CITY OF DEER PARK
JULY 02, 2024 - 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 Robinson, 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. 4532

AMENDED AGENDA

Resolution No. 24-14

#### **CALL TO ORDER**

The 1855th 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 five minute time limit. A registration form is available in the Council Chambers and citizens must register by 7:25 p.m.

### **PRESENTATIONS**

1. Proclamation for Parks and Recreation month.

PRO 24-012

Recommended Action: Applause.

<u>Attachments:</u> Parks & Recreation Month 2024

# **CONSENT CALENDAR**

**2.** Approval of workshop meeting minutes for June 18, 2024.

MIN 24-059

**Recommended Action:** Approval of workshop meeting minutes for June 4, 2024.

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

<u>Attachments:</u> CC MW 061824

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.

3. Approval of regular meeting minutes for June 18, 2024.

MIN 24-060

**Recommended Action:** Approval of regular meeting minutes for June 18, 2024.

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

Attachments: CC MR 061824

**4.** Approval of tax refund to Mary Ghandoura in the amount of \$1,462.67 due to an overpayment.

1AXK

**Recommended Action:** Approve the tax refund to Mary Ghandoura.

**Department:** Finance

#### **NEW BUSINESS**

 Consideration of and action on acceptance of completion of the Dow Park Concrete Work Project, completed by SKE Construction (Buy Board #600-21). ACT 24-026

<u>Recommended Action:</u> Accept completion of the Dow Park Concrete Work Project, completed by

SKE Construction (Buy Board #600-21).

<u>Department:</u> Parks & Recreation

<u>Attachments:</u> Letter of Completion

Payment Record

Lein Waiver Affidavit and 1 Year Warranty

100395909 CTF EXEC

**6.** Consideration of and action on the Phase 1 GMP (Guaranteed Maximum Price) agreement with to Roger's O'Brien Construction, the Construction Manager-at-Risk (CMAR), for the new Jimmy Burke Activity Center.

AGR 24-013

**Recommended Action:** Approve the GMP-Phase 1 Agreement for the new Jimmy Burke Activity

Center.

Attachments: City of Deer Park JBAC GMP 1 Combined Exhibits

Consideration of and action on a resolution adopting an update to the policy and rules of decorum on public comments during City Council and public meetings. RES 24-162

Recommended Action: Approve the updated resolution on policy and rules of decorum on public

comments.

Attachments: RES - Decorum on public comment 7 2 2024

Rules and procedures notice - public comments 07-02-2024

**8.** Consideration of and action on an ordinance calling for a public hearing on Aug 6, 2024 at 7:30 pm on amending the City's Texas Enterprise Zone Program ordinance per T.A.C. Rule 176.2(2)(A).

ORD 24-069

Recommended Action:

Approve the ordinance calling a public hearing for Aug 6, 2024 at 7:30  $\mbox{pm}$ 

on amending the City's Texas Enterprise Zone Program ordinance per

T.A.C. Rule 176.2(2)(A).

Attachments: PH Ordinance-Adopt Texas Enterprise Zone Program-080624.pdf

 Consideration of and action on an ordinance amending Appendix B, Schedule of Fees for Sections 18-459, 106-22 and 106-23(a) of the Code of Ordinances of the City of Deer Park amending City Plumbing and Gas Fees. ORD 24-072

Recommended Action:

Approve the ordinance and the revised fee schedule.

Department:

Public Works

Attachments:

ORD - Water meter changes

# **ADJOURN**

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.

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