CITY OF DEER PARK NOVEMBER 18, 2025 - 7:30 PM CITY COUNCIL MEETING - FINAL

DEER PARK

Southplace of Texas

EST. 1892

COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

Sherry Garrison, Council Position 1 TJ Haight, Council Position 2 Tommy Ginn, Council Position 3

James Stokes, City Manager Sara Costlow, Assistant City Manager

Jerry Mouton Jr., Mayor

Justin League, Council Position 4 Ron Martin, Council Position 5 Georgette Ford, Council Position 6

Angela Smith, City Secretary
Jim Fox, City Attorney

Ordinance No. 4660 Resolution No. 2025-20

SEC 551.127 VIDEO CONFERENCE ATTENDANCE

A quorum of city council will physically be at the meeting location listed above, one council member may be attending the meeting virtually on this date using Microsoft Teams. If this occurs, all regulations per Local Government Code Sec. 551.127-Video Conference Call will be followed.

CALL TO ORDER

The 1888th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

COMMENTS FROM AUDIENCE

The Mayor shall call upon those who have registered to address council in the order registered. There is a THREE minute time limit. A registration sign up form is available in the Council Chambers and citizens must be registered by five minutes prior to the start of the meeting time.

TAXPAYER IMPACT STATEMENT

House Bill 1522, passed by the 89th Texas Legislature, amends section 551.043 of the Texas Government Code to require that the notice of a meeting required to be posted under section 551.043(a) of the Texas Open Meetings Act, at which a governmental body will discuss or adopt a budget for the governmental body, must include a taxpayer impact statement showing, for the median-valued homestead property, a comparison of the property tax bill in dollars pertaining to the property for the current fiscal year to an estimate of the property tax bill in dollars for the same property for the upcoming fiscal year.

CITY OF DEER PARK - TAXPAYER IMPACT STATEMENT

FY 2024-2025	FY 2025-2026	FY 2025-2026
Adopted Tax Rate	Adopted Tax Rate	No New Revenue Rate
\$0.720000	\$0.720000	\$0.685560
d \$193,254.00	\$198,814.00	\$198,814.00
\$ 1,391.43	\$ 1,431.46	\$ 1,362.99
	Adopted Tax Rate \$0.720000 d \$193,254.00	Adopted Tax Rate Adopted Tax Rate \$0.720000 \$0.720000 d \$193,254.00 \$198,814.00

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

CONSENT CALENDAR

1. Approval of the workshop and regular meeting minutes for November 4, MIN 25-084 2025.

Recommended Action: Approval of workshop and regular meeting minutes for November 4, 2025.

Department: City Secretary's Office

Attachments: CC MW 110425

CC MR 110425

Consideration of and action on approval of tax refund to Chicago Title of
 Texas, LLC in the amount of \$6,034.07 due to an overpayment.

Recommended Action: Approve the tax refund to Chicago Title of Texas, LLC.

Department: Finance

3. Acceptance of the Quarterly Financial Report for the Fiscal Year 2024-2025

Fourth Quarter Ended September 30, 2025.

ACT 25-052

Recommended Action: Accept the Quarterly Financial Report for the Fiscal Year 2024-2025 fourth

quarter ended September 30, 2025.

Department: Finance

Attachments: 2025 Q4 Financials Presentation Council.pdf

Q4 09.30.25 Reporting Package.pdf

4. Acceptance of the Quarterly Investment Report for the quarter ended September 30, 2025.

Recommended Action: Accept the Investment Report for the Quarter Ended September 30, 2025.

Attachments: 2025 Q4 Investment Report.pdf

NEW BUSINESS

5. Consideration of and action on approving a 3-year agreement for a Security Information and Event Management (SIEM) solution using DIR contract number DIR-TSO-4288.

Recommended Action: Approve the 3-year agreement for a Security Information and Event

Management (SIEM) solution using DIR contract number DIR-TSO-4288.

<u>Attachments:</u> 23412457 City of Deer Park - Critical Start Option 2.pdf

6. Consideration of and action on approving a three-year agreement with AGR 25-041 MitraTech TrakStar.

Recommended Action: Approve the three-year agreement with MitraTech TrakStar.

