

MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1888th 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 NOVEMBER 18, 2025 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON	MAYOR
SHERRY GARRISON	COUNCILWOMAN
TJ HAIGHT	COUNCILMAN
TOMMY GINN	COUNCILMAN
JUSTIN LEAGUE	COUNCILMAN
RON MARTIN	COUNCILMAN (attended virtually)
GEORGETTE FORD	COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAMES STOKES
SARA COSTLOW
ASST. CITY MANAGER
ASST. CITY MANAGER
CITY ATTORNEY
ANGELA SMITH
CITY SECRETARY

TAX PAYER IMPACT STATEMENT – House Bill 1522, passed by the 89th Texas Legislature, amends section 551.043 of the Texas Government Code to require that the notice of a meeting required to be posted under section 551.043(a) of the Texas Open Meetings Act, at which a governmental body will discuss or adopt a budget for the governmental body, must include a taxpayer impact statement showing, for the median-valued homestead property, a comparison of the property tax bill in dollars pertaining to the property for the current fiscal year to an estimate of the property tax bill in dollars for the same property for the upcoming fiscal year.

	FY 2024-2025 Adopted Tax Rate	FY 2025-2026 Adopted Tax Rate	FY 2025-2026 No New Revenue Rate
Tax Rate per \$100 Valuation	\$0.720000	\$0.720000	\$0.685560
Median Taxable Value Homestead	\$193,254.00	\$198,814.00	\$198,814.00
Estimated Annual Tax Bill	\$1,391.43	\$1,431.46	\$1,362.99

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<u>SEC 551.127 VIDEO CONFERENCE ATTENDANCE</u> – Councilman Martin attended the meeting virtually using Microsoft Teams and was both visually and audibly present on screen.

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

INVOCATION – The invocation was given by prior Councilman Bill Patterson.

<u>PLEDGE OF ALLEGIANCE</u> – Councilwoman Ford led the Pledge of Allegiance to the United States Flag and the Texas Flag.

<u>COMMENTS FROM THE AUDIENCE</u> – No comments received.

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

- 1. <u>APPROVAL OF THE WORKSHOP AND REGULAR MEETING MINUTES FOR</u> NOVEMBER 4, 2025.
- 2. CONSIDERATION OF AND ACTION ON APPROVAL OF TAX REFUND TO CHICAGO TITLE OF TEXAS, LLC IN THE AMOUNT OF \$6,034.07 DUE TO AN OVERPAYMENT.
- 3. <u>ACCEPTANCE OF THE QUARTERLY FINANCIAL REPORT FOR THE FISCAL YEAR 2024-2025 FOURTH QUARTER ENDED SEPTEMBER 30, 2025.</u>
- 4. <u>ACCEPTANCE OF THE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2025.</u>

Prior to the vote, a short recess was taken due to technology glitch with Councilman Martin's video setup. The meeting came back to order within 2 minutes and the vote was taken then.

Motion carried 7 to 0.

NEW BUSINESS

5. CONSIDERATION OF AND ACTION ON APPROVING A 3-YEAR AGREEMENT FOR A SECURITY INFORMATION AND EVENT MANAGEMENT (SIEM) SOLUTION USING DIR CONTRACT NUMBER DIR-TSO-4288. — Motion was made by Councilwoman Ford and seconded by Councilman League to approve the 3-year agreement for a security information and event management (SIEM) solution using DIR contract number DIR-TSO-4288.

Motion carried 7 to 0.

6. <u>CONSIDERATION OF AND ACTION ON APPROVING A THREE-YEAR AGREEMENT WITH MITRATECH TRAKSTAR.</u> – Motion was made by Councilman League and seconded by Councilman Ginn on approving a three-year agreement with Mitratech Trakstar.

Motion carried 7 to 0.

7. CONSIDERATION OF AND ACTION ON APPROVING THE SOFTWARE AND HARDWARE UPGRADES FOR VARIOUS CITY HVAC SYSTEMS THROUGH JOHNSON CONTROLS, INC VIA TIPS CONTRACT #22010601. – Motion was made by Councilwoman Garrison and a second by Councilwoman Ford to approve the software and hardware upgrades for various City HVAC systems through Johnson Controls, Inc via TIPS Contract #22010601.

Motion carried 7 to 0.

8. CONSIDERATION OF AND ACTION ON APPLICATION SUBMISSION AND APPROVING THE ACCEPTANCE OF A GRANT THROUGH THE PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP GRANT ACT. – Motion was made by Councilman Ginn with a second by Councilman Haight to on application submission and approving the acceptance of a grant through the Patrick Leahy Bulletproof Vest Partnership Grant Act.

Motion carried 7 to 0.

