

CITY OF DEER PARK

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1715th 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 AUGUST 7, 2018, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON	MAYOR
SHERRY GARRISON	COUNCILWOMAN
THANE HARRISON	COUNCILMAN
TOMMY GINN	COUNCILMAN
BILL PATTERSON	COUNCILMAN
RON MARTIN	COUNCILMAN
RAE A. SINOR	COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAMES STOKES	CITY MANAGER
GARY JACKSON	ASSITANT 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. INVOCATION – The invocation was given by Councilman Patterson.
3. PLEDGE OF ALLEGIANCE – Councilman Martin led the Pledge of Allegiance to the United States Flag and the Texas Flag.
4. SPECIAL PRESENTATION - DEER PARK PONY BASEBALL 8U MAROON ALL STAR TEAM Mayor Mouton recognized the Deer Park Pony Baseball 8U Maroon All Star Team who won the Pony League World Series. Coach Brian Cox introduced the coaches JP Johnson, Jeraco Johnson and Brandon Springer. The players introduced themselves: Cody Hickman, Justin Guerrero, Westyn Pullin, Trey Riddle, Slade Cox, Barrett Springer, Kason Edwards, CJ Cash, and Gavin Johnston.

Coach Brian Cox commented, “We appreciate you all for recognizing us. We were able to represent Deer Park and these boys did a fantastic job all summer long representing the City.”
5. PUBLIC HEARING ON THE CITY’S JUVENILE CURFEW ORDINANCE - The public hearing was opened by the City Secretary reading the Notice of Public Hearing. (Exhibit A)

Mayor Mouton called for those desiring to speak in favor of the curfew. No one spoke.

Mayor Mouton called for those desiring to speak against the curfew. No one spoke.

Mayor Mouton closed the hearing.

6. AWARDING BID FOR A ONE-YEAR SUPPLY OF GARBAGE BAGS - Motion was made by Councilwoman Garrison and seconded by Councilman Ginn to award the bid for a one-year supply of garbage bags to Houston Poly Bags, low bidder, for 18,000 rolls at 2MLS thickness at a unit price of \$8.67 per roll, in the amount of \$156,060.
7. CONSENT CALENDAR – Motion was made by Councilwoman Sinor and seconded by Councilman Ginn to approve the consent calendar as follows:
 - a. Approval of minutes of budget workshop meeting on July 17, 2018.
 - b. Approval of minutes of workshop meeting on July 17, 2018.
 - c. Approval of minutes of regular meeting on July 10, 2018.
 - d. Approval of the surplus property list and authorization to auction this surplus property via the internet through Rene Bates Auctioneers.
 - e. Approval of tax refund to Falls of Deer Park LP in the amount of \$5,940.51 due to a value decrease granted by Harris County Appraisal District.
 - f. Approval of tax refund to Corelogic Tax Services in the amount of \$817.08 due to an overpayment.
 - g. Approval of tax refund to Sovran Acquisition Limited Partnership in the amount of \$2,646.53 due to a value decrease granted by Harris County Appraisal District.
 - h. Approval of tax refund to DCT 225 Distribution Center LLC in the amount of \$3,837.60 due to a value decrease granted by Harris County Appraisal District.
 - i. Approval of tax refund to Isaac L. & Maria G. Cadena in the amount of \$886.71 due to a veterans exemption granted by Harris County Appraisal District.
 - j. Approval of tax refund to Ryan Tax Compliance in the amount of \$7,345.28 due to a value decrease granted by Harris County Appraisal District.
 - k. Approval of tax refund to National Tax Search in the amount of \$18,072.02 due to value decrease granted by Harris County Appraisal District.
 - l. Approval of tax refund to National Tax Search in the amount of \$8,747.98 due to a value decrease granted by Harris County Appraisal District.

- m. Approval of tax refund to Popp Hutcheson PLLC in the amount of \$3,008.83 due to a value decrease granted by Harris County Appraisal District.
- n. Approval of tax refund to W. D. Lawther in the amount of \$1,840.50 due to a value decrease granted by Harris County Appraisal District.
- o. Approval of tax refund to Maureen Balden Freeman in the amount of \$625.74 due to a homestead exemption, a disability exemption and a freeze change exemption granted by Harris County Appraisal District.
- p. Approval of tax refund to Corelogic Commercial Real Estate in the amount of \$11,423.66 due to a value decrease granted by Harris County Appraisal District.
- q. Approval of tax refund to National Tax Search in the amount of \$730.57 due to a value decrease granted by Harris County Appraisal District.
- r. Approval of tax refund to National Tax Search in the amount of \$2,982.45 due to a value decrease granted by Harris County Appraisal District.
- s. Approval of tax refund to National Tax Search in the amount of \$6,580.21 due to a value decrease granted by Harris County Appraisal District.
- t. Approval of tax refund to National Tax Search in the amount of \$6,500.80 due to a value decrease granted by Harris County Appraisal District.
- u. Approval of tax refund to National Tax Search in the amount of \$9,645.66 due to a value decrease granted by Harris County Appraisal District.
- v. Approval of tax refund to Alex V. Salazar in the amount of \$1,548.00 due to a value decrease granted by Harris County Appraisal District.
- w. Approval of tax refund to Maureen Freeman in the amount of \$625.97 due to a homestead exemption, a disability exemption and a freeze change granted by Harris County Appraisal District.
- x. Acceptance of Quarterly Investment Report (April - June 2018).
- y. Acceptance of completion of the Rehabilitation of the CMP (Corrugated Metal Pipe) Storm Sewer Pipe - Basin 1.
- z. Acceptance of completion for the Assessment of the City's Corrugated Metal Pipe (CMP) Storm Sewer System.

