

CITY OF DEER PARK

76-119

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1688TH 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 6, 2017, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON	MAYOR
THANE HARRISON	COUNCILMAN
TOMMY GINN	COUNCILMAN
BILL PATTERSON	COUNCILMAN
RON MARTIN	COUNCILMAN
RAE A. 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 David Graham of San Jacinto Baptist Church.
3. PLEDGE OF ALLEGIANCE – Councilman Martin led the Pledge of Allegiance to the United States Flag and the Texas Flag.
4. AWARDING BID FOR A ONE-YEAR SUPPLY OF GASOLINE AND DIESEL – Motion made by Councilman Martin and seconded by Councilman Patterson to award bid for a one-year supply of gasoline and diesel fuel to Petroleum Traders Corporation, the lowest bidder based on the +/- OPIS rate. Motion carried 6 to 0.
5. AWARDING BID FOR A ONE-YEAR SUPPLY OF SODIUM HEXAMETAPHOSPHATE FOR THE WATER TREATMENT PLANT – Motion made by Councilman Patterson and seconded by Councilwoman Sinor to award the bid for a one-year supply of Sodium Hexametaphosphate for the water treatment plant to Chemrite, Inc. Motion carried 6 to 0.

6. AWARDING BID TO LEM CONSTRUCTION, LTD. FOR CONSTRUCTION OF PHASE II OF THE WASTEWATER TREATMENT PLANT (WWTP) IMPROVEMENT PROJECT - Motion made by Councilman Patterson and seconded by Councilwoman Sinor to award bid to LEM Construction Co., Inc. for \$13,636,685.00. Motion carried 6 to 0.
7. REJECT BIDS FOR THE DEER PARK SPORTS FIELDS AND AUTHORIZE REBIDDING THE PROJECTS - Motion made by Councilman Martin and seconded by Councilman Patterson to reject bids from Jerdon and Texas Wall and Landscaping for the Deer Park Sports Fields projects and authorize rebidding the projects. Motion carried 6 to 0.
8. CONSENT CALENDAR – Motion was made by Councilman Harrison and seconded by Councilman Ginn to approve the consent calendar as follows:
 - a. Approval of minutes of workshop meeting on May 16, 2017.
 - b. Approval of minutes of regular meeting on May 16, 2017.
 - c. Approval of tax refund to Lereta in the amount of \$812.47 due to an overpayment.
 - d. Approval of tax refund to 4-A International LLC in the amount of \$5,036.18 due to a value decrease granted by Harris County Appraisal District.
 - e. Approval of tax refund to George Robert Finch and Doretta J. Finch in the amount of \$646.19 due to a value decrease granted by Harris County Appraisal District.
 - f. Approval of tax refund to Good Humor Breyers Ice Cream, ConopCo Inc. in the amount of \$5,365.56 due to a value decrease granted by Harris County Appraisal District.
 - g. Approval of tax refund to DCT 225 Distribution Center LLC in the amount of \$5,003.23 due to a value decrease granted by Harris County Appraisal District.
 - h. Approval of tax refund to Candlewood Suites Deer Park in the amount of \$5,286.87 due to a value decrease granted by Harris County Appraisal District.
 - i. Approval of tax refund to National Tax Search in the amount of \$4,176.00 due to a value decrease granted by Harris County Appraisal District.
 - j. Authorization to seek bids for a one (1) year contract with the option for an additional year for the printing of the City of Deer Park Messenger.
 - k. Authorization to purchase four (4) License Plate Recognition (LPR) systems through HGAC using 2016/17 budgeted funds through Crime Control Prevention District.

- l. Acceptance of completion of the Dow Park Ditch Regrading Project.
- m. Acceptance of completion and release of retainage for the City Hall Parking Lot Expansion.
- n. Acceptance and retainage release for the SSO Year 6 Project.
- o. Accept and recognize the Seminoles Football Team as a youth football program in Deer Park.

Motion carried 6 to 0.

9. COMMENTS FROM AUDIENCE –

- a. Joe Dyson, 2801 Louisiana Avenue, commented, “We have been advised and saw a need in the community to start a new organization. I have received guidance from many of you and other leaders in the communities about offering recreational soccer at a low cost to our youth. We have been advised by the boys and girls High School coaches at Deer Park High School and they are present as well. We have received some great guidance from Jay Stokes and the Parks and Recreation Commission. We will be working with them to get this up, running and established.”

