



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

Bill Patterson, Council Position 4
Ron Martin, Council Position 5
Rae A. Sinor, Council Position 6

James Stokes, City Manager
Gary Jackson, Assistant City Manager

Jerry Mouton Jr., Mayor

Shannon Bennett, TRMC, City Secretary
Jim Fox, City Attorney

Ordinance # 4082

Resolution # 2019-07

CALL TO ORDER

The 1736th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation of Art Park Players Mamma Mia Production.

[PRE 19-021](#)

Recommended Action: Applause.

Attachments: [MM FULL](#)

2. Proclamation for Parks & Recreation Month of July 2019.

[PRO 19-012](#)

Recommended Action: Applause

Attachments: [Parks & Recreation Month 2019](#)

3. Presentation/Recognition of Camp Crabgrass Staff.

[PRE 19-022](#)

Recommended Action: Applause

AWARDING/REJECTING BIDS

4. Set aside the award of bid, reject all bids received, and advertise and accept new bids for a one-year supply of refuse bags.

[BID 19-025](#)

Recommended Action: Authorization to set aside the award of bid, reject all bids received, and advertise and accept new bids for a one-year supply of garbage bags.

Department: Finance

CONSENT CALENDAR

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.

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5. Approval of minutes of workshop meeting on June 18, 2019. [MIN 19-089](#)
- Recommended Action:** Approval of minutes
Attachments: [CC MW 061819](#)
6. Approval of minutes of regular meeting on June 18, 2019. [MIN 19-090](#)
- Recommended Action:** Approval
Attachments: [CC MR 061819](#)
7. Approval of tax refund to Arminda Mesa in the amount of \$1,320.17 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District. [TAXR 19-049](#)
- Recommended Action:** Approve the tax refund to Arminda Mesa.
Department: Finance
8. Approval of tax refund to Deerwood Glen Business Park in the amount of \$600.99 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-050](#)
- Recommended Action:** Approve the tax refund to Deerwood Glen Business Park.
Department: Finance
9. Approval of tax refund to Clay Real Estate Holdings #3 in the amount of \$1,925.98 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-051](#)
- Recommended Action:** Approve the tax refund to Clay Real Estate Holdings #3.
Department: Finance
10. Approval of tax refund to Clay Real Estate Holdings #3 in the amount of \$1,399.22 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-052](#)
- Recommended Action:** Approve the tax refund to Clay Real Estate Holdings #3.
Department: Finance
11. Approval of tax refund to Chris Dooley in the amount of \$2,435.70 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-053](#)
- Recommended Action:** Approve the tax refund to Chris Dooley.
Department: Finance
12. Approval of tax refund to Michael Wagner in the amount of \$548.33 due to a homestead exemption granted by Harris County Appraisal District. [TAXR 19-054](#)
- Recommended Action:** Approve the tax refund to Michael Wagner.
Department: Finance
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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.

13. Approval of tax refund to Michael & Patti Wagner in the amount of \$673.88 due to a homestead exemption granted by Harris County Appraisal District. [TAXR 19-055](#)
- Recommended Action:** Approve the tax refund to Michael & Patti Wagner.
- Department:** Finance
14. Approval of tax refund to National Tax Search in the amount of \$4,924.39 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-056](#)
- Recommended Action:** Approve the tax refund to National Tax Search.
- Department:** Finance
15. Approval of tax refund to HEB in the amount of \$9,302.26 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-057](#)
- Recommended Action:** Approve the tax refund to HEB.
- Department:** Finance
16. Approval of tax refund to HEB in the amount of \$535.28 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-058](#)
- Recommended Action:** Approve the tax refund to HEB.
- Department:** Finance

COMMENTS FROM AUDIENCE

The Mayor shall call upon those who have registered to address Council in the order registered. There is a five minute time limit . A registration form is available in the Council Chambers and citizens must register by 7:25 p.m.

NEW BUSINESS

17. Consideration of and action on an advertising campaign to encourage visitation to Deer Park and San Jacinto Monument - Re-direction of funding previously allocated for San Jacinto Day Festival sponsorship (HOT Funds). [AUT 19-037](#)
- Recommended Action:** Authorize the reallocation of the \$10,000 in HOT funds for an advertising campaign to promote tourism to Deer Park and the San Jacinto Monument.
- Attachments:** [Council presentation - 7-2-19 - DP-Monument campaign \[Read-Only\]](#)

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.

18. Consideration of and action on an ordinance amending the Fiscal Year 2018-2019 Golf Course Lease Fund Budget for the replacement of the irrigation pump station at Battleground Golf Course. [ORD 19-045](#)

Recommended Action: Approve the ordinance amending the Fiscal Year 2018-19 Golf Course Lease Fund Budget for the replacement of the irrigation pump station at Battleground Golf Course.

Department: Public Works

Attachments: [Ord - Amend Budget FY19 Golf Course Pumps](#)

19. Consideration of and action on authorizing the purchase of replacement irrigation pump station at Battleground Golf Course from Zone Industries, DBA Precision Pump Systems through Buy Board Contract #589-19 for the Battleground Golf Course. [AUT 19-034](#)

Recommended Action: Authorize purchase of irrigation pump station from Zone Industries, DBA Precision Pump Systems through Buy Board Contract #589-19 at Battleground Golf Course.

Attachments: [Battleground Golf Course Irrigation System Quote R1](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
June 28, 2019

City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodations services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281-478-7248 for further information.

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.



Legislation Details (With Text)

File #: PRE 19-021 **Version:** 1 **Name:**
Type: Presentation **Status:** Agenda Ready
File created: 6/20/2019 **In control:** City Council
On agenda: 7/2/2019 **Final action:**
Title: Presentation of Art Park Players Mamma Mia Production.
Sponsors:
Indexes:
Code sections:
Attachments: [Mamma Mia Production.pdf](#)

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council		

Presentation of Art Park Players Mamma Mia Production.

