

## MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1828th 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 MAY 16, 2023 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON JR.

SHERRY GARRISON

TJ HAIGHT

TOMMY GINN

BILL PATTERSON

RON MARTIN

GEORGETTE FORD

MAYOR

COUNCILWOMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

## OTHER CITY OFFICIALS PRESENT:

JAMES STOKES CITY MANAGER

SARA ROBINSON ASSISTANT CITY MANAGER

JIM FOX CITY ATTORNEY ANGELA SMITH CITY SECRETARY

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

INVOCATION – The invocation was given by Councilman Bill Patterson.

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

## COMMENTS FROM THE AUDIENCE -

David Pickering, 4302 Dave Alvin Dr. spoke of his concerns dealing with a sex offender across the street from his home. Mr. Pickering explained to Council of having to install cameras outside his home to ensure his family's safety and is making Council aware that the offender is not registered in the City of Deer Park as mandated by federal law at the address where he is currently living.

- 1. <u>CANVASS OF VOTES FOR THE MAY 6, 2023 GENERAL ELECTION</u> Mayor Mouton canvassed the votes of the May 6, 2023 City General and Elections with City Secretary Angela Smith.
- 2. CONSIDERATION OF AND ACTION ON AN ORDINANCE CANVASSING AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD MAY 6, 2023 After a proposed ordinance was read by caption, motion was made by Councilman Ginn

and seconded by Councilwoman Ford to adopt Ordinance No.4420, captioned as follows:

AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE ELECTION HELD MAY 6, 2023, IN THE CITY OF DEER PARK, TEXAS, FOR MAYOR, COUNCILMEMBER POSITION NO. 1, COUNCILMEMBER POSITION NO. 2, AND COUNCILMEMBER POSITION NO. 3.

Motion carried 7 to 0.

- 3. <u>PRESENTATION OF CERTIFICATES OF ELECTION</u> Mayor Mouton presented the Certificates of Election to Councilwoman Sherry Garrison Position 1, Councilman TJ Haight, Position 2, and Councilman Tommy Ginn, Position 3.
- 4. <u>ADMINISTERING THE OATHS OF OFFICE AND COMPLETE STATEMENT OF OFFICER</u> City Secretary Angela Smith administered the Oath of Office to Mayor Jerry Mouton Jr.

Mayor Mouton administered the Oath of Office to Councilwoman Sherry Garrison, Position 1, Councilman TJ Haight, Position 2, and Councilman Tommy Ginn, Position 3.

City Secretary Angela Smith administered the Election of Officers to elected positions.

5. PROCLAMATION RECOGNIZING EMERGENCY MEDICAL SERVICES (EMS) AND DECLARING THE WEEK OF MAY 21-27, 2023 AS EMERGENCY MEDICAL SERVICES WEEK – EMS Chief Andrew Smith spoke on the local communities and medical personnel recognizing the safety protocols and to honor the dedication of those who provide the day-to-day lifesaving services of medicine's "front line."

Mayor Mouton presented a proclamation to EMS Chief Andrew Smith and proclaimed May 21-27, 2023, as Emergency Medical Services Week.

6. <u>PROCLAMATION RECOGNIZING NATIONAL PUBLIC WORKS WEEK 2023</u> – Public Works Director Bill Pedersen spoke on educating the public on the important role the Public Works Department plays pertaining to dedication in the planning, building, managing and other operational tasks to improve everyday quality of life.

Mayor Mouton presented a proclamation to Public Works Director Bill Pedersen and proclaimed May 21-27, 2023, as National Public Works Week.

7. <u>AWARDING REQUEST FOR PROPOSAL FOR PROFESSIONAL AUDITING SERVICES</u> – Motion was made by Councilwoman Garrison and seconded by Councilman Haight to award the contract for professional auditing services to Belt, Harris, Pechacek, LLLP. Motion carried 7 to 0.

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

- 8. Approval of minutes of workshop meeting on May 02, 2023.
- 9. Approval of minutes of regular meeting on May 02, 2023.
- 10. Accept completion of the Traffic Signal Rehabilitation at Center Street and Pasadena Boulevard.
- 11. Acceptance of the Quarterly Financial Report for the Fiscal Year 2022-2023 Second Quarter ended March 31, 2023.
- 12. Acceptance of the Quarterly Investment Report for the quarter ended March 31, 2023.

Motion carried 7 to 0.

- 13. CONSIDERATION OF AND ACTION ON THE DESIGNATION OF MAYOR PROTEM Motion was made by Councilwoman Garrison and seconded by Councilman Haight on the designation of Mayor Pro-Tem. (Exhibit A1) Motion carried 7 to 0.
- 14. CONSIDERATION OF AND ACTION ON A PURCHASE AND INSTALLATION OF A FENCE REPAIRS AT THE ADULT SPORTS COMPLEX FROM FOSTER FENCE, LLC. VIA BUYBOARD CONTRACT 657-21 Motion was made by Councilman Ginn and seconded by Councilman Patterson on the purchase and installation of a fence repairs at the Adult Sports Complex from Foster Fence, LLC. via Buyboard Contract 657-21. Motion carried 7 to 0.
- 15. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2022-2023 GENERAL FUND BUDGET FOR THE PARKS AND RECREATION THEATER DEPARTMENT FOR THE 2023-2024 ROLLING STOCK PURCHASES DUE TO CURRENT SUPPLY CHAIN DISRUPTIONS After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Martin to adopt Ordinance No. 4421 captioned as follows:

AN ORDINANCE AMENDING THE 2022-2023 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.

16. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING ONE ALTERNATE MEMBER TO THE PLANNING AND ZONING COMMISSION/BOARD OF ADJUSTMENT – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Patterson to adopt Ordinance No. 4422 captioned as follows:

AN ORDINANCE APPOINTING ONE (1) ALTERNATE MEMBER OF THE PLANNING AND ZONING COMMISSION AND THE BOARD OF ADJUSTMENT OF THE CITY OF DEER PARK, TEXAS; AND SPECIFYING THEIR TERMS. (Linda McHone)

Motion carried 7 to 0.

17. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE ONE
(1) 2024 STARCRAFT ALLSTAR ADA SHUTTLE BUS FOR THE THEATER
DEPARTMENT TO BE PURCHASED THROUGH THE HOUSTON GALVESTON
AREA COUNCIL (HGAC) PURCHASING PROGRAM — Motion was made by
Councilman Haight and seconded by Councilman Ginn on authorization to purchase one
(1) 2024 Starcraft Allstar ADA Shuttle Bus for the Theater Department to be purchased through the Houston Galveston Area Council (HGAC) Purchasing Program. Motion carried 7 to 0.

<u>ADJOURN</u> – Mayor Mouton adjourned the meeting at 7:57 p.m.	
ATTEST:	APPROVED:
Angela Smith, TRMC	Jerry Mouton, Jr.
City Secretary	Mayor