CITY OF DEER PARK
MAY 20, 2025 - 7:30 PM
CITY COUNCIL MEETING - FINAL



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

ELE 25-009

Ordinance No. 4625

Resolution No. 2025-12

CALL TO ORDER

The 1876th 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.

ELECTIONS

Presentation of Certificate of Election to Council Position 2.
 Entrega de certificado de Elección miembro del Consejo 2.

Recommended Action: Mayor will present Certificates of Election to newly elected Council

member.

El Alcalde presentar□ los Certificados de Elecci□n a los miembros del

Concejo reci□n elegidos.

Department: City Secretary's Office

Attachments: Example of Certificate of Election.2025

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. Complete the Statement of Officer form and administering the Oaths of

ELE 25-010

Completar el formulario de Declaración de Funcionario y tomar los Juramentos del Cargo.

Recommended Action: Statement of Officer form will be completed and the Oath of Office shall be

administered to the newly elected Council member.

El formulario de Declaraci□n de Funcionario ser□ completado y el Juramento del Cargo ser□ tomado a cada uno de los miembros del

Concejo reci □n electos.

City Secretary's Office Department:

PRESENTATIONS

3. Proclamation for National Travel and Tourism Week 2025.

PRO 25-006

Recommended Action: Applause.

> Travel & Tourism 2025.pdf Attachments:

4. Proclamation recognizing Emergency Medical Services (EMS) and declaring the week of May 18-24, 2025 as Emergency Medical Services Week.

PRO 25-008

Recommended Action: Applause.

> **EMS Proclamation Week 2025** Attachments:

CONSENT CALENDAR

Approval of workshop meeting minutes for May 6, 2025.

MIN 25-042

Approval of workshop meeting minutes for May 6, 2025. Recommended Action:

> City Secretary's Office Department: CC MW 050625 Attachments:

Approval of regular meeting minutes for May 6, 2025.

MIN 25-043

Recommended Action: Approval of regular meeting minutes for May 6, 2025.

> City Secretary's Office Department: CC MR 050625 Attachments:

7. Acceptance of the Quarterly Investment Report for the quarter ended March 31, 2025.

RPT 25-020

Recommended Action:

Accept the Investment Report for the Quarter Ended March 31, 2025.

2025 Q2 Investment Report Attachments:

8. Acceptance of the Quarterly Financial Report for the Fiscal Year 2024-2025 Second Quarter Ended March 31, 2025.

ACT 25-028

Recommended Action: Accept the Quarterly Financial Report for the Fiscal Year 2024-2025

second guarter ended March 31, 2025.

Department: Finance

Attachments: 2025 Q2 Financials Presentation Council

Q2 03.31.25 Reporting Package

NEW BUSINESS

 Consideration of and action on accepting completion of the new Emergency Operations Center and Renovation to the Police Department Building. **ACT 25-019**

Recommended Action: Accept completion of this project and approve final payment(s).

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<u>Attachments:</u> G704-2017 - Final - Deer Park EOC Addition-signedPGAL

10. Consideration of and action on accepting completion of the Surface Water Treatment Plant Lab Renovations.

ACT 25-026

Recommended Action: Accept completion of the Surface Water Plant Laboratory Renovations.

Department: Public Works

Attachments: Change Order No. 1

Letter of Completion

11. Consideration of and action on entering into an agreement with Ardurra for engineering and design services for the tertiary filter improvements evaluation study.

AGR 25-015

Recommended Action: Approve entering into an agreement with Ardurra to perform an evaluation

study for the filtration treatment unit.

Attachments: Ardurra Engineering Design Services Agreement

12. Consideration of and action on authorization to sell surplus Ridgekit 110 Skid Pump and Tank to South Houston Volunteer Fire Department in the amount of \$2,000.

AUT 25-030

Recommended Action: Authorize the sale of a surplus Ridgekit 110 Skid Pump and Tank to South

Houston Volunteer Fire Department in the amount of \$2,000.

13. Consideration of and action on authorization to dispose of old election equipment to Hart Intercivic due to end of life.

AUT 25-031

ORD 25-064

Recommended Action: Authorize the disposal of old election equipment to Hart Intercivic due to

end of life.

Department: City Secretary's Office

Attachments: HVS End of LS Affidavit 5 20 25

14. Consideration of and action on a recommendation from the Planning and Zoning Commission and a ordinance calling a Joint Public Hearing for June 17, 2025, at 7:30 pm on the request of Martinez Real Estate Enterprise LLC to rezone 7438 Stephanie Drive Lot Ten (10) in block Two (2) of Plat of Spencer View Terrace from Community Service (CS) to Single Family 2 (SF2).

Recommended Action: Accept the recommendation and approve the ordinance for a Joint Public

Hearing to occur on June 17, 2025, at 7:30 pm for the rezone request for 7438 Stephanie Drive from Community Service to Single Family 2.

Department: City Secretary's Office

<u>Attachments:</u> 7438 Stephanie recommendation letter

Joint Public Hearing-ReZone-7438 Stephanie Drive

15. Consideration of and action on purchasing two stationary generators, for two lift station locations, from Motion Industries (Sourcewell Contract #091422-MII).

PUR 25-028

Recommended Action: Approve the purchase of two generators through the Sourcewell

cooperative purchasing program.

<u>Attachments:</u> <u>TX85-0001172002</u>

16. Consideration of and action on the purchase of fence replacements at various parks from Foster Fence via Buy Board contract # 757-24.

PUR 25-029

Recommended Action: Approve the purchase of fence replacements at various parks from Foster

Fence via Buy Board contract # 757-24.

<u>Attachments:</u> 6' Perimeter Fence Replacement Quote-Rev 1

4' Perimeter Fence Replacement Quote-Rev 1
Colt Field Fence Replacement Quote-Rev 1
Varnell Field Fence Replacement Quote-Rev 1
Brown Field Fence Replacement Quote-Rev 1

ADJOURN

I, City Secretary, certify that a copy of the May 20, 2025, council agenda was posted in the glass case outside City Hall convenient and accessible to the general public at all times and to the City's website at www.deerparktx.gov in compliance with Chapter 551, Texas Government 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.

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.