Motion carried 7 to 0.

8. PRESENTATION OF PROPOSED CITY OF DEER PARK FISCAL YEAR 2018-2019 BUDGET – City Manager Jay Stokes presented the budget according to the City Charter and thanked Assistant City Manager Gary Jackson, Finance Director Donna Todd, Purchasing Coordinator Tracy Peterson and the Department Directors for their hard work preparing the budget. Mr. Stokes highlighted budget amounts of each fund with a total budget of \$67.4 million dollars. There are three full-time positions and seven part-time positions being added. There is a 1.8 percent cost of labor increase for all full-time employees based upon the study done earlier this year. In the Water and Sewer Fund, there is a plan to borrow 6.4 million dollars in the 8th year of the 10-year process of issuing debt to repair things in the Water and Sewer Capital Program throughout the City. Mr. Stokes highlighted changes to the budget since the budget meeting. There was \$475,000 added to General fund for projects that were budgeted in the current year that are not going to be finished in time, so those funds are be budgeted into the new fiscal year to finish the projects. Adding another \$104,000 to Chapter 380 reimbursement fund and \$90,000 to renovate the Maxwell Adult Center.

9. CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING A PUBLIC HEARING ON THE PROPOSED CITY OF DEER PARK FISCAL YEAR 2018-2019 BUDGET – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Ginn to approve Ordinance No. 3993, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK SETTING A DATE AND TIME FOR A PUBLIC HEARING OF THE PROPOSED BUDGET FOR THE YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

10. CONSIDERATION OF AND ACTION ON ENTERING INTO AN AGREEMENT FOR ENGINEERING SERVICES FOR THE REHABILITATION OF THE P STREET GROUND STORAGE TANK – Motion was made by Council Patterson and seconded by Councilman Martin to enter into an agreement with Dunham Engineering for engineering services for the rehabilitation of the P Street ground storage tank. Motion carried 7 to 0.

11. CONSIDERATION OF AND ACTION ON A RESOLUTION TO APPROVE A WRITTEN POLICY TO ACCEPT PRIMARY DEPOSITORY BANK SERVICES APPLICATIONS FROM FINANCIAL INSTITUTIONS NOT DOING BUSINESS WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF DEER PARK – After a proposed resolution was read by caption, motion was made by Councilman Martin and seconded by Councilman Patterson to approve Resolution No. 2018-10, captioned as follow:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, ADOPTING A POLICY PERMITTING THE CONSIDERATION OF APPLICATIONS FOR PRIMARY DEPOSITORY BANK SERVICES

RECEIVED FROM FINANCIAL INSTITUTIONS THAT ARE NOT DOING
BUSINESS WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY.

Motion carried 7 to 0.

12. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO OFFICIALLY ADOPT THE WET/DRY MAP FOR ALCOHOL SALES FOR THE PURPOSE OF ALLOWING OR PROHIBITING ALCOHOL SALES - After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Patterson to approve Ordinance No. 3994, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK, TEXAS ADOPTING THE OFFICIAL WET/DRY MAP FOR PURPOSES OF ALLOWING OR PROHIBITING ALCOHOL SALES WITHIN THE CITY OF DEER PARK; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING A MEMBER TO THE SENIOR CITIZEN COMMISSION - After a proposed ordinance was read by caption, motion was made by Councilman Patterson and seconded by Councilman Ginn to approve Ordinance No. 3995, captioned as follows:

AN ORDINANCE APPOINTING A MEMBER TO THE SENIOR CITIZENS COMMISSION OF THE CITY OF DEER PARK, TEXAS; FIXING HER TERM; RESERVING CERTAIN RIGHTS OF THE CITY COUNCIL; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

14. CONSIDERATION OF AND ACTION ON REVISING AN ORDINANCE TO AMEND THE SCHEDULE B - FEE SCHEDULE OF THE DEER PARK CODE OF ORDINANCES - After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to approve Ordinance No. 3996, captioned as follows:

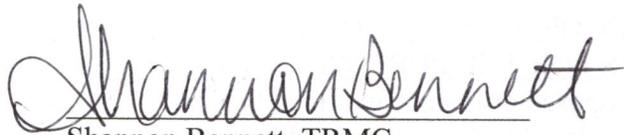
AN ORDINANCE AMENDING APPENDIX "B", CHAPTER 18-340(6) OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, PROVIDIING A NEW FEE FOR SOLAR PANELS; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

15. ADJOURN – Mayor Mouton adjourned the meeting at 7:55 p.m.

ATTEST:

APPROVED:



Shannon Bennett, TRMC
City Secretary

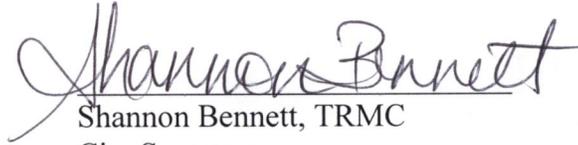


Jerry Mouton
Mayor

Exhibit A

NOTICE OF PUBLIC HEARING

Notice is hereby given that the City Council of the City of Deer Park, Texas, will hold two Public Hearing at City Hall, 710 East San Augustine Street, at 7:30 p.m. on August 7, 2018 and August 21, 2018 at which time and place they will hear all persons desiring to be heard on or in connection with any matter or question relating to the reconsideration of the City's Juvenile Curfew Ordinance, Ordinance Number 2322.

A handwritten signature in cursive script that reads "Shannon Bennett". The signature is written in black ink and is positioned above the printed name and title.

Shannon Bennett, TRMC
City Secretary

Dated this 11th day of July 2018.