#### CITY OF DEER PARK MAY 06, 2025 - 7:30 PM CITY COUNCIL MEETING - FINAL

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

James Stokes, City Manager Sara Costlow, Assistant City Manager

Resolution No. 2025-12

Jerry Mouton Jr., Mayor

# CALL TO ORDER

Ordinance No. 4611

The 1875th 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.

## **ELECTIONS**

 Presentation of Certificates of Election to Mayor and Council Positions 1, 2, & 3.

Entrega de Actas de Elección Alcade y miembros del Consejo 1, 2 y 3.

<u>Recommended Action:</u>	Mayor will present Certificates of Election to newly elected Council members. El Alcalde presentar□ los Certificados de Elecci□n a los miembros del
	Concejo reci⊡n elegidos.
<u>Department:</u>	City Secretary's Office
<u>Attachments:</u>	Example of Certificate of Election.2025

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COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

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

> Angela Smith, City Secretary Jim Fox, City Attorney

2.	-	Officer form and administering the Oaths of	ELE 25-008	
	Office. Completar el formulario de Declaración de Funcionario y tomar los Juramentos del Cargo			
	Recommended Action:	Statement of Officer form will be completed and the Oath of Office administered to each of the newly elected Council members. El formulario de Declaraci n de Funcionario ser completado y e Juramento del Cargo ser tomado a cada uno de los miembros o Concejo reci n electos.	el	
	<u>Department:</u>	City Secretary's Office		
PRES	ENTATIONS			
3.	Presentation and recognition April 20-26, 2025.	n of National Volunteer Appreciation Week,	PRE 25-026	
	Recommended Action:	Recognize volunteers.		
4.	Proclamation Recognizing the	ne 65th National Public Works Week.	PRO 25-004	
	Recommended Action:	Applause.		
	Department:	Public Works		
	Attachments:	Public Works Proclamation		
		PW Poster		
5.	Proclamation for 56th Annua	al Professional Municipal Clerks Week.	PRO 25-005	
	Recommended Action:	Applause.		
	Attachments:	Municipal Clerk Week 2025		
AWA	RDING/REJECTING BIDS			
6.		on amending the awarded Pre-Qualified include six (6) additional firms.	<u>AMD 25-004</u>	
	<u>Recommended Action:</u>	Recommend adding the additional six firms listed to the existing pre-qualified list of firms approved by Council on April 15, 2025.		
CONS	SENT CALENDAR			
7.	Approval of workshop meeting minutes for April 15, 2025.		<u>MIN 25-038</u>	
	Recommended Action:	Approval of workshop meeting minutes for April 15, 2025.		
	Department:	City Secretary's Office		
	<u>Attachments:</u>	<u>CC_MW_041525</u>		

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8. Approval of regular meeting minutes for April 15, 2025. MIN 25-039 Recommended Action: Approval of regular meeting minutes for April 15, 2025. City Secretary's Office **Department:** CC MR 041525 Attachments: RPT 25-019 9. Acceptance of the Deer Park Community Development Corporation's quarterly report for the period of January 1, 2025 - March 31, 2025. Recommended Action: Accept the Deer Park Community Development Corporation's quarterly report for the period of January 1, 2025 - March 31, 2025. City Manager's Office, Finance and Parks & Recreation Department: 2025 FY Cumulative Report 2ndQ Attachments: **NEW BUSINESS 10.** Consideration of and action on the designation of Mayor Pro-Tem. PT 25-001 Accept designation of members to fill each four-month term. Recommended Action: Protem 2025 Attachments: AGR 25-014 11. Consideration of and action on approval of Amendment No. 3 to the current contract with Schaumburg & Polk, Inc. (SPI) for additional services for the Deer Park Terrace Street Reconstruction project. Recommended Action: Approve the amendment to the current contract with Schaumburg & Polk, Inc. (SPI) for additional services for the Deer Park Terrace Street Reconstruction project. Attachments: Partially Executed Amendment No. 3 12. Consideration of and action on accepting completion of the San Jacinto ACT 25-025 Elementary Detention Pond.

 Recommended Action:
 Recommend accepting completion of this project and release final payment along with the retainage being held.

 Attachments:
 Pay App No. 8 - FINAL 04.11.25 Signed by GSG+DJV

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13.	<ol> <li>Consideration of and action on an ordinance to adopt the 2024 International Commercial Building and Residential Building, Plumbing, Fuel Gas, Mechanical, Property Maintenance, Energy and Fire Codes and all the appendices.</li> </ol>		
	Recommended Action:	Approve the 2024 International Building Codes (IBC) ordinance.	
	Department:	Public Works	
	<u>Attachments:</u>	ORD - 2024 International Building Code Ordinance	
		Letter from building official requesting code changes	
		Transition from 2018 I-codes to the 2024 I-Codes	
		2024 International Building Code - FINAL	
14.	Consideration of and action Electrical Code (NEC) and it	on an ordinance to adopt the 2023 National s appendices.	<u>ORD 25-041</u>
	Recommended Action:	Approve the 2023 National Electrical Codes (NEC) ordinance.	
	Department:	Public Works	
	<u>Attachments:</u>	2023 NEC Changes	
		Letter from building official requesting code changes	
		National Electrical Code 2023 Ordinance	
		2023 National Electrical Code - FINAL	
15.	2024-2025 Budget for the Cr	on an ordinance to amend the Fiscal Year ime Control and Prevention District for the the State Comptroller's office.	<u>ORD 25-043</u>
	Recommended Action:	Approve the ordinance to amend the Fiscal Year 2024-2025 Budg CCPD for the repayment of sales taxes to the State Comptroller's	-
	Attachments:	Ord - Amend Budget FY25 CCPD Sales Tax Repayment	
16.	2024-2025 Budget for the Fi	on an ordinance to amend the Fiscal Year re Control Prevention and Emergency Medical yment of sales taxes to the State Comptroller's	<u>ORD 25-044</u>

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office.