The Art Park Players under the auspices of the City of Deer Park Parks and Recreation Department will now present a five-minute musical medley from the smash hit MAMMA MIA!

MAMMA MIA! the global phenomenon, comes to Deer Park, after playing to sold out audiences around the world. After 19 years of licensing requests, we are the first community theatre in Houston to acquire the non-professional performance rights, to which we consider a huge honor. Performances are quickly selling out, so don't miss your chance to see this electric production under the direction and choreography of Ryan Baker, featuring 37 of Houston's finest performers.

And now with much pride, I present to you, the Art Park Players summer production MAMMA MIA!

The production will show on July 5, 6, 7, 12, 13, 14, 19 & 20 located at the Theatre/Courts Building, 1302 Center Street in Deer Park.

None.

Applause.

This record is currently unavailable.



Legislation Details (With Text)

File #: PRO 19-012 **Version:** 1 **Name:**
Type: Proclamation **Status:** Agenda Ready
File created: 6/20/2019 **In control:** City Council
On agenda: 7/2/2019 **Final action:**
Title: Proclamation for Parks & Recreation Month of July 2019.
Sponsors:
Indexes:
Code sections:
Attachments: [Parks & Recreation Month 2019](#)

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council		

Proclamation for Parks & Recreation Month of July 2019.

Present Proclamation to Charlie Sandberg for Parks & Recreation Month of July 2019.

Since 1985, Americans have celebrated Park and Recreation Month in July to promote the importance of parks and recreation in health and wellness, conservation and social equity, and to recognize the thousands of park and recreation employees that maintain our nation's local, state and community parks. The National Recreation and Park Association encourages park and recreation agencies to showcase the ways that they are engaging their community through the many fun and exciting recreational opportunities offered at local parks and recreation centers. The main goal of Park and Recreation Month is to promote these opportunities and resources that local park and recreation agencies provide and to let the public know that July is a great time to get out and see all of the incredible things that are happening in their communities.

The City of Deer Park Parks and Recreation Department will be hosting a variety of events and programs throughout the month of July including 4th Fest, 50th Anniversary of the Lunar Landing, Camp Crabgrass, swimming lessons, Concerts in the Park, Movie in the Park, Dive in Movies, Gameroom parties, various sports leagues, senior programs, and a several nights of the theatrical production "Mama Mia!"

Fiscal/Budgetary Impact:

None

Applause



Office of the Mayor

P r o c l a m a t i o n

WHEREAS parks and recreation programs are an integral part of communities throughout this country, including The City of Deer Park, TX; and

WHEREAS our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease and improve the mental and emotional health of all citizens; and

WHEREAS parks and recreation programs increase a community's economic prosperity through increased property values, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS parks and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS the City of Deer Park recognizes the benefits derived from parks and recreation resources.

NOW THEREFORE, BE IT RESOLVED BY the Mayor of City of Deer Park, along with City Council, that July is recognized as Parks and Recreation Month in the City of Deer Park, Texas.

“Parks & Recreation Month”

IN WITNESS WHEREOF, I have hereunto set my hand and have caused the Official Seal of the City of Deer Park to be affixed hereto this second day of July, Two Thousand and Nineteen, A.D.

Jerry L. Mouton Jr., Mayor
City of Deer Park, Texas



Legislation Details (With Text)

File #: PRE 19-022 **Version:** 1 **Name:**
Type: Presentation **Status:** Agenda Ready
File created: 6/20/2019 **In control:** City Council
On agenda: 7/2/2019 **Final action:**
Title: Presentation/Recognition of Camp Crabgrass Staff.
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council		

Presentation/Recognition of Camp Crabgrass Staff.

On June 12, 2019, on the way home from Typhoon Texas, bus 935 pulled over on the side of I-10E because of smoke coming from the front of the bus under the hood. It was immediately evident that there was an issue with the bus. Staff in the lead bus around 700 feet in front of bus 935 that pulled over on the shoulder. A staff member, Jacob, carefully backed the bus up on the shoulder as close as we could get to the other bus, this took about 3-5 minutes to carefully and slowly reverse the bus back. Once close to bus 935, another staff member, Ben, popped the hood of 935 and smoke was pouring out of the hood. For the safety of the children on the bus, Kristen Villalovos made the decision to transfer the kids and staff to the other bus, 936, that had back up ahead of bus 935. There were 35 kids and 9 staff on bus 935 and 30 kids with 9 staff on bus 936. The buses were on the shoulder against a cement wall with only about 2-3 feet of space and with an entrance ramp on the other side where cars entering the freeway about 1,000 feet in front of the buses. Kristen had to speak with staff quickly to let them know what they needed to do to move the children as quickly, calmly, and safely to the other bus. Staff then built a wall using themselves as a barrier staff began unloading bus 935 and taking kids in groups of 4/5 kids at a time to load them onto bus 936, this took less than 5 minutes.

“I cannot say enough about staff, they kept calm and collective during this entire process. We had kids crying, scared and one that had a panic attack. Ben and Jacob did the best job I could have expected from them. We quickly got the kids sat down, staff on the bus, but we had to leave 6 staff behind on the bus because we did not have room for them on bus 936. Ben Stereff, Luis Floyd, Angela Gonzalez, Michael Aragon, Jonathan Rivera and Max Vicinanza all stayed behind on bus 935.” Stated Kristen Villalovos after the incident.

The Parks and Recreation Department would like to recognize our Camp Crabgrass staff who went above and beyond their normal job duties to insure the health and safety of our young participants.

Fiscal/Budgetary Impact:

None

Applause



Legislation Details (With Text)

File #: BID 19-025 **Version:** 1 **Name:**
Type: Bids **Status:** Agenda Ready
File created: 6/25/2019 **In control:** City Council
On agenda: 7/2/2019 **Final action:**
Title: Set aside the award of bid, reject all bids received, and advertise and accept new bids for a one-year supply of refuse bags.
Sponsors: Finance
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council		

Set aside the award of bid, reject all bids received, and advertise and accept new bids for a one-year supply of refuse bags.

