



## MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1845<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 FEBRUARY 06, 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	COUNCILMAN

### 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.

INVOCATION – The invocation was given by Councilman Patterson.

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

### COMMENTS FROM THE AUDIENCE –

- a. Gaye Hart, 4937 1<sup>st</sup> Street, expressed her religious beliefs and her stance on religion within the communities around Deer Park.
  - b. Awnhel Kortes, 4937 1<sup>st</sup> Street, expressed his religious beliefs and his stance on religion within the communities around Deer Park.
1. PUBLIC HEARING ON REAUTHORIZING BUILDING PERMIT FEES – The public hearing was opened at 7:45 p.m. by the City Secretary reading the Notice of Public Hearing. (Exhibit A)

Mayor Mouton called for those desiring to speak in favor on reauthorizing building permit fees. No one spoke.

Mayor Mouton called for those desiring to speak against reauthorizing building permit fees. No one spoke.

Mayor Mouton closed the Public Hearing at 7:46 p.m.

2. CONSIDERATION OF AND ACTION ON AN AWARDING REQUEST FOR PROPOSAL FOR MEALS PROGRAM AT MAXWELL ADULT CENTER TO AZALEA CREEK, LLC – Motion was made by Councilman Martin and seconded by Councilman Patterson to award the Request for Proposal for the meals program at Maxwell Adult Center to Azalea Creek, LLC. Motion carried 7 to 0.

3. AWARDING THE BID FOR THE PARKING LOT EXPANSION TO THE DEER PARK GIRLS SOFTBALL COMPLEX TO TURNER PAVING AND CONSTRUCTION, INC. – Motion was made by Councilman Martin and seconded by Councilwoman Garrison to award the bid for the parking lot expansion for the Deer Park Girls Softball complex to Turner Paving and Construction, Inc. Motion carried 7 to 0.

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

4. Approval of minutes of workshop meeting on January 16, 2024.
5. Approval of minutes of regular meeting on January 16, 2024.
6. Consideration of and action on accepting the Buy Board quote by Coastal Pump Services for the repairs to the SWTP Backwash Lift Station.
7. Acceptance of the Deer Park Community Development Corporation's quarterly report for the period of October 1, 2023 - December 31, 2023.

Motion carried 7 to 0.

8. CONSIDERATION OF AND ACTION ON ACCEPTANCE ON THE COMPLETION OF THE SURFACE WATER TREATMENT PLANT SOLIDS HANDLING IMPROVEMENT PROJECT AND APPROVING FINAL PAYMENT AND RELEASE OF RETAINAGE – Motion was made by Councilman Ginn and seconded by Councilwoman Ford on the acceptance of the completion of the Surface Water Treatment Plant Solids Handling Improvement Project and approving final payment and release of retainage. Motion carried 7 to 0.

9. CONSIDERATION OF AND ACTION ON GRANTING THE CITY MANAGER AUTHORITY TO DISPOSE OF REAL PROPERTY OWNED BY THE CITY OF DEER PARK AND ESTABLISH A MINIMUM PRICE FOR SAID REAL PROPERTY – Motion was made by Councilwoman Garrison and seconded by Councilman Haight on granting the City Manager authority to dispose of real property owned by the City of Deer Park and establish a minimum price for said real property. Motion carried 7 to 0.

10. CONSIDERATION OF AND ACTION ON A RESOLUTION SUPPORTING A GRANT APPLICATION FOR A 2024 HARRIS COUNTY PRECINCT 2 PARTNERSHIP PROJECT – After a proposed resolution was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Resolution No. 24-04, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, SUPPORTING A GRANT APPLICATION FOR A 2024 HARRIS COUNTY PRECINCT TWO PARTNERSHIP PROJECT.

Motion carried 7 to 0.

11. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2022-2023 BUDGET FOR THE CRIME CONTROL AND PREVENTION DISTRICT FOR SALES AND USE TAX COMPLIANCE SERVICES – After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Patterson to adopt Ordinance No. 4486, captioned as follows:

AN ORDINANCE AMENDING THE 2022-2023 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.

12. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2022-2023 BUDGET FOR THE FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT FOR SALES AND USE TAX COMPLIANCE SERVICES – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Martin to adopt Ordinance No. 4487, captioned as follows:

AN ORDINANCE AMENDING THE 2022-2023 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.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2022-2023 COMMUNITY DEVELOPMENT CORPORATION BUDGET FOR BOND RELATED FEES FOR CERTIFICATES OF OBLIGATION, SERIES 2022 – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Ford to adopt Ordinance No. 4488, captioned as follows:

AN AMENDMENT TO THE 2022-2023 BUDGET FOR THE COMMUNITY DEVELOPMENT CORPORATION, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

14. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2022-2023 BUDGET FOR THE FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT TO REIMBURSE THE CITY FOR THE ANNUAL COST OF THE ALS 360 AGREEMENT WITH STRYKER FOR STRETCHERS, POWER LOADS, AND LUCAS DEVICES – After a proposed ordinance was read by caption, motion was made by Councilman Haight and seconded by Councilman Martin to adopt Ordinance No. 4489, captioned as follows:

AN ORDINANCE AMENDING THE 2022-2023 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 CALLING A GENERAL ELECTION ON MAY 4, 2024 TO ELECT THREE COUNCIL MEMBERS AND ESTABLISHING TWO 12 HOUR EARLY VOTING DAYS – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Haight to adopt Ordinance No. 4490, captioned as follows:

AN ORDINANCE CALLING A GENERAL ELECTION IN THE CITY OF DEER PARK, TEXAS, ON MAY 4, 2024, FOR THE ELECTION OF THREE COUNCILMEMBERS, POSITIONS FOUR, FIVE AND SIX; ESTABLISHING THE ELECTION PRECINCT FOR SUCH ELECTION; ESTABLISHING THE TWELVE HOUR EARLY VOTING DAYS; THE POLLING PLACE THEREFOR; APPOINTING THE EARLY VOTING CLERK, NAMING THE ELECTION JUDGES; PROVIDING FOR THEIR COMPENSATION; AND PROVIDING FOR NOTICE.

Motion carried 7 to 0.

16. CONSIDERATION OF AND ACTION ON AN ORDINANCE REAUTHORIZING BUILDING PERMIT FEES – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Ordinance No. 4491, captioned as follows:

AN ORDINANCE REAUTHORIZING APPENDIX B-SECTION 18-53(b) BUILDING PERMIT FEE SCHEDULE, OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK.

Motion carried 7 to 0.

17. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING VICTOR WHITE TO THE CCPD BOARD OF DIRECTORS TO FILL AN UNEXPIRED TERM – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Haight to adopt Ordinance No. 4492, captioned as follows:

AN ORDINANCE APPOINTING A BOARD MEMBER OF THE CRIME CONTROL AND PREVENTION DISTRICT OF THE CITY OF DEER PARK, TEXAS TO COMPLETE AN UNEXPIRED TERM. (Victor White)

Motion carried 7 to 0.

18. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2023-2024 BUDGET FOR THE GOLF COURSE LEASE FUND TO REPAIR THE AWNING AT BATTLEGROUND GOLF COURSE – After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Patterson to adopt Ordinance No. 4493, 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 carried 7 to 0.

19. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2023-2024 BUDGET FOR THE GENERAL FUND PARKS AND RECREATION DEPARTMENT TO REPLACE BLEACHERS AT SPENCERVIEW ATHLETIC COMPLEX – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Ford to adopt Ordinance No. 4494, 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 carried 7 to 0.

20. CONSIDERATION OF AND ACTION ON PURCHASING THE SERVICES OF VORTEX SERVICES, INC., THROUGH THE TIPS COOPERATIVE PURCHASING PROGRAM TO PERFORM THE 2024 SANITARY SEWER MAINTENANCE PROJECT – Motion was made by Councilwoman Garrison and seconded by Councilman Martin on purchasing the services of Vortex Services, Inc., through the TIPS Cooperative Purchasing Program to perform the 2024 Sanitary Sewer Maintenance Project. Motion carried 7 to 0.

21. CONSIDERATION OF AND ACTION ON THE PURCHASE OF TRASH COMPACTOR/RECYCLING UNITS FROM BIG BELLY SOLAR, LLC – Motion was made by Councilman Ginn and seconded by Councilman Haight on the purchase of trash compactor/recycling units from Big Belly Solar, LLC. Motion carried 7 to 0.

ADJOURN – Mayor Mouton adjourned the meeting at 7:58 p.m.

ATTEST:

APPROVED:

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Angela Smith, TRMC, CMC  
City Secretary

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Jerry Mouton, Jr.  
Mayor