES STOKES
SARA COSTLOW
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 former Councilman Patterson.

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

COMMENTS FROM THE AUDIENCE –

Angel Cortes spoke on his interpretation of the journey with God.

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

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

Motion carried 7 to 0.

3. CONSIDERATION OF AND ACTION ON ACCEPTING COMPLETION OF THE 2024 SANITARY SEWER MAINTENANCE PROJECT – Motion was made by Councilman Ginn and seconded by Councilman Haight on accepting completion of the 2024 Sanitary Sewer Maintenance Project.

Motion carried 7 to 0.

4. CONSIDERATION OF AND ACTION ON ACCEPTING COMPLETION OF THE 24-INCH EMERGENCY SANITARY SEWER FORCE MAIN REPLACEMENT – Motion was made by Councilwoman Garrison and seconded by Councilwoman Ford on accepting completion of the 24-Inch Emergency Sanitary Sewer Force Main Replacement.

Motion carried 7 to 0.

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 – Motion was made by Councilman League and seconded by Councilman Martin 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.

Motion carried 7 to 0.

6. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH NEXT LEVEL URGENT CARE (NLUC, PLLC) – Motion was made by Councilwoman Ford and seconded by Councilman Ginn on an agreement with Next Level Urgent Care (NLUC, PLLC).

Motion carried 7 to 0.

7. CONSIDERATION OF AND ACTION ON ENTERING INTO AN AGREEMENT WITH WITHERSRAVENEL INNOVATIONS THROUGH SOURCEWELL CONTRACT # 012524-WHR – Motion was made by Councilwoman Garrison and seconded by Councilman Martin on entering into an agreement with WithersRavenel Innovations through Sourcewell contract # 012524-WHR.

Motion carried 7 to 0.

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 – Motion was made by Councilman Haight and seconded by Councilman League on amendment number (9) to the agreement with the Deer Park FCPEMSD for Personnel, Vehicles, Facilities, Equipment, Investments, and Grant Administration.

Motion carried 7 to 0.

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 – Motion was made by Councilman League and seconded by Councilman Martin 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.

Motion carried 7 to 0.

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 – After a proposed resolution was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Ford to adopt Resolution No. 24-22, captioned as follows:

CASTING ITS VOTE TO APPOINT DIRECTORS TO THE HARRIS CENTRAL APPRAISAL DISTRICT'S BOARD OF DIRECTORS. (Mike Sullivan)

Motion carried 7 to 0.

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 – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilwoman Ford to adopt Ordinance No. 4569, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK, TEXAS ADOPTING A POLICY FOR PREVENTING THE USE OF PROHIBITED TECHNOLOGY AND COVERED APPLICATIONS (I.E PROHIBITING THE USE OF TIKTOK ON CITY OWNED DEVICES AND NETWORKS IN COMPLIANCE WITH THE “NO TIKTOK ON GOVERNMENT DEVICES ACT”) PER SB 1893.

Motion carried 7 to 0.

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 – After a proposed ordinance was read by caption, motion was made by Councilman Haight and seconded by Councilman Martin to adopt Ordinance No. 4570, captioned as follows:

AN ORDINANCE AMENDING THE 2023-2024 BUDGET FOR THE CRIME CONTROL AND PREVENTION DISTRICT, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

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 – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman League to adopt Ordinance No. 4571, captioned as follows:

AN ORDINANCE AMENDING THE 2023-2024 BUDGET FOR THE CRIME CONTROL AND PREVENTION DISTRICT, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

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 – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman League to adopt Ordinance No. 4572, captioned as follows:

AN ORDINANCE AMENDING THE 2023-2024 BUDGET FOR THE FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

15. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING APPENDIX B TO ADDRESS COMMERCIAL SOLID WASTE FEES – After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Ginn to adopt Ordinance No. 4573, captioned as follows:

AN ORDINANCE AMENDING APPENDIX B (FEE SCHEDULE) OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK; PROVIDING NEW FEES FOR COMMERCIAL SOLID WASTE DISPOSAL SERVICES.

Motion carried 7 to 0.

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 – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman League to adopt Ordinance No. 4574, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK SETTING A DATE AND TIME FOR A PUBLIC HEARING ON THE CITY REAFFIRMING AND AMENDING THE TAX ABATEMENT GUIDELINES AND CRITERIA PASSED BY ORDINANCE 4381 OF THE CITY DEER PARK.

Motion carried 7 to 0.