Attachments: Contracts Ready for Signature City of Deer P.pdf

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

 Consideration of and action on approving the software and hardware upgrades for various City HVAC systems through Johnson Controls, Inc. via TIPS Contract #22010601. AUT 25-049

Recommended Action: Approve the software and hardware upgrades for various City HVAC

systems through Johnson Controls, Inc. via TIPS Contract #22010601.

Department: Public Works

Attachments: City of Deer Park Software Hardware Upgrade 1-1QAWO2YT

 Consideration of and action on the application submission and approving the acceptance of a grant through the Patrick Leahy Bulletproof Vest Partnership Grant Act. GRT 25-003

Recommended Action: Approve the application submission and approving the acceptance of a

grant through the Patrick Leahy Bulletproof Vest Partnership Grant Act.

<u>Attachments:</u> BVP Application

9. Consideration of and action on entering into an agreement with Civitas Engineering Group for development of a dynamic water model and an existing water system analysis.

AUT 25-051

Recommended Action: Approve entering into an agreement with Civitas Engineering Group for

development of a dynamic water model and an existing water system

analysis.

Attachments: Civitas - Agreement and Proposal Partially Executed

10. Consideration of and action on entering into an agreement with MHS Planning & Design, LLC. for design services at the Adult Sports Complex.

AGR 25-042

ing a besign, ELO. for design services at the Addit opents complex.

Recommended Action: Approve entering into an agreement with MHS Planning & Design, LLC. for

design services at the Adult Sports Complex.

Attachments: Architectural Design Services for Adult Sports Complex - MHS signed 11.10.25

11. Consideration of and action on entering into a Sports Organization Utilization Agreement with Deer Park Fastpitch Association.

AGR 25-043

Recommended Action: Approve entering into a Sports Organization Utilization Agreement with

Deer Park Fastpitch Association.

<u>Attachments:</u> Sports Organization Utilization Agreement -FINAL - SOFTBALL 112025.pdf

12. Consideration of and action on entering into a Sports Organization Utilization Agreement with Deer Park Pony Baseball.

AGR 25-044

Recommended Action: Approve entering into a Sports Organization Utilization Agreement with

Deer Park Pony Baseball.

Attachments: Sports Organization Utilization Agreement FINAL - BASEBALL112025.pdf

13. Consideration of and action on entering into a Sports Organization Utilization Agreement with Deer Park Soccer FC.

AGR 25-045

Recommended Action: Approve entering into a Sports Organization Utilization Agreement with

Deer Park Soccer FC.

<u>Attachments:</u> Sports Organization Utilization Agreement -FINAL - SOCCER 112025.pdf

14. Consideration of and action on a resolution of the City Council of the City of Deer Park, Texas casting its ballot for the election of a person to the Board of Directors of the Harris Central Appraisal District.

RES 25-305

Recommended Action: Adopt the resolution to cast its ballot for Jason Morris to serve as a

member of the Harris Central Appraisal District Board of Directors.

Department: City Council

Attachments: HCAD Appraisal District Ballot and Resolution

15. Consideration of and action on an ordinance appointing two members to the Library Board of Trustees for a two-year term ending December 31, 2027.

ORD 25-108

Recommended Action: Motion to approve the appointments, recommended by the Board Selection

Committee, by ordinance for Jo Elaine Key, and Jennifer Torres to the Library Board of Trustees for a two-year term from January 1, 2026 -

December 31, 2027.

Attachments: Library Ordinance 2026-2027 (2 members)

16. Consideration of and action on an ordinance amending Chapter 78, Section 78-22 - Longevity Pay Benefits by removing the maximum length of time cap and changing the month of payment.

ORD 25-105

Recommended Action: Approve the ordinance amending Sec 78-22 Longevity Pay Benefits by

removing the maximum length of service cap and changing month of

payment.

Attachments: ORD - longevity pay benefits NOV 2025

17. Consideration of and action on an ordinance to amend the Fiscal Year 2025-2026 Budget for the Capital Improvements Fund and General Fund to install a Lift Station at the Jimmy Burke Activity Center.

ORD 25-112

Recommended Action: Approve the ordinance amending the Fiscal Year 2025-2026 Capital

Improvements Fund and General Fund Budgets to install a lift station at

the Jimmy Burke Activity Center.