Summary:

On Tuesday June 18, 2019, the City Council awarded the bid for a one-year supply of refuse bags to Houston Poly Bag. Subsequent to the award of bid, Houston Poly Bag discovered an error in their bid and notified the City that their bid did not meet the bid specifications. The City requests that the original award to Houston Poly Bag be "set aside" and that the City reject all bids and request new bids for a one-year supply of 18,000 rolls of refuse bags for 2 mil, 3 mil, and 4 mil gauge thickness options. While the City typically requests bids for multiple quantity options, at this time it has been determined that 18,000 rolls will suffice for the coming year, and it is recommended that the updated specifications are specific as to quantity with the only options the thickness of the bag.

Current Vendor - Houston Poly Bag

\$8.67/roll for 18,000 rolls total cost \$156,060

Fiscal/Budgetary Impact:

Funds for refuse bags are budgeted in the Sanitation Department, Account No. 010-402-4309, Garbage Bags.

Authorization to set aside the award of bid, reject all bids received, and advertise and accept new bids for a one-year supply of garbage bags.



Legislation Details (With Text)

File #: MIN 19-089 **Version:** 1 **Name:**
Type: Minutes **Status:** Agenda Ready
File created: 6/27/2019 **In control:** City Council
On agenda: 7/2/2019 **Final action:**
Title: Approval of minutes of workshop meeting on June 18, 2019.
Sponsors:
Indexes:
Code sections:
Attachments: [CC_MW_061819](#)

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council		

Approval of minutes of workshop meeting on June 18, 2019.

Summary:

Fiscal/Budgetary Impact:

None

Approval of minutes

Minutes

of

A WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS HELD AT CITY HALL, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS ON JUNE 18, 2019, BEGINNING AT 6:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.	MAYOR
SHERRY GARRISON	COUNCILWOMAN
TJ HAIGHT	COUNCILMAN
TOMMY GINN	COUNCILMAN
BILL PATTERSON	COUNCILMAN
RON MARTIN	COUNCILMAN
RAE SINOR	COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES	CITY MANAGER
GARY JACKSON	ASSISTANT CITY MANAGER
SHANNON BENNETT	CITY SECRETARY
JIM FOX	CITY ATTORNEY

1. MEETING CALLED TO ORDER – Mayor Mouton called the workshop to order at 6:30 p.m.
2. RECESSED – Mayor Mouton recessed the workshop meeting at 7:30 p.m.
3. RECONVENED – Mayor Mouton reconvened the workshop meeting at 7:30 p.m.
4. DISCUSSION OF ISSUES RELATING TO THE 2019 STRATEGIC PLAN FINAL REPORT AND THE PROCESS FOR RANKING OF STRATEGIES – Ron Cox, of Ron Cox Consulting gave an overview of the history of the first Strategic Plan in 2008 to the current recommended Strategic Plan with past scheduled events leading to the final report. Mr. Cox highlighted six areas of emphasis: Leadership/Governance, Quality of Life/Image, Comprehensive Planning, Economic Development, Public Safety and Organizational Excellence and stated issues and challenges and presented strategies for each area of emphasis. (Exhibit A)

Public Relations/Marketing Specialist Kristin Callahan gave an overview of the Prioritization Process utilizing Survey Monkey. The 2 step process will allow each Council and Staff member the ability to complete a survey prioritizing goals within each of the six areas of emphasis for the new Strategic Plan. When all Council members have completed the first survey, the strategies that fall within the top 40% based on average scores will advance to the second stage of the survey. During the second stage, Council

members will be asked to rank the highest-rated strategies from each area as part of a single pool, establishing over-arching priorities from all areas of emphasis. Council will be given two weeks to complete the survey.

5. PRESENTATION OF THE DEER PARK POLICE DEPARTMENT ANNUAL REPORT – Police Chief, Greg Grigg, gave an overview of the 2018 Annual Police Report. Chief Grigg dedicated the 2018 Annual Police Report to the Crime Control Prevention District Board and thanked Shelia Plovovich, Community Liaison for her hard work on the report.
6. DISCUSSION OF ISSUES RELATING TO THE GOLF COURSE GREENS AND REPLACEMENT OF IRRIGATION AND WATER FEATURE PUMP STATIONS AT THE BATTLEGROUNDS GOLF COURSE – Parks and Recreation Director Charlie Sandburg advised Council of several issues related to the health of the golf course greens. There has been investigations conducted in an effort to determine the issues related to the health of the greens and steps needed to improve the health. Other identified issues are related to the pumping station that feeds water to the irrigation system. Staff has identified these issues and have compiled several vendor options for the job to try and produce a permanent solution. Staff has been in ongoing contact with vendors and Touchstone Staff concerning the scope of work that will be required for the replacement of the pumps. (Exhibit B1-B4)

City Engineer Adam Ballasteros gave an overview of the irrigation system configurations that are currently in place and the functions of the pumps.

Assistant Public Works Director Brent Costlow advised Council of issues at the pump station, particularly at Hole 17, that has given out. The wrong pump was installed many years ago, which has caused the malfunction of the pump. The solution proposed is to take care of the water feature in need of repair and to have an immediate resolution by moving the pump if needed, should the irrigation system fail.