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Recommended Action: Approve the ordinance to amend the Fiscal Year 2024-2025 Budget for the FCPEMSD for the repayment of sales taxes to the State Comptroller's office.

Ord - Amend Budget FY25 FCPEMSD Sales Tax Repayment Attachments:

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2024-2025 Budget for the D	on an ordinance to amend the Fiscal Year eer Park Community Development Corportion axes to the State Comptroller's office.	ORD 25-045
Recommended Action:	Approve the ordinance to amend the Fiscal Year 2024-20 DPCDC for the repayment of sales taxes to the State Cor	0
<u>Attachments:</u>	Ord - Amend Budget FY25 DPCDC Sales Tax Repaymer	<u>.</u>
	on an ordinance to amend the Fiscal Year olf Course Lease Fund due to the increase in	<u>ORD 25-051</u>

Recommended Action:	Approve the ordinance to amend the Fiscal Year 2024-2025 budget for the Golf Course Lease Fund.	
Attachments:	Ord - Amend Budget FY25 Battleground Golf Carts Lease	

**19.** Consideration of and action on an ordinance to amend the Fiscal Year
 ORD 25-052

 2024-2025 Budget for the Capital Improvements Fund Fleet Maintenance
 Department to upgrade the electrical system at the Fleet Maintenance

 Building.
 Building.

Recommended Action:	Approve the ordinance to amend the Fiscal Year 2024-2025 Budget for the
	Capital Improvements Fund Fleet Maintenance Department to upgrade the
	electrical system at the Fleet Maintenance Building.
<u>Attachments:</u>	Ord - Amend Budget FY25 CIP Fleet Maintenance Electrical Wiring

 20. Consideration of and action on an ordinance to amend the Fiscal Year
 ORD 25-053

 2024-2025 Budget for the Asset Replacement Fund Fleet Maintenance
 Department to replace vehicle lifts.

<u>Recommended Action:</u>	Approve the ordinance to amend the Fiscal Year 2024-2025 Budget for the Asset Replacement Fund Fleet Maintenance Department to replace vehicle lifts.
Attachments:	Ord - Amend Budget FY25 ARF Vehicle Lifts

**21.** Consideration of and action on an ordinance appointing two regular members to the Planning and Zoning Commission/Board of Adjustment for two-year term.

 Recommended Action:
 Approve ordinance to appoint Denise Bryan and Alisha Melton as Planning and Zoning Commission/Board of Adjustment members for the 2025-2027 term.

 Attachments:
 Ord Two Members to Planning - Zoning-BOA

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ORD 25-046

22.		on an ordinance appointing two alternate justment for a two-year term.	<u>ORD 25-048</u>
	Recommended Action:	Approve the ordinance appointing two Board of Adjustment alter members for a full two-year term.	nate
	<u>Attachments:</u>	ORD - 2 Alternate Members - BOA MAY 2025-27	
23.	Consideration of and action of the Parks and Recreation Co	on an ordinance appointing three members to ommission.	<u>ORD 25-047</u>
	<u>Recommended Action:</u>	Approve the ordinance for the appointments of Glenda Jo Kiefer, Redwine and Jamie Cox to the Parks and Recreation Commission two-year term.	-
	<u>Attachments:</u>	Ordinance appointing 3 members to Parks - Rec	
24.		on an ordinance appointing one member to the In District to complete the remaining term of a	<u>ORD 25-049</u>
	Recommended Action:	Approve the ordinance appointing Austin Montgomery to the Crir and Prevention District to serve the remaining length of Mr. Hotte	
	Department:	City Manager's Office	
	Attachments:	Ord - Montgomery Crime District 5625	
25.		on an ordinance adopting and enacting a new k due to the completion of the recodification	ORD 25-054
	Recommended Action:	Approve the ordinance adopting and enacting a new code for the Deer Park due to the completion of the recodification project.	e City of
	<u>Attachments:</u>	ORD - Adopting Municode Recod 2025	
26.	Consideration of and action 2024-2025 Salary and Class	on an ordinance approving the updated ification Scales.	<u>ORD 25-057</u>
	Recommended Action:	Approve the ordinance updating the 2024-2025 salary and class scales with new part-time Water Plant Operator C.	ification
	Department:	Public Works	
	<u>Attachments:</u>	Ord - Salary Water Op C	
		FY 24-25 Payscale Updated 04-30-25	
		<u></u>	

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27. Consideration of and action on the authorization to purchase sixteen (16) PUR 25-026 sets of firefighting bunker gear from Metro Fire through Buy Board Contract #698-23.

> Approve the purchase of sixteen (16) sets of firefighting bunker gear from Recommended Action: Metro Fire on Buy Board Contract #698-23 in the amount of \$57,820.00.

Metro Quote Bunker Gear Apr May 2025 Attachments:

### ADJOURN

I, City Secretary, certify that a copy of the May 6, 2025 council 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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