10. CONSIDERATION OF AND ACTION ON AUTHORIZING ADVERTISEMENT FOR BIDS ON THE REVISED PLANS AND SPECIFICATIONS ON THE MAXWELL ADULT CENTER RENOVATION AND EXPANSION AND PARKING LOT EXPANSION PROJECT – Gary Jackson, Assistant City Manager, commented, “The Community Development Corporation met in a special meeting following the joint meeting and based on the discussion, the CDC is recommending that we do not advertise for bids.”

Motion was made by Councilman Martin and seconded by Councilwoman Sinor not to bid on the revised plans and specifications on the Maxwell Adult Center Renovation and Expansion and Parking Lot Expansion project. Motion carried 6 to 0.

11. CONSIDERATION OF AND ACTION ON PROPOSED CHANGE ORDER ON THE DOW PARK PAVILION AND IMPROVEMENTS PROJECT - Gary Jackson, Assistant City Manager, commented, “The Community Development Corporation is recommending that a change order be approved in the amount not to exceed \$68,000.00 for the Dow Park Pavilion Improvement Project.”

Motion was made by Councilman Patterson and seconded by Councilman Martin to accept the recommendation from the Community Development Corporation for Dow Park Pavilion Improvement Project. Motion carried 6 to 0.

12. CONSIDERATION OF AND ACTION ON A RECOMMENDATION FROM THE DEER PARK HISTORICAL COMMITTEE TO PURCHASE A STORYBOOK MARKER TO ACCOMPANY THE STATE CENTENNIAL MARKER AT PATRICK’S CABIN –

Motion was made by Councilman Harrison and seconded by Councilwoman Sinor to accept the recommendation from the Deer Park Historical Committee to purchase a storybook marker to accompany the State Centennial Marker at Patrick's Cabin. Motion carried 6 to 0.

13. CONSIDERATION OF AND ACTION ON RENEWING THE CONTRACT WITH KHSS VENTURES, INC. (DBA SKILLET'S RESTAURANT) FOR THE SENIOR MEALS PROGRAM - Motion was made by Councilman Harrison and seconded by Councilman Ginn to renew the contract with KHSS Ventures, Inc. (DBA Skillet's Restaurant) for the Senior Meals Program. Motion carried 6 to 0.
14. CONSIDERATION OF AND ACTION ON AN AGREEMENT FOR PROFESSIONAL SERVICES FOR A STUDY FOR WATER SYSTEM ENHANCEMENTS TO THE SURFACE WATER TREATMENT PLANT AND DISTRIBUTION SYSTEM - Motion was made by Councilman Martin and seconded by Councilwoman Sinor to enter into an agreement for professional services for a study for water system enhancements to the Surface Water Treatment Plant and distribution system. Motion carried 6 to 0.
15. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE FROM FUQUAY, INC. THROUGH THE BUY BOARD COOPERATIVE PURCHASING PROGRAM TO PERFORM THE STRUCTURAL LINING OF A 1000 LF OF THE 16" FORCE MAIN - Motion was made by Councilman Harrison and seconded by Councilwoman Sinor to approve the purchase from Fuquay, Inc. through the Buy Board Cooperative Purchasing Program to perform the structural lining of a 1000 LF of the 16" force main. Motion carried 6 to 0.
16. CONSIDERATION OF AND ACTION ON AN AMENDMENT TO THE CDM SMITH'S PROFESSIONAL SERVICE CONTRACT FOR THE PROGRAMMING AND IMPLEMENTATION OF THE NEW SCADA SYSTEM OF THE WASTE WATER TREATMENT PLANT RENOVATION PROJECT - Motion was made by Councilwoman Sinor and seconded by Councilman Patterson to amend the CDM Smith's professional service contract for the programming and implementation of the new SCADA System for the Waste Water Treatment Plant Renovation Project. Motion carried 6 to 0.
17. CONSIDERATION OF AND ACTION ON DESIGNATION OF MAYOR PRO-TEM - Motion was made by Councilman Harrison and seconded by Councilman Ginn to approve the designation of Mayor Pro-Tem. Motion carried 6 to 0.
18. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2016-2017 BUDGET FOR THE CAPITAL IMPROVEMENT FUND BUDGET - Motion was made by Councilman Harrison and seconded by Councilman Martin to adopt on first and final reading Ordinance No. 3903, captioned as follows:

AN ORDINANCE AMENDING THE 2016-2017 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN

TO THE OBJECTS AND PURPOSES THEREIN NAMED; AND DECLARING
AN EMERGENCY.

Motion carried 6 to 0.

19. ADJOURN – Mayor Mouton adjourned the workshop meeting at 7:41 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
City Secretary

Jerry Mouton
Mayor