



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

James Stokes, City Manager
Gary Jackson, Assistant City Manager

Jerry Mouton Jr., Mayor

Sandra Watkins TRMC, CMC City Secretary
Jim Fox, City Attorney

Ordinance # 3867

Resolution #2017-01

CALL TO ORDER

The 1678th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

AWARDING/REJECTING BIDS

1. Awarding bid for mowing and edging services on City maintained medians, entrances and rights of way.

[BID 16-054](#)

Recommended Action: Award contract to Longclaw Contractors LLC for mowing and edging services on City maintained esplanades, entrances and right of ways.

Department: Parks & Recreation Director Swigert

Attachments: [11.15.16 RFB MOWING Maintenance Services](#)

[Attachment N - Sample Mowing Services Map](#)

[12.22.16 Longclaw Contractors Bid](#)

[2016 Mowing Bid Tab](#)

CONSENT CALENDAR

2. Approval of minutes of workshop meeting on November 28, 2016.

[MIN 16-172](#)

Recommended Action: Approval

Attachments: [CC_MJoint_112816_1\(003\)](#)

3. Approval of minutes of workshop meeting on December 20, 2016.

[MIN 16-173](#)

Recommended Action: Approval

Attachments: [CC_MW_122016](#)

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4. Approval of minutes of regular meeting on December 20, 2016. [MIN 16-174](#)

Recommended Action: Approval

Attachments: [CC MR 122016](#)

5. Acceptance of the Quarterly Financial Report for the Fourth Quarter ended September 30, 2016. [RPT 16-084](#)

Recommended Action: Accept the quarterly financial report for the Fiscal Year 2015-2016 fourth quarter ended September 30, 2016.

Department: Finance

Attachments: [2016 4Q Financial Report](#)

6. Acceptance of Completion for the Destiny Detention Pond Rehabilitation Project. [ACT 16-065](#)

Attachments: [Before Outfall](#)

[Before Ponds](#)

[Before Side Slopes](#)

[After Outfall](#)

[After Side Slopes](#)

[After Ponds](#)

[Great Bear 1Yr Maintenance Agreement](#)

[Great Bear Final Invoice](#)

[Great Bear Affidavit of Bills Paid](#)

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.

NEW BUSINESS

7. Consideration of and action on authorization to purchase through the BuyBoard services of T.F. Harper for the City Hall Parking Lot Expansion Project. [AUT 17-001](#)

Recommended Action: At this time the Engineering Department is requesting the approval of this purchase from T.F. Harper.

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8. Consideration of and action on authorization to purchase 70 desktop computers from Dell through a continuation of their Lease/Purchase via the Texas Department of Information Resources (DIR). [AUT 16-150](#)
- Recommended Action:** Approve
- Attachments:** [Quote_US_PC_SC_3000005268655.1_2016-12-19.pdf](#)
[City of Deer Park 1295 Certificate 2016-148380.pdf](#)
9. Consideration of and action on an ordinance amending Section 66-194 of the Code of Ordinance related to speed limit on 13th Street. [ORD 17-002](#)
- Recommended Action:** Approval of ordinance
- Department:** City Manager's Office
- Attachments:** [Amend 66-194-Center and East Blvd-12-2016](#)
10. Consideration of and action on an ordinance amending Section 66-94 of the Code of Ordinance related to parking more than 48 hours on public streets. [ORD 16-126](#)
- Recommended Action:** Approval of ordinance
- Department:** Public Works
- Attachments:** [Amend 66-94-12-2016 Parking Violations](#)
11. Consideration of and action on an ordinance amending the Fiscal Year 2016-2017 Budget to complete renovations to the Theater/Court Building. [ORD 16-128](#)
- Recommended Action:** Approve the ordinance to amend the Fiscal Year 2016-2017 Budget to complete renovations to the Theater/Court Building.
- Department:** City Manager's Office
- Attachments:** [Ord - Amend Budget FY17 Theater](#)
12. Consideration of and action on an ordinance amending the revisions to the Comprehensive Flood Damage Rules and Regulations. [ORD 16-127](#)
- Recommended Action:** Staff recommends adoption of the revised floodplain regulation ordinance.
- Department:** Public Works
- Attachments:** [FEMA Notice](#)
[Final - Floodplain Ordinance](#)
[Ordinance 2452 - Final Red Lined Version 12_14_2016](#)

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13. Consideration of and action on a recommendation from the Planning and Zoning Commission and a proposed ordinance on the request of Glenwood Church Place of Praise for a Specific Use Permit for church services at 4526 Glenwood Avenue. [ORD 16-129](#)

Recommended Action: Approval is recommended, per the Planning and Zoning Commission

Attachments: [Recommendation letter - Glenwood Church](#)
[4526 Glenwood](#)
[Specific Use-Glenwood Church](#)

14. Consideration of and action on an ordinance amending the Fiscal Year 2016-2017 Hotel-Motel Tax Fund Budget to complete implementation of Phase 1 of the way-finding signage system plan. [ORD 16-130](#)

Recommended Action: Approve the ordinance to amend the Fiscal Year 2016-2017 Hotel-Motel Tax Fund Budget to complete implementation of Phase 1 of the way-finding signage system plan.

Department: City Manager's Office
Attachments: [Ord - Amend Budget FY17 Signs](#)

ADJOURN

Shannon Bennett, TRMC
Acting City Secretary

Posted on Bulletin Board
December 29, 2016

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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