

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1751st 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 MARCH 3, 2020 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.	MAYOR
SHERRY GARRISON	COUNCILWOMAN
TOMMY GINN	COUNCILMAN
TJ HAIGHT	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. INVOCATION – The invocation was given by Councilwoman Sinor.
3. PLEDGE OF ALLEGIANCE – Councilman Haight led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.
4. PUBLIC HEARING ON RESTRICTING PUBLIC ACCESS TO THE PEDESTRIAN BRIDGE THAT CONNECTS THE DEER MEADOWS SECTION 3 SUBDIVISION TO DEER PARK HIGH SOUTH CAMPUS – Mayor Mouton called for anyone wishing to give comments on restricting public access to the pedestrian bridge.
 - a. Mary Flores, 2517 Tyler Lane spoke in support of keeping the bridge and also in support of parking passes for permission to park on the street.
 - b. Alma Howard, 2430 Tyler Lane spoke support of keeping the bridge and voiced the opinion that the parents and teenagers should be held accountable if they don't have a driver's license or insurance to be able to park in the school parking lot.
 - c. Evelyn Baldauf, 2602 Lufkin Lane spoke in support of the keeping the bridge and is also in support of parking passes for permission to park on the street.

- d. Natalie Martinez, 2702 Henderson Lane spoke in support of keeping the bridge and gave examples of the safety issues if the bridge was to be taken away.
 - e. Ruth Hance, 2502 Tyler Lane spoke in support of removing the bridge.
 - f. Jennifer Lucas, 2437 Tyler Lane spoke of an incident relating to the parking and speeding issues on Tyler Lane.
5. COMMENTS FROM THE AUDIENCE – No comments received.
6. AWARDING BID FOR THE REHABILITATION OF THE PASADENA BOULEVARD 1-MILLION GALLON WATER GROUND STORAGE TANK – Motion was made by Councilman Ginn and seconded by Councilwoman Garrison to award the bid for the Pasadena Boulevard 1-Million Gallon Water Ground Storage Tank to Nova Painting, low bidder, for the base bid amount of \$339,000. Motion carried 7 to 0.
7. CONSENT CALENDAR – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to approve the consent calendar as follows:
- a. Approval of minutes of workshop meeting on February 18, 2020.
 - b. Approval of minutes of regular meeting on February 18, 2020.
 - c. Authorization to advertise and receive bids on the Water Treatment Plant Solids Handling Improvements Project.
 - d. Authorization to purchase the services of SKE Construction LLC through the Buy Board for the 2020 Waterline Rehabilitation Project.
 - e. Acceptance of completion of the Surface Water Treatment Plant – Sludge Removal Project.
 - f. Acceptance of completion of the Pipe-bursting of the 8” Waterline on Holton Avenue.
- Motion carried 7 to 0.
8. CONSIDERATION OF AND ACTION ON ACCEPTING A RECOMMENDATION FROM THE SELECTION COMMITTEE ON ENTERING INTO AN AGREEMENT ON THE REQUEST FOR QUALIFICATIONS (RFQ) FOR ARCHITECTURAL SERVICES WITH THE ARCHITECTURAL FIRM PGAL FOR PROGRAMMING AND THE CONCEPTUAL DESIGN OF THE DEER PARK EMERGENCY OPERATION CENTER ADDITION, RECONFIGURATION OF THE EXISTING EOC AND DISPATCH CENTER AS WELL AS THE EXPANSION OF THE RECORDS UNIT AT THE DEER PARK POLICE DEPARTMENT – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to accept the recommendation from the

Selection Committee and enter into an agreement on the Request for Qualifications (RFQ) for architectural services with the Architectural Firm PGAL for programming and conceptual design of the Deer Park Emergency Operation Center addition, reconfiguration of the existing EOC and Dispatch Center as well as the expansion of the Records unit at the Deer Park Police Department. Motion carried 7 to 0.

