



## MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1850<sup>TH</sup> 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 APRIL 16, 2024 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON	MAYOR
SHERRY GARRISON	COUNCILWOMAN
TJ HAIGHT	COUNCILMAN
TOMMY GINN	COUNCILMAN
BILL PATTERSON	COUNCILMAN
RON MARTIN	COUNCILMAN
GEORGETTE FORD	COUNCILWOMAN

### OTHER CITY OFFICIALS PRESENT:

JAMES STOKES	CITY MANAGER
SARA ROBINSON	ASSISTANT CITY MANAGER
JIM FOX	CITY ATTORNEY
ANGELA SMITH	CITY SECRETARY

CALL TO ORDER – Mayor Mouton called the meeting to order at 7:30 p.m.

RECESS/RECONVENE – Mayor Mouton recessed the meeting at 7:30 p.m. and reconvened the meeting at 7:46 p.m.

INVOCATION – The invocation was given by Councilman Patterson.

PLEDGE OF ALLEGIANCE – Councilman Haight led the Pledge of Allegiance to the United States Flag and the Texas Flag.

COMMENTS FROM THE AUDIENCE – No comments received.

1. RECOGNITION OF COUNCILMAN BILL PATTERSON AS DEPARTING CITY COUNCIL MEMBER – Mayor Mouton recognized Councilman Patterson for his dedication serving on the City Council in Position 4 for a total of 16 years.
2. PRESENTATION OF PROCLAMATION FOR NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK 2024 – Mayor Mouton recognized the importance of the emergency service staff and their operational capabilities and recognized them as a vital connection for citizens when they are in need of police, fire, or emergency medical assistance. Mayor Mouton declared April 14-20, 2024 as National Public Safety Telecommunicator Week.

CONSENT CALENDAR – Motion was made by Councilman Ginn and seconded by Councilman Haight to approve the consent calendar as follows:

3. Approval of minutes of workshop meeting on April 02, 2024.
4. Approval of minutes of regular meeting on April 02, 2024.
5. Approval of special called meeting minutes for April 5, 2024.
6. Approval of tax refund to Corelogic in the amount of \$1,244.80 due to an overpayment.
7. Approval of tax refund to John N & Lauren E Malone Jr. in the amount of \$964.96 due to an overpayment.
8. Approval of tax refund to Corelogic in the amount of \$1631.18 due to an overpayment.

Motion carried 7 to 0.

9. CONSIDERATION OF AND ACTION ON ACCEPTING COMPLETION OF THE REHABILITATION OF THE 13TH STREET LIFT STATION – Motion was made by Councilwoman Garrison and seconded by Councilman Martin to accept the completion of the Rehabilitation of the 13th Street Lift Station. Motion passed 7 to 0.
10. CONSIDERATION OF AND ACTION ON AUTHORIZING A FIVE (5) YEAR EXTENSION OF COMMERCIAL WASTE REMOVAL SERVICES WITH WASTE MANAGEMENT OF TEXAS, INC. – Motion was made by Councilman Ginn and seconded by Councilman Haight on authorizing a five (5) year extension of commercial waste removal services with Waste Management of Texas, Inc. Motion carried 7 to 0.

Waste Management Representative Shanna Lopez thanked the Council for the opportunity to continue working with the city.

11. CONSIDERATION OF AND ACTION ON A CONTRACT WITH THE ECONOMIC ALLIANCE HOUSTON PORT REGION FOR ECONOMIC DEVELOPMENT SERVICES – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson on the approval of a contract with the Economic Alliance Houston Port Region for Economic Development Services. Motion carried 7 to 0.
12. CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY'S PARTICIPATION IN THE SHERIFF'S ASSOCIATION OF TEXAS PROCUREMENT PROGRAM – After a proposed resolution was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Resolution No. 24-08, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS AUTHORIZING THE CITY OF DEER PARK'S PARTICIPATION IN THE SHERIFFS' ASSOCIATION OF TEXAS PROCUREMENT PROGRAM.

Motion carried 7 to 0.

