CITY OF DEER PARK
JANUARY 07, 2025 - 7:30 PM
CITY COUNCIL MEETING - FINAL

DEER PARK
Such place of Texas

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COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

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

James Stokes, City Manager Sara Costlow, Assistant City Manager

Jerry Mouton Jr., Mayor

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

> Angela Smith, City Secretary Jim Fox, City Attorney

Ordinance No. 4585

Resolution No. 2025-01

## **CALL TO ORDER**

The 1867th 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.

## AWARDING/REJECTING BIDS

 Awarding request for qualifications (RFQ) for professional design services for Dow Park Drainage Pipe Rehabilitation and Parking Improvements. **AUT 25-004** 

Recommended Action: Aw

Award the RFQ for professional design services for Dow Park Drainage

Pipe Rehabilitation and Parking Improvements.

to MHS Planning and Design.

Attachments: RFQ Scoring Sheet Dow Park pipeline project

MHS Planning Submission - RFQ 4026-24

RFQ's Received - List

#### **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.

2. Approval of workshop meeting minutes for December 17, 2024.

MIN 25-002

**Recommended Action:** Approval of workshop meeting minutes for December 17, 2024.

<u>Department:</u> City Secretary's Office

<u>Attachments:</u> CC MW 121724

3. Approval of regular meeting minutes for December 17, 2024.

MIN 25-003

**Recommended Action:** Approval of regular meeting minutes for December 17, 2024.

<u>Department:</u> City Secretary's Office

<u>Attachments:</u> CC MR 121724

# **NEW BUSINESS**

**4.** Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 General Fund Budget for the Mayor and Council Department.

ORD 25-001

Recommended Action: Approve the ordinance to amend the Fiscal Year 2023-2024 Budget for

the General Fund Mayor and Council Department.

**Department:** City Manager's Office

<u>Attachments:</u> Ord - Amend Budget FY24 Mayor and Council

Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 General Fund Budget for the Parks and Recreation Administration Department. ORD 25-002

ORD 25-003

**Recommended Action:** Approve the ordinance to amend the Fiscal Year 2023-2024 Budget for

the Parks and Recreations Administration Department..

**Department:** City Manager's Office

Consideration of and action on an ordinance to amend the Fiscal Year

Attachments: Ord - Amend Budget FY24 Parks and Rec Admin

2023-2024 General Fund Budget for the Human Resources Department.

Recommended Action: Approve the ordinance to amend the Fiscal Year 2023-2024 Budget for

the Human Resources Department.

**Department:** City Manager's Office

Attachments: Ord - Amend Budget FY24 Human Resources

Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 General Fund Budget for the Fire Marshal Department. ORD 25-004

Recommended Action: Approve the ordinance to amend the Fiscal Year 2023-2024 Budget for

the General Fund Fire Marshal Department.

**Department:** City Manager's Office

Attachments: Ord - Amend Budget FY24 Fire Marshal

**8.** Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 Debt Service Fund Budget.

ORD 25-005

**Recommended Action:** Approve the ordinance to amend the Fiscal Year 2023-2024 Budget for

the Debt Service Fund.

<u>Department:</u> City Manager's Office

<u>Attachments:</u> Ord - Amend Budget FY24 Debt Service

Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 Water Sewer Fund Budget for the Employee Benefits Department. ORD 25-006

Recommended Action: Approve the ordinance to amend the Fiscal Year 2023-2024 Budget for

the Water Sewer Fund Employee Benefits Department.

**Department:** City Manager's Office

<u>Attachments:</u> Ord - Amend Budget FY24 Water Sewer Em Benefits

**10.** Consideration of and action on an ordinance approving the updated 2025-2026 Salary and Classification Scales.

ORD 25-011

Recommended Action: Approve the updated 2025/26 salary and classification scales with a Title

Change only for the position of Athletics Coordinator.

**Department:** Public Works

Attachments: Athletics Coordinator JD

ORD Classification Scale - athletic coordinator 1725

FY 25 26 Payscale APPROVED Jan 7, 2025

**11.** Consideration of and action on an ordinance appointing one member to the Fire Control, Prevention and Emergency Medical Services District of the City of Deer Park due to resignation of a member.

ORD 25-010

**Recommended Action:** Approve the ordinance appointing Councilmember Martin's selection as a

member of the Fire Control, Prevention and Emergency Medical Services

District to complete the term expiring Sept 30, 2026.

**Department:** City Manager's Office

<u>Attachments:</u> ORD Fire Control Emergency Medical Service-1 appt 4 2026

**12.** Consideration of and action on a resolution to join Texas Coalition for Affordable Power (TCAP).

RES 25-004

Recommended Action:

Approve the resolution to join Texas Coalition for Affordable Power

(TCAP).

**Department:** City Manager's Office

Attachments: TCAP joining resolution 01.07.24

Exhibits A and B Cert of Filing and bylaws

Exhibit C TCAP PSA
Exhibit D - CESA

13. Consideration of and action on the adoption of a resolution by the City Council of the City of Deer Park, Texas, authorizing the publication of Notice of Intention to Issue Certificates of Obligation; and approving other matters incidental thereto.

RES 25-002

Recommended Action:

Approve the resolution authorizing the publication of Notice of Intention to

Issue Certificates of Obligation; and approve other matters incidental

thereto.

**Department:** City Manager's Office

Attachments: Deer Park NOI Resolution (2025 COs) 01.07.25

**14.** Consideration of and action on authorizing the purchase of APX Next XN portable radios from Motorola Solution on HGAC Contract #RA05-21.

**AUT 25-001** 

Recommended Action:

Authorize the purchase of 15 portable radios from Motorola Solutions on

HGAC Contract #RA05-21 in the amount of \$162,904.45.

Attachments: CITY OF DEER PARK QUOTE-2859352-8 15 APX NEXT XN PORTABLE Moto

**15.** Consideration of and action on authorizing the purchase of five (5) mobile (vehicle) radios from Motorola Solutions on HGAC Contract #RA05-21(Year 1 of 5 Year Plan).

AUT 25-002

**Recommended Action:** Authorize the purchase of five (5) mobile (vehicle) radios (Year 1 of 5

Year Plan) from Motorola Solutions on HGAC Contract #RA05-21 in the

amount of \$39,518.40.

Attachments: CITY OF DEER PARK QUOTE-2937059-1 5 APX8500 MOBILES wRemote Hea

**16.** Consideration of and action on authorization to purchase and installation services for the Battleground Golf Course Driving Range Roof from Generocity Services, Inc. via Choice Partners contract #23/016MR-17.

PUR 25-001

Recommended Action: Authorize the purchase and installation services for the Battleground Golf

Course Driving Range Roof from Generocity Services, Inc. via Choice

Partners contract #23/016MR-17.

Attachments: City of Deer Park Battleground Driving Range Roof Proposal Updated 12-4-24

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	an 7, 2025, council agenda was posted in the glass case outside City ral public at all times and to the City's website at www.deerparktx.gov rernment 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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