

## MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1872<sup>nd</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 MARCH 18, 2025 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

TOMMY GINN MAYOR PRO TEM
SHERRY GARRISON COUNCIL WOMAN
TJ HAIGHT COUNCIL MAN
RON MARTIN COUNCIL MAN
GEORGETTE FORD COUNCIL WOMAN

## OTHER CITY OFFICIALS PRESENT:

SARA ROBINSON ASSISTANT CITY MANAGER

JIM FOX CITY ATTORNEY ANGELA SMITH CITY SECRETARY

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

INVOCATION – The invocation was given by Councilwoman Ford.

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

## COMMENTS FROM THE AUDIENCE –

Greg Stephens, 1609 Cherokee, Deer Park discussed the concerns and issues that he and his family have dealt with pertaining to the short rental home next door. There have been many disturbances due to different people staying there. Mr. Stephens asked Council to not grant the permit that is now required in order to allow to rent out a short rental home.

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

- 1. Approval of workshop meeting minutes for March 4, 2025.
- 2. Approval of regular meeting minutes for March 4, 2025.
- 3. Acceptance of the City Judge's recommendation of a new fees and fine schedule for the Deer Park Municipal Court effective April 1, 2025.

Motion carried 5 to 0.

4. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2023-2024 GENERAL FUND BUDGET FOR THE SANITATION DEPARTMENT

– After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilwoman Ford to adopt Ordinance No. 4606, 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 passed 5 to 0.

5. <u>CONSIDERATION OF AND ACTION ON AUTHORIZATION TO ACCEPT THE FISCAL YEAR 2023-2024 ANNUAL AUDIT</u> – Motion was made by Councilman Haight and seconded by Councilman Martin on the authorization to accept the Fiscal Year 2023-2024 Annual Audit.

Motion carried 5 to 0.

6. <u>CONSIDERATION OF AND ACTION ON ACCEPTING COMPLETION OF THE BATTLEGROUND GOLF COURSE CART PATH RENOVATIONS</u> – Motion was made by Councilwoman Ford and seconded by Councilman Martin on accepting completion of the Battleground Golf Course Cart Path Renovations.

Motion carried 5 to 0.

7. CONSIDERATION OF AND ACTION ON APPROVAL OF AMENDMENT TO THE CURRENT CONTRACT WITH SCHAUMBURG & POLK, INC. (SPI) FOR ADDITIONAL SERVICES FOR THE DEER PARK TERRACE STREET RECONSTRUCTION PROJECT – Motion was made by Councilman Martin and seconded by Councilman Haight on approval of the amendment to the current contract with Schaumburg & Polk, Inc. (SPI) for additional services for the Deer Park Terrace Street Reconstruction project.

Motion carried 5 to 0.

8. CONSIDERATION OF AND ACTION ON A RESOLUTION TO AUTHORIZE THE SUBMISSION OF A HARRIS COUNTY PCT. 2 PARTNERSHIP GRANT APPLICATION TO THE HARRIS COUNTY PCT. 2, COMMITTING TO PROVIDE THE REQUIRED COST SHARE IF AWARDED – After a proposed resolution was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Haight to adopt Resolution No. 25-07, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, SUPPORTING A GRANT APPLICATION FOR A 2025 HARRIS COUNTY PRECINCT TWO PARTNERSHIP PROJECT.

Motion carried 5 to 0.

9. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND SCHEDULE
B OF THE CODE OF ORDINANCE RELATED TO PARKS AND RECREATION
DEPARTMENT FEES – After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Martin to adopt Ordinance No. 4607, captioned as follows:

AN ORDINANCE AMENDING APPENDIX B-SCHEDULE OF FEES, RATES AND CHARGES, CHAPTER 74, PARKS & RECREATION, SECTION 74-69(b) OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion carried 5 to 0.

10. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPROVING THE UPDATED 2024-2025 SALARY AND CLASSIFICATION SCALES – After a proposed ordinance was read by caption, motion was made by Councilman Haight and seconded by Councilman Martin to adopt Ordinance No. 4608, 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 PART-TIME SERVICE EMPLOYEES AND PROVIDING AN EFFECTIVE DATE.

Motion carried 5 to 0.

11. CONSIDERATION OF AND ACTION ON PURCHASING THE SERVICES OF ANDRITZ SEPARATION, INC., A SOLE SOURCE VENDOR, TO PERFORM THE BELT PRESS REFURBISHMENT AT THE WASTEWATER TREATMENT PLANT — Motion was made by Councilman Martin and seconded by Councilwoman Ford on purchasing the services of Andritz Separation, Inc., a sole source vendor, to perform the Belt Press Refurbishment at the Wastewater Treatment Plant.

Motion carried 5 to 0.

12. CONSIDERATION OF AND ACTION ON THE PURCHASE OF PLAYGROUND AND WORKOUT EQUIPMENT REPLACEMENT AT EAST MEADOWS PARK FROM GAMETIME C/O CUNNINGHAM RECREATION VIA BUY BOARD CONTRACT # 678-22 — Motion was made by Councilwoman Garrison and seconded by Councilman Haight on the purchase of playground and workout equipment replacement at East Meadows Park from GameTime c/o Cunningham Recreation via Buy Board contract # 678-22.

Motion carried 5 to 0.

ADJOURN – Mayor Pro Tem Ginn adjourned the meeting at 7:41 p.m.	
ATTEST:	APPROVED:

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