13. CONSIDERATION OF AND ACTION ON A RESOLUTION FOR THE LEASING FROM PNC / EZGO FOR GOLF CARTS FOR THE BATTLEGROUND GOLF COURSE – After a proposed resolution was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Patterson to adopt Resolution No. 24-09, captioned as follows:

WHEREAS, LESSEE, A BODY POLITIC AND CORPORATE DULY ORGANIZED AND EXISTING AS A POLITICAL SUBDIVISION, MUNICIPAL CORPORATION OR SIMILAR PUBLIC ENTITY OF THE STTE OR COMMONWEALTH (“STATE”) IS AUTHORIZED BY THE LAWS OF THE STATE TO PURCHASE, ACQUIRE AND LEASE CERTAIN EQUIPMENT AND OTHER PROPERTY FOR THE BENEFIT OF THE LESSEE AND ITS INHABITANTS AND TO ENTER INTO CONTRACTS WITH RESPECT THERETO.

Motion carried 7 to 0.

14. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2023-2024 FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT BUDGET FOR THE PURCHASE OF A 2022 CHEVY 4500 DIESEL CHASSIS WITH PATIENT COMPARTMENT – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilwoman Garrison to adopt Ordinance No. 4514, captioned as follows:

AN ORDINANCE AMENDING THE 2023-2024 BUDGET FOR THE FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

15. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2023-2024 BUDGET FOR THE FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT FOR THE REPAYMENT OF SALES TAXES TO THE STATE COMPTROLLER’S OFFICE – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Ford to adopt Ordinance No. 4515, captioned as follows:

AN ORDINANCE AMENDING THE 2023-2024 BUDGET FOR THE FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

16. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2023-2024 BUDGET FOR THE CRIME CONTROL AND PREVENTION DISTRICT FOR THE REPAYMENT OF SALES TAXES TO THE STATE COMPTROLLER'S OFFICE – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Patterson to adopt Ordinance No. 4516, captioned as follows:

AN ORDINANCE AMENDING THE 2023-2024 BUDGET FOR THE CRIME CONTROL AND PREVENTION DISTRICT, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

17. CONSIDERATION OF AND ACTION ON AN ORDINANCE CONFIRMING THE APPOINTMENT OF KENNY WALSH AS DIRECTOR OF PARKS & RECREATION – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Haight to adopt Ordinance No. 4517, captioned as follows:

AN ORDINANCE APPROVING THE APPOINTMENT OF KENNY WALSH AS DIRECTOR OF PARKS & RECREATION FOR THE CITY OF DEER PARK, TEXAS; PROVIDING FOR COMPENSATION; REPEALING ORDINANCES IN CONFLICT.

Motion carried 7 to 0.

18. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2023-2024 BUDGET FOR THE CAPITAL IMPROVEMENTS FUND FOR PHASE 1 AND 2 OF THE LIBRARY PARKING LOT REPLACEMENT PROJECT – After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Ginn to adopt Ordinance No. 4518, captioned as follows:

AN ORDINANCE AMENDING THE 2023-2024 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion 7 to 0.

19. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPROVING UPDATED FY 2023-24 SALARY AND CLASSIFICATION SCALES – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Haight to adopt Ordinance No. 4519, captioned as follows:

AN ORDINANCE PROVIDING FOR A RECLASSIFICATION SCALE AND PAY RANGE CHART FOR EMPLOYEES OF THE CITY OF DEER PARK; PROVIDING A PAY RANGE CHART FOR UNCLASSIFIED SERVICE EMPLOYEES.

Motion carried 7 to 0.

20. CONSIDERATION OF AND ACTION ON PURCHASING THE SERVICES OF SKE CONSTRUCTION TO CONSTRUCT PHASE 1 AND 2 OF THE LIBRARY PARKING LOT REPLACEMENT PROJECT USING BUYBOARD CONTRACT NO. 660-21 – Motion was made by Councilman Patterson and seconded by Councilman Martin on purchasing the services of SKE Construction to construct Phase 1 and 2 of the Library Parking Lot Replacement Project using BuyBoard Contract No. 660-21. Motion carried 7 to 0.
21. CONSIDERATION OF AND ACTION ON THE PURCHASE OF TWO (2) 2024 CHEVROLET POLICE TAHOES FROM PARKWAY CHEVROLET, TOMBALL, TEXAS VIA THE SHERIFF’S ASSOCIATION OF TEXAS PROCUREMENT PROGRAM – Motion was made by Councilman Patterson and seconded by Councilman Martin on the purchase of two (2) 2024 Chevrolet Police Tahoes from Parkway Chevrolet, Tomball, Texas via the Sheriff’s Association of Texas Procurement Program. Motion carried 7 to 0.

ADJOURN – Mayor Mouton adjourned the meeting at 8:17 p.m.

ATTEST:

APPROVED:

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Angela Smith, TRMC, CMC  
City Secretary

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Jerry Mouton, Jr.  
Mayor