7. DISCUSSION OF ISSUES RELATING TO AUTHORIZING THE LIBRARY TO SUBMIT A GRANT APPLICATION FOR SHELL'S DEER PARK COMMUNITY GRANTS – Library Director Rebecca Pool advised Council of the \$30,000 grant offered by Shell for local communities in celebration of the company's 90th anniversary in Deer Park. The Deer Park Library will be utilizing the grant for a 3-D printer and stand. This printer would be used for several purposes including printing services to patrons.
8. DISCUSSION OF ISSUES RELATING TO AN ORDINANCE AMENDING THE FEESCHEDULES FOR BUILDING PERMITS, EMERGENCY MEDICAL SERVICES, AND THE FIRE DRILL FIELD – City Manager James Stokes advised Council of the recently approved House Bill 852 by State Legislature that took effect immediately on May 21, 2019. This Bill amends how municipalities are permitted to calculate residential building permit fees and it specifically prohibits tying the building permit fee to the value of the improvements. Calculations of residential building permit fees now have to be based on the square footage of the residential improvement or be a flat fee. Due to this change, the City of Deer Park must now amend the residential

building permit fees to both comply with House Bill 852 and incorporate the planned 35% increase that was suggested at the 2018-2019 budget presentation. The EMS billing contractor, Emergicon, recently reviewed the fee structure and made recommendations for certain increases to stay in line with industry standards. The fees associated with outside rental of the Fire Drill Field also are recommended to increase. (Exhibit C1-C4)

9. ADJOURN – Mayor Mouton adjourned the workshop meeting at 7:45 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
City Secretary

Jerry Mouton, Jr.
Mayor



Legislation Details (With Text)

File #: MIN 19-090 **Version:** 1 **Name:**
Type: Minutes **Status:** Agenda Ready
File created: 6/27/2019 **In control:** City Council
On agenda: 7/2/2019 **Final action:**
Title: Approval of minutes of regular meeting on June 18, 2019.
Sponsors:
Indexes:
Code sections:
Attachments: [CC_MR_061819](#)

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council		

Approval of minutes of regular meeting on June 18, 2019.

Summary:

Fiscal/Budgetary Impact:

None

Approval

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1735TH 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 JUNE 18, 2019, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.	MAYOR
SHERRY GARRISON	COUNCILWOMAN
TJ HAIGHT	COUNCILMAN
TOMMY GINN	COUNCILMAN
BILL PATTERSON	COUNCILMAN
RON MARTIN	COUNCILMAN
RAE SINOR	COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES	CITY MANAGER
GARY JACKSON	ASSISTANT CITY MANAGER
SHANNON BENNETT	CITY SECRETARY
JIM FOX	CITY ATTORNEY

1. MEETING CALLED TO ORDER – Mayor Mouton called the meeting to order at 7:30 p.m.
2. RECESS/RECONVENE – Mayor Mouton recessed the meeting at 7:30 p.m. and reconvened the meeting at 7:45 p.m.
3. INVOCATION – The invocation was given by Councilman Patterson.
4. PLEDGE OF ALLEGIANCE – Councilman Martin led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.
5. PROCLAMATION FOR SAFETY WEEK JUNE 24TH - 28TH 2019 – Mayor Mouton presented a Proclamation to Lieutenant John Yettevich declaring the week of June 24-28, 2019 as Safety Week.
6. PRESENTATION OF JULY 4TH INDEPENDENCE DAY EVENT – Assistant Parks and Recreation Director Jacob Zuniga gave a detailed presentation of all the planned activities at the 4th of July Independence Day Event to include concession stands and live music.
7. PRESENTATION OF THE MOON LANDING MOVIE IN THE PARK – Public Relations/ Marketing Specialist Kristin Callahan gave a presentation of the event scheduled for July 20, 2019 that will celebrate the 50th anniversary of the Apollo 11 “Moon Landing” Mission to include a discussion of Houston’s role in the event.

8. AWARDING BID FOR A ONE-YEAR SUPPLY OF REFUSE BAGS – Motion was made by Councilman Ginn and seconded by Councilman Patterson to award the bid for a one year supply of Refuse Bags to Houston Poly Bag, lowest bidder, in the amount of \$156,960 for 18,000 rolls at a unit price of \$8.72/roll.
9. CONSENT CALENDAR – Motion was made by Councilman Ginn and seconded by Councilwoman Sinor to approve the consent calendar as follows:
 - a. Approval of minutes of workshop meeting on June 4, 2019.
 - b. Approval of minutes of regular meeting on June 4, 2019.
 - c. Authorization to seek bids on the Hurricane Harvey Storm Outfall Repair project.
 - d. Acceptance of the City Hall project and release of retainage to Construction LTD.
 - e. Acceptance and release of retainage for the 13th Street Paving Improvements Project.
 - f. Acceptance of completion of the City Hall and City Council Audio-Video Projects.
 - g. Authorization to submit a grant application for Shell’s Deer Park Community Grant.
 - h. Authorization to purchase a pump from Zone Industries, DBA Precision Pump Systems through Buy Board Contract #589-19 for the Battleground Golf Course.

Motion carried 7 to 0.

10. CONSIDERATION OF AND ACTION ON ENTERING INTO AN AGREEMENT WITH CDM SMITH FOR PROFESSIONAL ENGINEERING SUPPORT SERVICES FOR TASK ASSOCIATED WITH FIBERGLASS REINFORCED PLASTIC (FRP) LAUNDER COVERS FOR DEER PARK - WASTE WATER TREATMENT PLANT (WWTP) – Motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to enter into an agreement with CDM Smith for professional engineering support services for task associated with fiberglass reinforced plastic (FRP) launder covers for Deer Park - Waste Water Treatment Plant (WWTP). Motion carried 7 to 0.
11. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE SERVICES FROM SKE CONSTRUCTION, LLC, THROUGH THE BUY BOARD COOPERATIVE PURCHASING PROGRAM TO PERFORM PIPE-BURSTING OF THE 8” WATERLINE ON HOLDEN STREET – Motion was made by Councilwoman Sinor and seconded by Councilman Patterson to authorize the purchase of services from SKE Construction, LLC, through the BuyBoard Cooperative Purchasing Program to perform Pipe-bursting of the 8” Waterline on Holden Street. Motion carried 7 to 0.
12. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE SERVICES FROM IPR - SOUTH CENTRAL, THROUGH THE HGAC COOPERATIVE PURCHASING PROGRAM TO PERFORM SANITARY PIPE-BURSTING OF THE

REGENCY PARK SUBDIVISION – Motion was made by Councilman Martin and seconded by Councilman Patterson to authorize the purchase of services from IPR - South Central, through the HGAC Cooperative Purchasing Program to perform Sanitary Pipe-bursting of the Regency Park Subdivision . Motion carried 7 to 0.