9. CONSIDERATION OF AND ACTION ON AN OPEN SERVICES AGREEMENT WITH NEWGEN STRATEGIES AND SOLUTIONS TO EVALUATE THE REVENUE SUFFICIENCY OF THE WATER AND WASTEWATER RATES RELATIVE TO THE CITY'S UPDATED FIVE - YEAR FINANCIAL FORECAST FOR WATER AND WASTEWATER ENTERPRISE FUND – Motion was made by Councilman Patterson and seconded by Councilman Martin to enter into an agreement with NewGen Strategies and Solutions to evaluate the revenue sufficiency of the water and wastewater rates relative to the City's updated five-year financial forecast for water and wastewater enterprise fund. Motion carried 7 to 0.
10. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR GENERAL FUND BUDGET FOR THE ATHLETICS & AQUATICS DIVISION FOR REPAIRS TO THE DOW PARK SWIMMING POOL, INCLUDING THE RE-PLASTERING OF THE LARGE AND BABY POOLS – After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Patterson to adopt on first reading of Ordinance No. 4148, captioned as follows:

AN ORDINANCE AMENDING THE 2019-2020 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.

11. CONSIDERATION OF AND ACTION ON ENTERING INTO AN AGREEMENT FOR SERVICES WITH R&K AQUATICS FOR THE REPAIR AND RE-PLASTERING OF THE DOW PARK POOL VIA BUYBOARD CONTRACT #533-17 – Motion was made by Councilwoman Sinor and seconded by Councilman Patterson to enter into an agreement for services with R&K Aquatics for the repair and re-plastering of the Dow Park Pool via BuyBoard Contract #533-17. Motion carried 7 to 0.
12. CONSIDERATION OF AND ACTION ON AN ORDINANCE ADOPTING THE 2018 INTERNATIONAL BUILDING CODE (IBC) AND ALL APPENDICES – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt on first reading Ordinance No. 4149, captioned as follows:

AN ORDINANCE ADOPTING THE 2018 INTERNATIONAL BUILDING CODE BY AMENDING CHAPTER 18, ARTICLE III, SECTION 18-48, WITHIN THE CITY ORDINANCES OF THE CITY OF DEER PARK RELATING TO THE BUILDING CODE; PROVIDING FOR SEVERABILITY.

Motion carried 7 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE ADOPTING THE 2018 INTERNATIONAL FIRE CODE (IFC) AND ALL APPENDICES – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Patterson to adopt on first reading Ordinance No. 4150, captioned as follows:

AN ORDINANCE ADOPTING THE 2018 INTERNATIONAL FIRE CODE BY AMENDING CHAPTER 42, ARTICLE IV, SECTION 42-77, WITHIN THE CITY ORDINANCES OF THE CITY OF DEER PARK RELATING TO THE FIRE CODES; PROVIDING FOR SEVERABILITY.

Motion carried 7 to 0.

14. CONSIDERATION OF AND ACTION ON ORDINANCE ADOPTING THE 2020 NATIONAL ELECTRICAL CODE (NEC) AND ALL APPENDICES – After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Haight to adopt on first reading Ordinance No. 4151, captioned as follows:

AN ORDINANCE ADOPTING THE 2020 NATIONAL ELECTRICAL CODE BY AMENDING CHAPTER 18, ARTICLE V, SECTION 18-225, WITHIN THE CITY ORDINANCES OF THE CITY OF DEER PARK RELATING TO THE ELECTRICAL CODES; PROVIDING FOR SEVERABILITY.

Motion carried 7 to 0.

15. CONSIDERATION OF AND ACTION ON ORDINANCE ADOPTING THE 2020 NATIONAL ELECTRICAL CODE (NEC) AND ALL APPENDICES – After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Patterson to adopt on first reading Ordinance No. 4152, captioned as follows:

AN ORDINANCE AMENDING THE CITY OF DEER PARK'S CLASSIFICATION SCALE BY RECLASSIFYING A POSITION FROM FIRE MARSHAL (PAY RANGE 15) TO ASSISTANT DIRECTOR OF EMERGENCY SERVICES/FIRE MARSHAL (PAY RANGE NO. 16) - FOR EMPLOYEES OF THE CITY OF DEER PARK.

Motion carried 7 to 0.

16. ADJOURN – Mayor Mouton adjourned the meeting at 8:00 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
City Secretary

Jerry Mouton, Jr.
Mayor