



MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1864th 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 19, 2024 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON
SHERRY GARRISON
TJ HAIGHT
TOMMY GINN
JUSTIN LEAGUE
RON MARTIN
GEORGETTE FORD

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAMES STOKES
SARA COSTLOW
JIM FOX
ANGELA SMITH

CITY MANAGER
ASSISTANT CITY MANAGER
CITY ATTORNEY
CITY SECRETARY

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

INVOCATION – The invocation was given by Councilwoman Ford.

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

COMMENTS FROM THE AUDIENCE –

Angel Cortes spoke to the audience about his interpretation of “Integrity”.

Gaye Hart spoke on encouraging citizens to pray when they hear sirens.

1. SWEARING IN OF HOLLY WILLIAMSON AND ROBERT BARFIELD AS NEWLY APPOINTED ASSOCIATE JUDGES – Municipal Judge Mo Ghuneim swore in newly appointed Associate Judges Holly Williamson and Robert Barfield.
2. PRESENTATION OF THE RECOGNITION OF FIRE CHIEF DON DAVIS – Mayor Mouton, City Manager James Stokes and newly elected Fire Chief Phillip Arroyo all recognized former Fire Chief Don Davis’ leadership efforts and dedicated service to the Deer Park Fire Department from 2016-2024.

3. CONSIDERATION OF AND ACTION ON AWARDING THE SPENCERVIEW PEDESTRIAN BRIDGE PROJECT TO LUCAS CONSTRUCTION COMPANY, INC. – Motion was made by Councilwoman Ford and seconded by Councilman Ginn on awarding the Spencerview Pedestrian Bridge Project to Lucas Construction Company, Inc.

Motion carried 7 to 0.

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

4. Approval of workshop meeting minutes for November 05, 2024.
5. Approval of regular meeting minutes for November 05, 2024.
6. Approval of tax refund to Corelogic in the amount of \$9,637.44 due to an overpayment.
7. Approval of tax refund to Richard Moody in the amount of \$528.93 due to an overpayment.
8. Acceptance of the Quarterly Investment Report for the quarter ended September 30, 2024.
9. Acceptance of the Quarterly Financial Report for the Fiscal Year 2023-2024 Fourth Quarter Ended September 30, 2024.

Motion carried 7 to 0.

10. CONSIDERATION OF AND ACTION ON ACCEPTING COMPLETION OF THE SURFACE WATER TREATMENT PLANT CLEARWELL TRANSFER PUMP, GROUND STORAGE TANK (GST) AND DISINFECTION IMPROVEMENTS – Motion was made by Councilwoman Garrison and seconded by Councilman Martin on accepting completion of the Surface Water Treatment Plant Clearwell Transfer Pump, Ground Storage Tank (GST) and Disinfection Improvements.

Motion carried 7 to 0.

11. CONSIDERATION OF AND ACTION ON AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF DEER PARK AND THE TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM (TESRS) AUTHORIZING A “13TH CHECK” FOR FISCAL YEAR 2024-2025 – Motion was made by Councilman Ginn and seconded by Councilman Haight on an amendment to the contract between the City of Deer Park and the Texas Emergency Services Retirement System (TESRS) authorizing a “13th Check” for fiscal year 2024-2025.

Motion carried 7 to 0.

12. CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING THE ADOPTION OF ELECTION EQUIPMENT FOR THE CONDUCT OF ALL MUNICIPAL ELECTIONS – After a proposed resolution was read by caption, motion was made by Councilwoman Ford and seconded by Councilman League to adopt Resolution No. 24-23, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, APPROVING THE ADOPTION OF ELECTION EQUIPMENT FOR THE CONDUCT OF ALL MUNICIPAL ELECTIONS.

Motion carried 7 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING SECTIONS 66-77 AND 66-80 OF THE CITY OF DEER PARK'S CODE OF ORDINANCES REGULATING PARKING IN THE CITY OF DEER PARK – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Martin to adopt Ordinance No. 4579, captioned as follows:

AN ORDINANCE AMENDING SECTIONS 66-77 OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, TEXAS, REGARDING PARKING TRUCK TRACTORS, SEMITRAILERS, ETC. ON CITY STREETS AND AMENDING SECTION 66-80 OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, TEXAS, REGARDING PARKING VIOLATIONS / COMMERCIAL VEHICLES; PROVIDING A SAVINGS CLAUSE.

Motion carried 7 to 0.

14. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2024-2025 WATER & SEWER FUND BUDGET FOR THE WATER TREATMENT PLANT TO REHABILITATE TWO CLARIFIERS – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilwoman Ford to adopt Ordinance No. 4580, captioned as follows:

AN ORDINANCE AMENDING THE 2024-2025 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.

15. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE AUDIO-VISUAL EQUIPMENT FOR FIVE (5) CONFERENCE ROOMS IN CITY HALL FROM DATAVOX UNDER TIPS CONTRACT 230105 & DELL UNDER DIR CONTRACT TX-DIR-TSO-3763 – Motion was made by Councilman League and seconded by Councilman Haight on authorization to purchase audio-visual equipment for five (5) conference rooms in City Hall from DATAVOX under TIPS Contract 230105 & Dell under DIR Contract TX-DIR-TSO-3763.

Motion carried 7 to 0.

16. CONSIDERATION OF AND ACTION ON THE PURCHASE OF A BACKUP JOCKEY PUMP FOR LIFT STATIONS FROM HAHN EQUIPMENT CO. – Motion was made by Councilman Ginn and seconded by Councilman Martin on the purchase of a backup jockey pump for lift stations from Hahn Equipment Co.

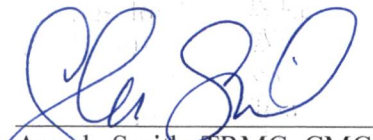
Motion carried 7 to 0.

17. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE FIELD GRADING SERVICES FOR VARNELL AND BOWYER FIELDS FROM FIELDER'S CHOICE, INC. VIA TIPS CONTRACT #20020501 – Motion was made by Councilman Haight and seconded by Councilwoman Ford on authorization to purchase field grading services for Varnell and Bowyer fields from Fielder's Choice, Inc. via TIPS Contract #20020501.

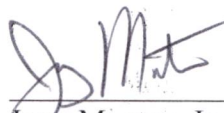
Motion carried 7 to 0.

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

ATTEST:


Angela Smith, TRMC, CMC
City Secretary

APPROVED:


Jerry Mouton, Jr.
Mayor