13. CONSIDERATION OF AND ACTION ON THE RENEWAL OF AN AGREEMENT WITH THE AMERICAN NATIONAL RED CROSS FOR SPECIALIZED TRANSPORTATION SERVICES – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to enter into an agreement with the American National Red Cross for Specialized Transportation Services. Motion carried 7 to 0.

14. CONSIDERATION OF AND ACTION ON AN AMENDMENT TO COBB FENDLEY’S PROFESSIONAL SERVICE CONTRACT FOR ADDITIONAL SERVICES – Motion was made by Councilwoman Sinor and seconded by Councilman Patterson to approve the amendment to Cobb Fendley’s professional service contract for additional services. Motion carried 7 to 0.

15. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FEE SCHEDULES FOR BUILDING PERMITS, EMERGENCY MEDICAL SERVICES, AND THE FIRE DRILL FIELD – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Patterson to adopt Ordinance No. 4081, captioned as follows:

AN ORDINANCE AMENDING APPENDIX B–SECTION 18-53(b) BUILDING PERMIT FEE SCHEDULE, SECTION 34-25 EMERGENCY MEDICAL SERVICE FEE SCHEDULE AND SECTION 42 FIRE PREVENTION FEES OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK.

Motion carried 7 to 0.

16. ADJOURN – Mayor Mouton adjourned the meeting at 8:02 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
City Secretary

Jerry Mouton, Jr.
Mayor



Legislation Details (With Text)

File #: TAXR 19-049 **Version:** 1 **Name:**
Type: Tax Refund **Status:** Agenda Ready
File created: 6/11/2019 **In control:** City Council
On agenda: 7/2/2019 **Final action:**
Title: Approval of tax refund to Arminda Mesa in the amount of \$1,320.17 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District.
Sponsors: Finance
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council		

Approval of tax refund to Arminda Mesa in the amount of \$1,320.17 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District.

Summary:

Section 31.11 of the Texas Property Tax Code requires that all refunds exceeding \$500 be approved by the governing body prior to the issuance of a check to the payee. The following refund is pending:

Arminda Mesa in the total amount of \$1,320.17 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District on the 2017 Correction Roll #20 (Account #083-511-000-0008).

Fiscal/Budgetary Impact:

None.

Approve the tax refund to Arminda Mesa.



Legislation Details (With Text)

File #: TAXR 19-050 **Version:** 1 **Name:**
Type: Tax Refund **Status:** Agenda Ready
File created: 6/11/2019 **In control:** City Council
On agenda: 7/2/2019 **Final action:**
Title: Approval of tax refund to Deerwood Glen Business Park in the amount of \$600.99 due to a value decrease granted by Harris County Appraisal District.
Sponsors: Finance
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council		

Approval of tax refund to Deerwood Glen Business Park in the amount of \$600.99 due to a value decrease granted by Harris County Appraisal District.

Summary:

Section 31.11 of the Texas Property Tax Code requires that all refunds exceeding \$500 be approved by the governing body prior to the issuance of a check to the payee. The following refund is pending:

Deerwood Glen Business Park in the total amount of \$600.99 due to a value decrease granted by Harris County Appraisal District on the 2017 Correction Roll #20 (Account #132-886-000-0021).

Fiscal/Budgetary Impact:

None.

Approve the tax refund to Deerwood Glen Business Park.



Legislation Details (With Text)

File #: TAXR 19-051 **Version:** 1 **Name:**
Type: Tax Refund **Status:** Agenda Ready
File created: 6/11/2019 **In control:** City Council
On agenda: 7/2/2019 **Final action:**
Title: Approval of tax refund to Clay Real Estate Holdings #3 in the amount of \$1,925.98 due to a value decrease granted by Harris County Appraisal District.
Sponsors: Finance
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council		

Approval of tax refund to Clay Real Estate Holdings #3 in the amount of \$1,925.98 due to a value decrease granted by Harris County Appraisal District.

Summary:

Section 31.11 of the Texas Property Tax Code requires that all refunds exceeding \$500 be approved by the governing body prior to the issuance of a check to the payee. The following refund is pending:

Clay Real Estate Holdings #3 in the total amount of \$1,925.98 due to a value decrease granted by Harris County Appraisal District on the 2017 Correction Roll #20 (Account #135-149-001-0008).

Fiscal/Budgetary Impact:

None.

Approve the tax refund to Clay Real Estate Holdings #3.



Legislation Details (With Text)

File #: TAXR 19-052 **Version:** 1 **Name:**
Type: Tax Refund **Status:** Agenda Ready
File created: 6/11/2019 **In control:** City Council
On agenda: 7/2/2019 **Final action:**
Title: Approval of tax refund to Clay Real Estate Holdings #3 in the amount of \$1,399.22 due to a value decrease granted by Harris County Appraisal District.
Sponsors: Finance
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council		

Approval of tax refund to Clay Real Estate Holdings #3 in the amount of \$1,399.22 due to a value decrease granted by Harris County Appraisal District.

Summary:

Section 31.11 of the Texas Property Tax Code requires that all refunds exceeding \$500 be approved by the governing body prior to the issuance of a check to the payee. The following refund is pending:

Clay Real Estate Holdings #3 in the total amount of \$1,399.22 due to a value decrease granted by Harris County Appraisal District on the 2017 Correction Roll #20 (Account #137-801-001-0002).

Fiscal/Budgetary Impact:

None.

Approve the tax refund to Clay Real Estate Holdings #3.