9. CONSIDERATION OF AND ACTION ON ENTERING INTO AN AGREEMENT WITH CIVITAS ENGINEERING GROUP FOR DEVELOPMENT OF A DYNAMIC WATER MODEL AND AN EXISTING WATER SYSTEM ANALYSIS. – Motion was made by Councilwoman Ford with a second by Councilman Ginn on entering into an agreement with Civitas Engineering Group for development of a dynamic water model and an existing water system analysis.

Motion carried 7 to 0.

10. CONSIDERATION OF AND ACTION ON ENTERING INTO AN AGREEMENT WITH MHS PLANNING & DESIGN, LLC FOR DESIGN SERVICES AT THE ADULT SPORTS COMPLEX. – Motion was made by Councilwoman Garrison and seconded by Councilwoman Ford on entering into an agreement with MHS Planning & Design LLC for design services at the Adult Sports Complex.

Motion carried 7 to 0.

11. CONSIDERATION OF AND ACTION ON ENTERING INTO A SPORTS ORGANIZATION UTILIZATION AGREEMENT WITH DEER PARK FASTPITCH ASSOCIATION. - Motion was made by Councilman Ginn and seconded by Councilman Haight on entering into a sport organization utilization agreement with Deer Park Fastpitch Association.

Motion carried 7 to 0.

12. CONSIDERATION OF AND ACTION ON ENTERING INTO A SPORTS ORGANIZATION UTILIZATION AGREEMENT WITH DEER PARK PONY BASEBALL. - Motion was made by Councilman League and seconded by Councilman

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Haight on entering into a sport organization utilization agreement with Deer Park Pony Baseball.

Motion carried 7 to 0.

13. <u>CONSIDERATION OF AND ACTION ON ENTERING INTO A SPORTS ORGANIZATION UTILIZATION AGREEMENT WITH DEER PARK SOCCER FC.</u>

Motion was made by Councilwoman Ford and seconded by Councilman Ginn on entering into a sport organization utilization agreement with Deer Park Soccer FC.

Motion carried 7 to 0.

14. CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS CASTING ITS BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE HARRIS CENTRAL APPRAISAL DISTRICT. - After a proposed resolution was read by caption, motion was made by Councilman League and seconded by Councilman Ford to adopt Resolution No. 25-20, captioned as follows:

A RESOLUTION OF THE GOVERING BODY OF CITY OF DEER PARK CASTING ITS VOTE TO APPOINT DIRECTORS TO THE HARRIS CENTRAL APPRAISAL DISTRICT'S BOARD OF DIRECTORS.

(Jason Morris rec'd all 4 votes)

Motion carried 7 to 0.

15. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING TWO MEMBERS TO THE LIBRARY BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2027. – After the proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman League to adopt Ordinance No. 4660, captioned as follows:

AN ORDINANCE APPOINTING TWO (2) MEMBERS OF THE BOARD OF TRUSTEES OF THE DEER PARK PUBLIC LIBRARY OF THE CITY OF DEER PARK TEXAS; AND; RESERVING CERTAIN RIGHTS OF THE CITY COUNCIL. (Jo Elaine Key and Jennifer Torres, appointees)

Motion carried 7 to 0.

16. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING CHAPTER 78, SECTION 78-22 – LONGEVITY PAY BENEFITS BY REMOVING THE MAXIMUM LENGTH OF TIME CAP AND CHANGING THE MONTH OF PAYMENT. After the proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman League to adopt Ordinance No. 4661, captioned as follows:

AN ORDINANCE AMENDING CHAPTER 78, ARTICLE II, SECTION 78-22-LONGEVITY PAY BENEFITS OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, BY REMOVING THE MAXIMUM YEARS PAYABLE,

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CHANGING THE MONTH OF PAYMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion carried 7 to 0.

17. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2025-2026 BUDGET FOR THE CAPITAL IMPROVEMENTS FUND AND GENERAL FUND TO INSTALL A LIFT STATION AT THE JIMMY BURKE ACTIVITY CENTER. - After the proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman League to adopt Ordinance No. 4662, captioned as follows:

AN ORDINANCE AMENDING THE 2025-2026 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THERIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

18. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2025-2026 ASSET REPLACEMENT FUND BUDGET FOR THE PARKS

MAINTENANCE DEPARTMENT TO PURCHASE A 2025 CHEVROLET SILVERADO 2500. - After the proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Haight to adopt Ordinance No. 4663, captioned as follows:

AN ORDINANCE AMENDING THE 2025-2026 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

19. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND CHAPTER
90-SOLID WASTE IN APPENDIX B TO ADDRESS COMMERICAL SOLID WASTE
FEES. After the proposed ordinance was read by caption, motion was made by Councilman
Ginn and seconded by Councilman Haight to adopt Ordinance No. 4664 captioned as
follows:

AN ORDINANCE AMENDING CHAPTER 90-SOLID WASTE IN APPENDIX B (FEE SCHEDULE) OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK; PROVIDING NEW FEES FOR COMMERICAL SOLID WASTE DISPOSAL SERVICES AND PROVIDING AN EFFECTIVE DATE.

