CITY OF DEER PARK
MARCH 07, 2017 - 7:30 PM
CITY COUNCIL MEETING - FINAL

COUNCIL CHAMBERS
710 E SAN AUGUSTINE
DEER PARK, TX 77536

Sherry Garrison, Council Position 1
Thane Harrison, Council Position 2
Tommy Ginn, Council Position 3

Bill Patterson, Council Position 4
Ron Martin, Council Position 5
Rae A. Sinor, Council Position 6

Ordinance #3887

Resolution #2017-04

CALL TO ORDER

The 1682nd meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

1. Approval of minutes of workshop meeting on February 21, 2017. MIN 17-028

Recommended Action: Approval

Attachments: CC_MW_022117

2. Approval of minutes of regular meeting on February 21, 2017. MIN 17-029

Recommended Action: Approval

Attachments: CC_MR_022117

3. Acceptance of Quarterly Investment Report (October - December 2016). RPT 17-013

Recommended Action: Accept the Investment Report for the Quarter Ended December 31, 2016.

Department: Finance

Attachments: 2017 1Q Investment Report

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.

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.

NEW BUSINESS

4. Consideration of and action on authorization to purchase a 2017 Chevrolet 3500HD Silverado 4x2 Double Cab with a switch-n-go system for the Park Maintenance Department through the Houston-Galveston Area Council Cooperative Purchasing Program. AUT 17-023

Recommended Action: Approval to purchase a 2017 Chevrolet 3500HD Silverado 4x2 Double Cab with a switch-n-go system for the Park Maintenance Department through the Houston-Galveston Area Council Cooperative Purchasing Program.

Department: Finance

Attachments: 2017 CHEVROLET 3500HD SILVERADO 4X2 DOUBLE SWITCHNGO-VERSA

Form 1295 - Switch - N - Go Truck

5. Consideration of and action on a resolution designating the Deer Park Community Center as the physical premises of the Community Center Pre-School for purposes of firearms possession, including by a person who holds a license to carry a handgun. RES 17-070

Recommended Action: Approval is recommended.

Department: City Manager's Office and City Attorney Fox

Attachments: Resolution- Fire Arm Possession in Deer Park Community College-03-2017

6. Consideration of and action on a resolution to adopt a revised Employee Travel Policy, amending Chapter 12 of the Employee Personnel Manual. RES 17-069

Recommended Action: Approval of the resolution to adopt a revised Employee Travel Policy, amending Chapter 12 of the Employee Personnel Manual. .

Attachments: Travel Policy REVISED 3_7_17

Resolution - Employee Travel Policy 2017

7. Consideration of and action on a resolution authorizing the City's participation in the U.S. Communities Government Purchasing Alliance. RES 17-073

Recommended Action: Approve the resolution authorizing the City of Deer Park's participation in the U.S. Communities Government Purchasing Alliance.

Department: Finance

Attachments: Res - US Communities Purchasing Coop

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8. Consideration of and action on an ordinance amending the Fiscal Year 2015-2016 Budget for the City Manager's Office. ORD 17-016

Recommended Action: Approve the ordinance amending the Fiscal Year 2015-2016 Budget for the City Manager's Office.

Department: City Manager's Office

Attachments: Ord - Amend Budget FY16 CM Office

9. Consideration of and action on an ordinance amending the Fiscal Year 2015-2016 Budget for the Parks and Recreation Department. ORD 17-017

Recommended Action: Approve the ordinance amending the Fiscal Year 2015-2016 Budget for the Parks and Recreation Department.

Department: City Manager's Office

Attachments: Ord - Amend Budget FY16 Parks & Rec Divisions

10. Consideration of and action on an ordinance amending the Fiscal Year 2015-2016 Budget for Emergency Medical Services. ORD 17-018

Recommended Action: Approve the ordinance amending the Fiscal Year 2015-2016 Budget for Emergency Medical Services.

Department: City Manager's Office

Attachments: Ord - Amend Budget FY16 EMS

11. Consideration of and action on an ordinance amending the Fiscal Year 2015-2016 Budget for the Fire Marshal's Office. ORD 17-019

Recommended Action: Approve the ordinance amending the Fiscal Year 2015-2016 Budget for the Fire Marshal's Office.

Department: City Manager's Office

Attachments: Ord - Amend Budget FY16 FMO

12. Consideration of and action on an ordinance amending the Fiscal Year 2015-2016 Budget for the General Fund operating transfers. ORD 17-020

Recommended Action: Approve the ordinance amending the Fiscal Year 2015-2016 Budget for the General Fund operating transfers.

Department: City Manager's Office

Attachments: Ord - Amend Budget FY16 Op Trf

13. Consideration of and action on an ordinance amending the Fiscal Year 2015-2016 Budget for the Disaster Declarations Fund. ORD 17-021

Recommended Action: Approve the ordinance amending the Fiscal Year 2015-2016 Budget for the Disaster Declarations Fund.

Department: City Manager's Office

Attachments: Ord - Amend Budget FY16 Disaster

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14. Consideration of and action on an ordinance amending the Fiscal Year 2015-2016 Budget for the Municipal Court Fund. ORD 17-022

Recommended Action: Approve the ordinance amending the Fiscal Year 2015-2016 Budget for the Municipal Court Fund.

Department: City Manager's Office

Attachments: Ord - Amend Budget FY16 Municipal Court Fund

15. Consideration of and action on the results of the joint public hearing and the proposed amendments to Ordinance No. 819, the Zoning Ordinance. (2nd reading). ORD 17-023

Recommended Action: Approve the ordinance amending the Zoning Ordinance (2nd of 3 readings).

Department: City Manager's Office

Attachments: Larry's revised Zoning - Final

ADJOURN

Shannon Bennett, TRMC
Acting City Secretary

Posted on Bulletin Board
March 2, 2017

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive 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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