Legislation Details (With Text)

File #: TAXR 19-053 **Version:** 1 **Name:**
Type: Tax Refund **Status:** Agenda Ready
File created: 6/11/2019 **In control:** City Council
On agenda: 7/2/2019 **Final action:**
Title: Approval of tax refund to Chris Dooley in the amount of \$2,435.70 due to a value decrease granted by Harris County Appraisal District.
Sponsors: Finance
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council		

Approval of tax refund to Chris Dooley in the amount of \$2,435.70 due to a value decrease granted by Harris County Appraisal District.

Summary:

Section 31.11 of the Texas Property Tax Code requires that all refunds exceeding \$500 be approved by the governing body prior to the issuance of a check to the payee. The following refund is pending:

Chris Dooley in the total amount of \$2,435.70 due to a value decrease granted by Harris County Appraisal District on the 2017 Correction Roll #20 (Account #046-029-000-0018).

Fiscal/Budgetary Impact:

None.

Approve the tax refund to Chris Dooley.



Legislation Details (With Text)

File #: TAXR 19-054 **Version:** 1 **Name:**
Type: Tax Refund **Status:** Agenda Ready
File created: 6/11/2019 **In control:** City Council
On agenda: 7/2/2019 **Final action:**
Title: Approval of tax refund to Michael Wagner in the amount of \$548.33 due to a homestead exemption granted by Harris County Appraisal District.
Sponsors: Finance
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council		

Approval of tax refund to Michael Wagner in the amount of \$548.33 due to a homestead exemption granted by Harris County Appraisal District.

Summary:

Section 31.11 of the Texas Property Tax Code requires that all refunds exceeding \$500 be approved by the governing body prior to the issuance of a check to the payee. The following refund is pending:

Michael Wagner in the total amount of \$548.33 due to a homestead exemption granted by Harris County Appraisal District on the 2017 Correction Roll #20 (Account #137-086-001-0001).

Fiscal/Budgetary Impact:

None.

Approve the tax refund to Michael Wagner.



Legislation Details (With Text)

File #: TAXR 19-055 **Version:** 1 **Name:**
Type: Tax Refund **Status:** Agenda Ready
File created: 6/11/2019 **In control:** City Council
On agenda: 7/2/2019 **Final action:**
Title: Approval of tax refund to Michael & Patti Wagner in the amount of \$673.88 due to a homestead exemption granted by Harris County Appraisal District.
Sponsors: Finance
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council		

Approval of tax refund to Michael & Patti Wagner in the amount of \$673.88 due to a homestead exemption granted by Harris County Appraisal District.

Summary:

Section 31.11 of the Texas Property Tax Code requires that all refunds exceeding \$500 be approved by the governing body prior to the issuance of a check to the payee. The following refund is pending:

Michael & Patti Wagner in the total amount of \$673.88 due to a homestead exemption granted by Harris County Appraisal District on the 2018 Correction Roll #09 (Account #137-086-001-0001).

Fiscal/Budgetary Impact:

None.

Approve the tax refund to Michael & Patti Wagner.



Legislation Details (With Text)

File #: TAXR 19-056 **Version:** 1 **Name:**
Type: Tax Refund **Status:** Agenda Ready
File created: 6/11/2019 **In control:** City Council
On agenda: 7/2/2019 **Final action:**
Title: Approval of tax refund to National Tax Search in the amount of \$4,924.39 due to a value decrease granted by Harris County Appraisal District.
Sponsors: Finance
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council		

Approval of tax refund to National Tax Search in the amount of \$4,924.39 due to a value decrease granted by Harris County Appraisal District.

Summary:

Section 31.11 of the Texas Property Tax Code requires that all refunds exceeding \$500 be approved by the governing body prior to the issuance of a check to the payee. The following refund is pending:

National Tax Search in the total amount of \$4,924.39 due to a value decrease granted by Harris County Appraisal District on the 2018 Correction Roll #09 (Account #057-229-000-0013).

Fiscal/Budgetary Impact:

None.

Approve the tax refund to National Tax Search.



Legislation Details (With Text)

File #: TAXR 19-057 **Version:** 1 **Name:**
Type: Tax Refund **Status:** Agenda Ready
File created: 6/11/2019 **In control:** City Council
On agenda: 7/2/2019 **Final action:**
Title: Approval of tax refund to HEB in the amount of \$9,302.26 due to a value decrease granted by Harris County Appraisal District.
Sponsors: Finance
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council		

Approval of tax refund to HEB in the amount of \$9,302.26 due to a value decrease granted by Harris County Appraisal District.

Summary:

Section 31.11 of the Texas Property Tax Code requires that all refunds exceeding \$500 be approved by the governing body prior to the issuance of a check to the payee. The following refund is pending:

HEB in the total amount of \$9,302.26 due to a value decrease granted by Harris County Appraisal District on the 2018 Correction Roll #09 (Account #129-772-001-0001).

Fiscal/Budgetary Impact:

None.

Approve the tax refund to HEB.



Legislation Details (With Text)

File #: TAXR 19-058 **Version:** 1 **Name:**
Type: Tax Refund **Status:** Agenda Ready
File created: 6/11/2019 **In control:** City Council
On agenda: 7/2/2019 **Final action:**
Title: Approval of tax refund to HEB in the amount of \$535.28 due to a value decrease granted by Harris County Appraisal District.
Sponsors: Finance
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council		

Approval of tax refund to HEB in the amount of \$535.28 due to a value decrease granted by Harris County Appraisal District.

Summary:

Section 31.11 of the Texas Property Tax Code requires that all refunds exceeding \$500 be approved by the governing body prior to the issuance of a check to the payee. The following refund is pending:

HEB in the total amount of \$535.28 due to a value decrease granted by Harris County Appraisal District on the 2018 Correction Roll #09 (Account #138-035-001-0001).

Fiscal/Budgetary Impact:

None.

Approve the tax refund to HEB.