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 – After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Martin to adopt Ordinance No. 4575, captioned as follows:

AN ORDINANCE APPOINTING ONE MEMBER TO THE PARKS & RECREATION COMMISSION OF THE CITY OF DEER PARK, TEXAS TO COMPLETE EXISTING TERM OF DEPARTING MEMBER WHICH EXPIRES MAY 31, 2026. (Scott Combs)

Motion carried 7 to 0.

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 – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Garrison to adopt Ordinance No. 4576, captioned as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DEER PARK AMENDING ORDINANCE NO. 4541, SECTION 6, TO ESTABLISH A TERMINATION DATE FOR THE ENTERPRISE PROJECT DESIGNATION.

Motion carried 7 to 0.

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 – After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman League to adopt Ordinance No. 4577, captioned as follows:

AN ORDINANCE AMENDING THE 2024-2025 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

20. CONSIDERATION OF AND ACTION ON AN ORDINANCE RESTRICTING MASSAGE BUSINESS IN THE CITY OF DEER PARK, TEXAS – After a proposed ordinance was read by caption, motion was made by Councilman League and seconded by Councilman Ginn to adopt Ordinance No. 4578, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK, AMENDING THE CITY'S CODE OF ORDINANCES BY CREATING A NEW ARTICLE AND SECTION IN CHAPTER 22-BUSINESS, ARTICLE VIII - MASSAGE BUSINESS REGULATIONS, ADDING NEW SECTIONS 22-300 THROUGH 22-338; ADDING A PERMIT FEE FOR MASSAGE BUSINESS IN APPENDIX "B", CHAPTER 22, SECTION 22-320, PROVIDING FOR A PENALTY AS PROVIDED BY SECTION 1-14 OF THE CODE OF ORDINANCES; PROVIDING FOR EFFECTIVE DATE.

Motion carried 7 to 0.

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 – Motion was made by Councilman Haight and seconded by Councilman Martin 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.

Motion carried 7 to 0.

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 – Motion was made by Councilman League and seconded by Councilman Haight 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 and approval of a purchase order to outfit with necessary police equipment five (5) Chevrolet Police Tahoes by Parkway Chevrolet.

Motion carried 7 to 0.

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) – Motion was made by Councilwoman Ford and seconded by Councilman Haight on the purchase of a 2024 Chevrolet K1500 truck from Parkway Chevrolet, via the Sheriff's Association of Texas Buy Board (contract # 724-23).

Motion carried 7 to 0.

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 – Motion was made by Councilman Ginn and seconded by Councilman Haight on approval to purchase a Case Skid Steer for City of Deer Park's Public Works Sanitation Division, via Buy Board contract # 685-22.

Motion carried 7 to 0.

25. CONSIDERATION OF AND ACTION ON APPROVAL TO PURCHASE TRAFFIC SIGNAL BATTERY BACKUP SYSTEMS FOR 13 INTERSECTIONS VIA BUY BOARD CONTRACT # PE-05-21 – Motion was made by Councilman League and seconded by Councilwoman Ford on approval to purchase traffic signal battery backup systems for 13 intersections via Buy Board contract # PE-05-21.

Motion carried 7 to 0.

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 – Motion was made by Councilwoman Garrison and seconded by Councilman Ginn 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.

Motion carried 7 to 0.

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 – Motion was made by Councilwoman Ford and seconded by Councilman Haight on approval to purchase of a new vactor truck for the Water/Sewer Maintenance Division via Buy Board Contract # 686-22.

Motion carried 7 to 0.

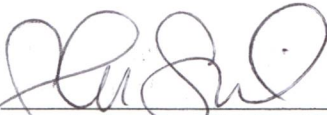
28. CONSIDERATION OF AND ACTION ON APPROVAL TO PURCHASE A GRIZZLY MACHINE FOR THE TRANSFER STATION FROM CRANE EQUIPMENT MANUFACTURING, A SOLE SOURCE PROVIDER – Motion was made by Councilman League and seconded by Councilman Martin on approval to purchase a Grizzly machine for the Transfer Station from Crane Equipment Manufacturing, a sole source provider.

Motion carried 7 to 0.

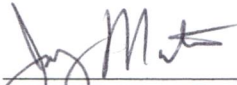
ADJOURN – Mayor Mouton adjourned the meeting at 7:50 p.m.

ATTEST:

APPROVED:



Angela Smith, TRMC, CMC
City Secretary



Jerry Mouton, Jr.
Mayor

