



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

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

Ordinance #4066

Resolution #2019-05

CALL TO ORDER

The 1729th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation - Acceptance of Paintings Depicting Shell and Deer Park's Early History Donated by Shell.

[PRE 19-007](#)

Recommended Action: Accept and acknowledge the donation from Shell.

Department: Parks & Recreation

Attachments: [Watercolor Paintings](#)

CONSENT CALENDAR

2. Approval of minutes of workshop meeting on March 5, 2019.

[MIN 19-045](#)

Recommended Action: Approval

Attachments: [CC_MW_030519](#)

3. Approval of minutes of regular meeting on March 5, 2019.

[MIN 19-046](#)

Recommended Action: Approval

Attachments: [CC_MR_030519](#)

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4. Approval of minutes of special meeting on March 7, 2019. (Strategic Planning 8:00 a.m.) [MIN 19-049](#)
Recommended Action: Approval
Attachments: [CC_MSW_030719](#)
5. Approval of minutes of special meeting on March 7, 2019. (Strategic Planning 10:00 a.m.) [MIN 19-048](#)
Recommended Action: Approval
Attachments: [CC_MSW_030719 Council.Staff](#)
6. Approval of tax refund to Love's Travel Stops & Country Stores Inc. in the amount of \$3,600.00 due to an overpayment. [TAXR 19-018](#)
Recommended Action: Approve the tax refund to Loves Travel Stops & Country Stores Inc.
Department: Finance
7. Approval of tax refund to Corelogic Inc. Escrow Reporting in the amount of \$787.62 due to an overpayment. [TAXR 19-019](#)
Recommended Action: Approve the tax refund to Corelogic Inc. Escrow Reporting.
Department: Finance
8. Approval of tax refund to Center Drive Inc. in the amount of \$738.00 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-020](#)
Recommended Action: Approve the tax refund to Center Drive Inc.
Department: Finance
9. Approval of tax refund to Elena Osborn in the amount of \$674.68 due to a homestead exemption and a veteran's exemption granted by Harris County Appraisal District. [TAXR 19-021](#)
Recommended Action: Approve the tax refund to Elena Osborn.
Department: Finance
10. Approval of tax refund to Northeast R. E. Management LLC in the amount of \$5,907.76 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-022](#)
Recommended Action: Approve the tax refund to Northeast R.E. Management LLC.
Department: Finance
11. Approval of tax refund to Lou A. Lord in the amount of \$664.31 due to a homestead exemption, an over-65 exemption, and a freeze granted by Harris County Appraisal District. [TAXR 19-023](#)
Recommended Action: Approve the tax refund to Lou A. Lord.
Department: Finance
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12. Approval of tax refund to GSL Partners Sub Nine LP in the amount of \$2,778.83 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-024](#)
- Recommended Action:** Approve the tax refund to GSL Partners Sub Nine LP.
Department: Finance
13. Approval of tax refund to GSL Constructors SUB 41 LLC in the amount of \$2,562.38 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-025](#)
- Recommended Action:** Approve the tax refund to GSL Constructors SUB 41 LLC.
Department: Finance
14. Approval of tax refund to Elena Osborn in the amount of \$721.91 due to a homestead exemption and a veteran's exemption granted by Harris County Appraisal District. [TAXR 19-026](#)
- Recommended Action:** Approve the tax refund to Elena Osborn.
Department: Finance
15. Approval of tax refund to Lou Ann Lord in the amount of \$710.82 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District. [TAXR 19-027](#)
- Recommended Action:** Approve the tax refund to Lou Ann Lord.
Department: Finance
16. Approval of tax refund to U. S. Bank National Association in the amount of \$1,552.57 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-028](#)
- Recommended Action:** Approve the tax refund to U.S. Bank National Association.
Department: Finance
17. Approval of tax refund to Elena Osborn in the amount of \$674.68 due to a homestead exemption and a veteran's exemption granted by Harris County Appraisal District. [TAXR 19-029](#)
- Recommended Action:** Approve the tax refund to Elena Osborn.
Department: Finance
18. Authorization to advertise and receive bids on the Concrete Pavement Maintenance Contract. [AUT 19-022](#)
- Recommended Action:** Staff recommends council authorization to advertise for bids
Department: Public Works

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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

19. Consideration of and action on the authorization to purchase from Vaught Services, Inc., through the TIPS Cooperative Purchasing Program to perform Sanitary Pipe-bursting of the 18" South Plant Force Main (Phase 1). [PUR 19-004](#)
- Department:** Public Works
20. Consideration of and action on authorization to accept the FY 2017-2018 Annual Audit. [ACT 18-035](#)
- Recommended Action:** Accept the FY 2017-2018 Annual Audit.
- Department:** Finance
- Attachments:** [Draft CAFR - 2018](#)
[Draft Mgmt Ltr - 2018](#)
[Draft Reg Audit Disclosure Letter - 2018](#)
21. Consideration of and action on the Mowing Service Contract Change Order with EconoCuts Landscape Management on annual basis. [CHO 19-003](#)
- Recommended Action:** Approve Mowing Service Contract Change Order with EconoCuts Landscape Management on an annual basis.
- Attachments:** [Mowing Contract](#)
22. Consideration of and action on entering into an agreement with RVi for professional services for the North East Hike and Bike Trails. [AGR 19-013](#)
- Recommended Action:** Authorize to enter into an agreement with RVi for professional services for the NE Hike and Bike Trails.
- Department:** Public Works
- Attachments:** [20181002171141418](#)
[rt15005-fed-award](#)
[AGREEMENT FOR ARCHITECTURAL SERVICES - RVi Northeast Trail](#)

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23. Consideration of and action on an ordinance amending Section 18-507(e) (f) of the Code of Ordinances for the enforcement associated with the Cross-Connection (backflow) Control Program.

[ORD 19-033](#)

Recommended Action: Review and adopt the ordinance changing Section 18-507(e)(f) of the Code of Ordinances for certain of the enforcement associated with the cross-connection (backflow) control program.

Department: Public Works

Attachments: [Backflow Ordinance](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
March 15, 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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