Legislation Details (With Text)

File #: AUT 19-037 **Version:** 1 **Name:**
Type: Authorization **Status:** Agenda Ready
File created: 6/24/2019 **In control:** City Council
On agenda: 7/2/2019 **Final action:**
Title: Consideration of and action on an advertising campaign to encourage visitation to Deer Park and San Jacinto Monument - Re-direction of funding previously allocated for San Jacinto Day Festival sponsorship (HOT Funds).

Sponsors:

Indexes:

Code sections:

Attachments: [Council presentation - 7-2-19 - DP-Monument campaign \[Read-Only\]](#)

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council		

Consideration of and action on an advertising campaign to encourage visitation to Deer Park and San Jacinto Monument - Re-direction of funding previously allocated for San Jacinto Day Festival sponsorship (HOT Funds).

Summary:

Since FY 2016-17, the City of Deer Park has allocated \$10,000 in Hotel Occupancy Tax (HOT) funding each year to sponsor the San Jacinto Day Festival and Battle Reenactment, a major tourism event drawing attendees from throughout the region, state and nation.

Due to the Intercontinental Terminals Company (ITC) fire and response of March-April 2019, the festival that was scheduled for April 13, 2019 did not take place, and the City of Deer Park was not invoiced for the \$10,000 sponsorship.

In an effort to encourage tourism to the site following its reopening - as well as to continually promote visitation to Deer Park - staff has developed an alternative plan to utilize the funds. The proposal involves funding a \$10,000 advertising campaign through the Houston Chronicle to promote visitation to Deer Park and the San Jacinto Monument throughout the summer months, spotlighting the "BIG ENERGY" exhibit and accompanying app-based audio tour - created by Shell Deer Park, the San Jacinto Museum of History and the City of Deer Park.

This plan would accomplish two goals - it would allow the funds allocated during FY 2018-19 to be spent during the intended time period, and it would reinvigorate tourism to the San Jacinto Monument and San Jacinto Museum at an opportune time.

With Council approval, the campaign will be executed during Summer 2019 and will reach an audience both in the greater Houston area and in other major cities in Texas.

The ad suite will be presented during the July 2nd Council meeting

Fiscal/Budgetary Impact:

\$10,000 in Hotel Occupancy Tax (HOT) funding allocated for the FY 2018-19 San Jacinto Day Festival sponsorship - funds which were never dispensed - to be redirected to advertising efforts. No additional financial impact.

Authorize the reallocation of the \$10,000 in HOT funds for an advertising campaign to promote tourism to Deer Park and the San Jacinto Monument.



Ad campaign:
San Jacinto Monument/
City of Deer Park

KRISTIN CALLAHAN, PR/MARKETING ADMINISTRATOR

Why the change?

- ▶ Since FY 2016-17, the City of Deer Park has allocated \$10,000 in HOT funds each year to sponsor the San Jacinto Day Festival and Battle Reenactment.
- ▶ Due to the Intercontinental Terminals Company (ITC) fire and response of March-April 2019, the festival that was scheduled for April 13, 2019 did not take place.
- ▶ The City of Deer Park was not invoiced for the \$10,000 sponsorship.

What's the proposal?

- ▶ We're proposing a \$10,000 advertising campaign through the Houston Chronicle to promote visitation to Deer Park and the San Jacinto Monument throughout the summer months, spotlighting the "BIG ENERGY" exhibit.
- ▶ The campaign designed by the Houston Chronicle would reach five major cities with nearly 1.4 million impressions.
- ▶ Cities include HOUSTON, Dallas, Austin, San Antonio and Galveston.

Ad set

- ▶ Set comes with six sizes to be delivered in different mediums
- ▶ Digital banners, mobile ads

Visit Deer Park
this summer!

Just 19 miles
east of Houston



Minutes
from the
San Jacinto
Museum,
featuring
the BIG
ENERGY
limited
exhibit!



visit.deerparktx.org

Just 19 miles east of Houston!

Experience Texas history

Now is the time to visit
Deer Park, Texas
and the San Jacinto
Museum of History,
now featuring the
BIG ENERGY exhibit.



More information:
visit.deerparktx.org

Ad set, continued



Experience Texas History in Deer Park!

Just 19 miles east of Houston!
visit.deerparktx.org



Visit Deer Park!



Experience Texas History

Deer Park, TX - visit.deerparktx.org



Experience Texas History

Deer Park, TX - visit.deerparktx.org

Why we hope you'll support it

- ▶ It will allow the funds allocated during FY 2018-19 to be spent during the intended time period.
- ▶ Running the campaign NOW, it should help reinvigorate tourism to the San Jacinto Monument and San Jacinto Museum at an opportune time.
- ▶ This is also an opportunity for us to really push the visit.deerparktx.org



Legislation Details (With Text)

File #: ORD 19-045 **Version:** 1 **Name:**

Type: Ordinance **Status:** Agenda Ready

File created: 5/20/2019 **In control:** City Council

On agenda: 7/2/2019 **Final action:**

Title: Consideration of and action on an ordinance amending the Fiscal Year 2018-2019 Golf Course Lease Fund Budget for the replacement of the irrigation pump station at Battleground Golf Course.

Sponsors: Public Works

Indexes:

Code sections:

Attachments: [Ord - Amend Budget FY19 Golf Course Pumps](#)

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council		

Consideration of and action on an ordinance amending the Fiscal Year 2018-2019 Golf Course Lease Fund Budget for the replacement of the irrigation pump station at Battleground Golf Course.

Summary:

Fiscal/Budgetary Impact: At the June 18, 2019 City Council Workshop, staff reported on several issues related to the pump station that feeds water to the irrigation system at the Battleground Golf Course. Once the source of the problem was uncovered, staff worked with Touchstone to determine the scope of work necessary to repair or replace the pumps. Staff has been in contact with several vendors to discuss the best permanent solution in order to identify available options and a final recommendation. The City has received a quote of \$241,340.55 from Precision Pump Systems (a BuyBoard vendor effective July 1, 2019) to replace the pumps, but that does not include additional system incidentals such as a new slab, subgrade work, metering, additional pipes and valves, etc. The City estimates a total cost of \$275,000.00 for the purchase of the pumps and incidentals, including a contingency.

