



Sherry Garrison, Council Position 1  
TJ Haight, 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

Shannon Bennett, TRMC, City Secretary  
Jim Fox, City Attorney

Ordinance #4081

Resolution #2019-07

## CALL TO ORDER

*The 1735th meeting of the Deer Park City Council.*

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS

1. Proclamation for Safety Week June 24th - 28th, 2019.

[PRO 19-011](#)

**Attachments:** [Safety Week in Deer Park](#)

2. Presentation of July 4th Independence Day Event.

[PRE 19-019](#)

**Recommended Action:** Applause

3. Presentation of the Moon Landing Movie in the Park (July 20).

[PRE 19-017](#)

**Recommended Action:** Plan to attend our free Moon Landing Movie in the Park at Dow Park on July 20!

## AWARDING/REJECTING BIDS

4. Awarding Bid for a One-Year Supply of Refuse Bags.

[BID 19-022](#)

**Recommended Action:** Award bid to Houston Poly Bag for 18,000 rolls at a unit price of \$8.72/roll for a total cost of \$156,960.

**Department:** Finance

**Attachments:** [Bid Tab - Refuse Bags](#)

## CONSENT CALENDAR

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*The Mission of the City of Deer Park is to deliver exemplary municipal services that provide the community a high quality of life consistent with our history, culture and unique character.*

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5. Approval of minutes of workshop meeting on June 4, 2019. [MIN 19-084](#)
- Recommended Action:** Approval of minutes  
**Attachments:** [CC MW 060419](#)
6. Approval of minutes of regular meeting on June 4, 2019. [MIN 19-085](#)
- Recommended Action:** Approval  
**Attachments:** [CC MR 060419](#)
7. Authorization to seek bids on the Hurricane Harvey Storm Outfall Repair project. [BID 19-019](#)
- Recommended Action:** Authorization seeking bids on the Hurricane Harvey Storm Outfall Repair project.
8. Acceptance of the City Hall project and release of retainage to Construction LTD. [ACT 19-020](#)
- Recommended Action:** Accept the project and closeout the project.  
**Attachments:** [Contingency](#)  
[Pay Application, Retainage](#)
9. Acceptance and release of retainage for the 13th Street Paving Improvements Project. [ACT 19-021](#)
- Recommended Action:** Staff is requesting acceptance and retainage release for the completed project  
**Department:** Public Works
10. Acceptance of completion of the City Hall and City Council Audio-Video Projects. [ACT 19-022](#)
- Recommended Action:** Accept the project and closeout the project.  
**Attachments:** [Ford AV City Hall Contract](#)  
[Ford AV Council Chambers Contract](#)  
[City Hall Change Orders](#)  
[Council Chambers Change Orders](#)  
[Council Chambers Approved Change Order](#)
11. Authorization to submit a grant application for Shell's Deer Park Community Grant. [GRT 19-005](#)
- Recommended Action:** Authorize submittal of grant application  
**Attachments:** [Shell program-outcome-form](#)
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12. Authorization to purchase a pump from Zone Industries, DBA Precision Pump Systems through Buy Board Contract #589-19 for the Battleground Golf Course. [AUT 19-036](#)

**Recommended Action:** Authorize to purchase a pump from Zone Industries, DBA Precision Pump Systems through Buy Board Contract #589-19 for the Battleground Golf Course.

**Attachments:** [Battleground Golf Course Emergency Back-Up Quote](#)

## 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

13. Consideration of and action on entering into an agreement with CDM Smith for professional engineering support services for task associated with fiberglass reinforced plastic (FRP) launder covers for Deer Park - Waste Water Treatment Plant (WWTP). [AGR 19-023](#)

**Recommended Action:** Enter into an engineering agreement with CDM Smith for proposed Amendment #3 task.

**Department:** Public Works

**Attachments:** [Public Works - WWTP - Launder Cover Proposal 06-07-19](#)

14. Consideration of and action on authorization to purchase services from SKE Construction, LLC, through the Buy Board Cooperative Purchasing Program to perform Pipe-bursting of the 8" Waterline on Holden St. . [PUR 19-015](#)

**Department:** Public Works

15. Consideration of and action on authorization to purchase services from IPR - South Central, through the HGAC Cooperative Purchasing Program to perform Sanitary Pipe-bursting of the Regency Park Subdivision . [PUR 19-016](#)

**Department:** Public Works

16. Consideration of and action on the renewal of an agreement with the American National Red Cross for Specialized Transportation Services. [AGR 19-022](#)

**Recommended Action:** Approval

**Department:** City Manager's Office

**Attachments:** [Red Cross Agreement 2019](#)

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17. Consideration of and action on an amendment to Cobb Fendley's professional service contract for additional services.

[AMD 19-004](#)

**Recommended Action:** Staff recommends approval

**Attachments:** [Amended contract 6 4 2019 \(current\)](#)

18. Consideration of and action on an ordinance amending the fee schedules for building permits, emergency medical services, and the Fire drill field.

[ORD 19-034](#)

**Recommended Action:** Staff recommends adoption of the proposed ordinance.

**Department:** Public Works

**Attachments:** [Ordinance Appendix B-Section 18-53-06-2019](#)  
[Exhibit to Appendix B Section 18-53-06-2019 hdr](#)  
[Commercial Fee Comparison](#)  
[Residential Fee Comparison](#)  
[HB 852 - TML](#)  
[Schedule of Fees proposed changes 2019](#)  
[EMS - Schedule of Fees - 7-1-19 - PROPOSED](#)

## ADJOURN

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Shannon Bennett, TRMC  
City Secretary

Posted on Bulletin Board  
June 14, 2019

City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodations 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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