Motion carried 7 to 0.

20. CONSIDERATION OF AND ACTION ON AN ORDINANCE CREATING CHAPTER 2, SECTION 2-262 PROCESSING FEES AND AMENDING SECTION 2-262 OF APPENDIX B TO INCLUDE PROCESSING FEES FOR CREDIT CARD, DEBIT CARD AND ELECTRONIC CHECK TRANSACTIONS. – After the proposed ordinance was read by caption, motion was made by Councilman League and seconded by Mayor Mouton to

adopt Ordinance No. 4665 captioned as follows:

AN ORDINANCE CREATING SECTION 2-262, UNDER CHAPTER 2
ADMINISTRATION – ARTICLE VII – FINANCE – DIVISION 1 – GENERALLY
AND AMENDING APPENDIX B – SCHEDULE OF FEES, RATES AND
CHARGES, CHAPTER 2 ADMINISTRATION, SECTION 2-300 TO CHANGE TO
SECTION 2-262 OF THE CODE OF ORDINANCES OF THE CITY OF DEER
PARK, TEXAS, TO INCLUDING PROCESSING FEES FOR CREDIT CARD
AND ELECTRONIC CHECK TRANSACTIONS; PROVIDING FOR AN
EFFECTIVE DATE; AND PROVIDING FOR SEVERABILITY.
(step 2 of the process, council already approved step 1 previously)

Discussion of proposed fees and alternate options occurred.

Motion failed 4 to 3.

21. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2025-2026 ASSET REPLACEMENT FUND AND GENERAL FUND BUDGET FOR THE EMERGENCY MEDICAL SERVICES DEPARTMENT TO PURCHASE A FORD F-450 DIESEL CHASSIS AND PATIENT COMPARTMENT. - After the proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Haight to adopt Ordinance No. 4666 captioned as follows:

AN ORDINANCE AMENDING THE 2025-2026 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

22. CONSIDERATION OF AND ACTION ON PURCHASING A 2026 CHEVROLET 1500
CREW CAB TRUCK FOR THE EMERGENCY SERVICES STATION ATTENDANTS
VIA TIPS CONTRACT #240901. –Motion was made by Councilwoman Ford and seconded by Councilman Haight to approve the purchase of a 2026 Chevrolet 1500 Crew Cab Truck for the Emergency Services Station attendants via TIPS Contract #240901.

Motion carried 7 to 0.

23. CONSIDERATION OF AND ACTION ON PURCHASING A DUMP TRUCK FOR THE STREET MAINTENANCE DIVISION VIA HGAC-BUY CONTRACT #HT06-20. — Motion was made by Councilman Ginn and a second by Councilman League to approve the purchase of a dump truck for the Street Maintenance Division via HGAC-Buy Contract #HT06-20.

Motion carried 7 to 0.

24. CONSIDERATION OF AND ACTION ON PURCHASING A 2026 CHEVY SILVERADO FOR THE PUBLIC WORKS DIVISION VIA TIPS COOPERATIVE PURCHASING

PROGRAM #240901. – Motion was made by Councilman Haight and a second by Councilman Ginn to approve the purchase of a 2026 Chevy Silverado for the Public Works division via TIPS Cooperative Purchasing Program #240901.

Motion carried 7 to 0.

25. CONSIDERATION OF AND ACTION ON PURCHASING A REPLACEMENT UPS
(UNINTERRUPTIBLE POWER SUPPLY) DEVICE FOR THE MDF/TELCO ROOM AT
THE DEER PARK POLICE STATION FROM DATAVOX VIA TIPS CONTRACT
NUMBER 230105. – Motion was made by Councilman Haight and a second by
Councilwoman Ford to approve the purchase of a replacement UPS device for the
MDF/TELCO room at the Deer Park Police Station from Datavox via TIPS contract number
230105.

Motion carried 7 to 0.

26. CONSIDERATION OF AND ACTION ON PURCHASING A 2026 F-250 CREW CAB XL FOR THE STREET MAINTENANCE DIVISION VIA TIPS-USA CONTRACT #240901. Motion was made by Councilman Ginn and a second by Councilman Haight to approve the purchase of a 2026 F-250 Crew Cab XL for the Street Maintenance Division via TIPS-USA Contract #240901.

Motion carried 7 to 0.

<u>ADJOURN</u> – Mayor Mouton adjourned the meeting at 8:06 p.m.

ATTEST:	APPROVED:	
Angela Smith, TRMC, CMC	Jerry Mouton, Jr.	
City Secretary	Mayor	