Because these issues with the pump station were not contemplated as part of the current year's budget, it is necessary to amend the Fiscal Year 2018-2019 General Fund budget in the amount of \$275,000.00 to accommodate this purchase, to be funded by the unassigned fund balance of the General Fund.

Fiscal Budget Impact:

Increase the Fiscal Year 2018-2019 Golf Course Lease Fund budget for the amount of \$275,000.00 for the replacement of the irrigation pump station at Battleground Golf Course (Account 084-703-4904, Machinery & Equipment) to be funded by a transfer of unassigned fund balance to the Golf

Course Lease Fund from the General Fund, which is available for this purpose.

Approve the ordinance amending the Fiscal Year 2018-19 Golf Course Lease Fund Budget for the replacement of the irrigation pump station at Battleground Golf Course.

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE 2018-2019 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DEER PARK:

I.

That the City of Deer Park's budget for the fiscal year ending September 30, 2019 was duly prepared and filed with the City Secretary, where it was available for inspection by any taxpayer.

II.

That the City of Deer Park's budget for the fiscal year ending September 30, 2019 includes the Golf Course Lease Fund, which funds the operational and capital expenditures for the Battleground Golf Course.

III.

That the irrigation pump station at Battleground Golf Course is no longer operational and needs to be replaced to maintain the irrigation systems at the golf course.

IV.

That the City has received a quote of \$241,340.55 from Precision Pump Systems, through the BuyBoard Cooperative Purchasing Program, to replace the pumps.

V.

That the quote from Precision Pump Systems does not include incidental costs such as a new slab, subgrade work, metering, additional pipes and valves, etc.

VI.

That the City estimates a total cost of \$275,000.00 for the purchase of the pumps and incidentals, including a contingency.

VII.

That the repair or replacement of the irrigation pump station at the Battleground Golf Course was not anticipated as part of the Golf Course Lease Fund budget for the fiscal year ending September 30, 2019.

VIII.

That to complete the replacement of the irrigation pump station at the Battleground Golf Course, it is necessary to amend the Golf Course Lease Fund budget for the fiscal year ending September 30, 2019 to appropriate an additional \$275,000.00 to be funded from the unassigned fund balance of the General Fund, which is available for this purpose.

IX.

That funding for the amendment to the expenditures of the adopted budget of the Golf Course Lease Fund for the fiscal year ending September 30, 2019 will include the total amount of \$275,000.00 to be funded by a transfer of unassigned fund balance in the General Fund to the Golf Course Lease Fund.

X.

That the regular budget of the City of Deer Park, Texas, for the fiscal year ending September 30, 2019, be, and the same is hereby, in all respects finally approved and amended as so described and shall be, and is hereby, filed with the City Secretary of said City.

XI.

That the amounts specified are for the purposes named in said budget, and they are hereby appropriated to and for such purposes.

XII.

That the City Secretary file copies of this Ordinance and of such budget with all public officers as required by the laws of the State of Texas.

XIII.

It is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public, and that public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551 of the Government Code of the State of Texas.

XIV.

In accordance with Article VIII, Section 1 of the City Charter, this Ordinance was introduced before the City Council of the City of Deer Park, Texas, **passed, approved and adopted** on this the ____ day of _____, 2019 **by a vote of** _____ **“Ayes” and** _____ **“Noes”**.

MAYOR, City of Deer Park, Texas

ATTEST:

City Secretary

APPROVED:

City Attorney



Legislation Details (With Text)

File #: AUT 19-034 **Version:** 1 **Name:**
Type: Authorization **Status:** Agenda Ready
File created: 6/5/2019 **In control:** City Council
On agenda: 7/2/2019 **Final action:**
Title: Consideration of and action on authorizing the purchase of replacement irrigation pump station at Battleground Golf Course from Zone Industries, DBA Precision Pump Systems through Buy Board Contract #589-19 for the Battleground Golf Course.

Sponsors:

Indexes:

Code sections:

Attachments: [Battleground Golf Course Irrigation.pdf](#)

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council		

Consideration of and action on authorizing the purchase of replacement irrigation pump station at Battleground Golf Course from Zone Industries, DBA Precision Pump Systems through Buy Board Contract #589-19 for the Battleground Golf Course.

At the June 18, 2019 City Council Workshop, staff reported on several issues related to the pump station that feeds water to the irrigation system and water features at the Battleground Golf Course. Once the source of the problem was uncovered, staff worked with Touchstone to determine the scope of work necessary to repair or replace the pumps. Staff has been in contact with several vendors to discuss the best permanent solution in order to identify available options and a final recommendation. The City has received a quote of \$241,340.55 from Precision Pump Systems (a BuyBoard vendor effective July 1, 2019) to replace the pumps, but that does not include additional system incidentals such as a new slab, subgrade work, metering, light grading, demolition of current building structure, additional pipes, wet well cover, and valves, etc. The City estimates a total cost of \$275,000.00 for the purchase of the pumps and incidentals, including a contingency.

Because these issues with the pump station were not contemplated as part of the current year’s budget, it is necessary to amend the Fiscal Year 2018-2019 General Fund budget in the amount of \$275,000.00 to accommodate this purchase, to be funded by the unassigned fund balance of the General Fund. A separate agenda item (ORD 19-045) is included on the July 2, 2019 Council Agenda to amend the FY 2018-2019 Budget for this purpose.

The Fiscal Year 2018-2019 Golf Course Lease Fund budget will be increased by the amount of \$275,000.00 for the replacement of the irrigation pump station at Battleground Golf Course (Account 084-703-4904, Machinery & Equipment).

Authorize purchase of irrigation pump station from Zone Industries, DBA Precision Pump Systems through Buy Board

Contract #589-19 at Battleground Golf Course.

This record is currently unavailable.