Department: Public Works

<u>Attachments:</u> Ord - Amend Budget FY26 Jimmy Burke Lift Station.pdf

18. Consideration of and action on an ordinance to amend the Fiscal Year 2025-2026 Asset Replacement Fund Budget for the Parks Maintenance Department to Purchase a 2025 Chevrolet Silverado 2500.

ORD 25-113

Recommended Action: Approve the ordinance to amend the Fiscal Year 2025-2026 Asset

Replacement Fund budget for the purchase of a 2025 Chevrolet Silverado

2500.

Attachments: Ord - Amend Budget FY26 Parks Maintnenance 2025 Chevy 2500 (Rebudget).r

19. Consideration of and action on an ordinance to amend Chapter 90 - Solid Waste in Appendix B to address Commercial Solid Waste Fees.

ORD 25-114

Recommended Action: Approve the ordinance amending Appendix B for Commercial Solid Waste

Fees.

Department: Finance

Attachments: Ord - Solid Waste Disposal Fee Change Effective 12.01.25.pdf

20. Consideration of and action on an ordinance creating Chapter 2, Section 2-262 Processing Fees and amending Section 2-262 of Appendix B to include processing fees for credit card, debit card and electronic check transactions.

ORD 25-117

Recommended Action: Approve the ordinance amending Appendix B to include processing fees for

credit card, debit card and electronic check transactions.

Department: Finance

Attachments: Ord - Credit Card and Electronic Check Processing Fees 11.18.25.pdf

21. Consideration of and action on an ordinance to amend the Fiscal Year 2025-2026 Asset Replacement Fund and General Fund Budget for the Emergency Medical Services Department to purchase a Ford F-450 Diesel Chassis and Patient Compartment.

ORD 25-115

<u>Recommended Action:</u> Approve the ordinance to amend the Fiscal Year 2025-2026 Budget for the

Asset Replacement Fund and General Fund.

<u>Attachments:</u> Ord - Amend Budget FY26 EMS Medic 2 Assigned Fund Balance.pdf

22. Consideration of and action on purchasing a 2026 Chevrolet 1500 Crew Cab truck for the Emergency Services Station Attendants via TIPS Contract #240901.

PUR 25-056

Recommended Action: Authorize the purchase of a 2026 Chevrolet 1500 Crew Cab truck via TIPS

Contract #240901.

Attachments: 2026 Chevy TIPS 240901 Nov 2025

23. Consideration of and action on purchasing a dump truck for the Street Maintenance Division via HGAC-Buy Contract #HT06-20.

PUR 25-057

Recommended Action: Approve the purchase of a dump truck for the Street Maintenance Division

via HGAC-Buy Contract #HT06-20.

Public Works Department:

HGAC - Dump Truck Quote Attachments:

24. Consideration of and action on purchasing a 2026 Chevy Silverado for the Public Works Traffic Division via TIPS Cooperative Purchasing Program #240901.

PUR 25-058

Recommended Action: Approve the purchase of a 2026 Chevy Silverado for the Public Works

Traffic Division via TIPS Cooperative Purchasing Program #240901.

Public Works Department:

Quote for new Unit 806 Attachments:

25. Consideration of and action on purchasing a replacement UPS (Uninterruptible Power Supply) device for the MDF/Telco room at the Deer Park police station from Datavox via TIPS contract number 230105.

PUR 25-059

Approve the purchase of the UPS device from Datavox via TIPS contract Recommended Action:

number 230105.

Datavox Quote.pdf Attachments:

Form 1295 Certificate 101454458.pdf

26. Consideration of and action on purchasing a 2026 F-250 Crew Cab XL for the Street Maintenance Division via TIPS-USA Contract #240901.

PUR 25-060

Recommended Action:

Approve the purchase of a 2026 F-250 for the Street Maintenance Division

via Tips USA contract #240901.

Public Works Department:

DEER PARK W2B F250 CREW CAB XLT GAS TIPS 110425 Attachments:

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	of the November 18, 2025 council meeting agenda was posted in the nd accessible to the general public at all times and to the City's website h Chapter 551, Texas Government Code.
Date and time posted	Date removed
Angela Smith, TRMC, CMC City Secretary	
City Hall in whanlabair annually	annible narking anges are evailable. Hearing againtance devices are

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