

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1795TH 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 JANUARY 04, 2022 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

RAE SINOR
SHERRY GARRISON
TJ HAIGHT
BILL PATTERSON
TOMMY GINN
RON MARTIN

MAYOR PRO-TEM
COUNCILWOMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES
GARY JACKSON
SHANNON BENNETT
JIM FOX

CITY MANAGER
ASSISTANT CITY MANAGER
CITY SECRETARY
CITY ATTORNEY

1. MEETING CALLED TO ORDER – Mayor Pro-Tem Sinor called the meeting to order at 7:30 p.m.
2. INVOCATION – The invocation was given by Councilman Patterson.
3. PLEDGE OF ALLEGIANCE – Councilman Martin led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.
4. COMMENTS FROM THE AUDIENCE – No comments received.
5. CONSENT CALENDAR – Motion was made by Councilman Ginn and seconded by Councilman Patterson to approve the consent calendar as follows:
 - a. Authorization to seek bids for clearing and grubbing services for Glenwood Park.
 - b. Authorization to advertise and receive bids on the Fire Station #1 Clearing & Grubbing Project.
 - c. Authorization to issue a Request for Proposals (RFP) for grant administration services associated with the Hurricane Harvey (DR-4332) CDBG-DR funded Bayou Bend

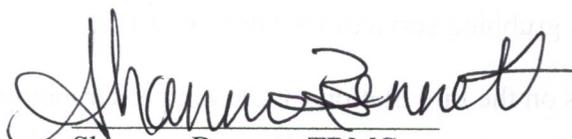
regional storm water detention improvements construction.

- d. Acceptance of the Quarterly Financial Report for the Fiscal Year 2020-2021 fourth quarter ended September 30, 2021.

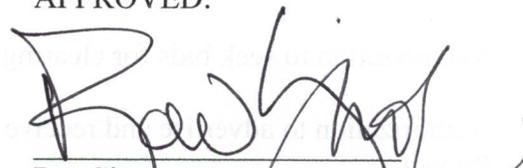
Motion carried 6 to 0.

6. CONSIDERATION OF AND ACTION ON TO APPROVE A PRICING SURCHARGE FOR TRUCKS PURCHASED IN THE FY 21-22 BUDGET FOR THE SANITATION DIVISION– Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to approve a pricing surcharge for trucks purchased in the FY 21-22 Budget for the Sanitation Division. Motion carried 6 to 0.
7. CONSIDERATION OF AND ACTION ON PURCHASING THE SERVICES OF GENEROCITY SERVICES, INC. FOR THE RENOVATIONS TO THE CREW BUILDING AT THE CITY MAINTENANCE FACILITY– Motion was made by Councilman Martin and seconded by Councilman Patterson to approve purchasing the services of Generocity Services, Inc. for the renovations to the Crew Building at the City Maintenance Facility. Motion carried 6 to 0.
8. CONSIDERATION OF AND ACTION ON A PROFESSIONAL SERVICE AGREEMENT WITH MARTINEZ ARCHITECTS FOR ARCHITECTURAL SERVICES IN CONNECTION WITH THE DESIGN OF THE DRILL FIELD TRAINING ROOM– Motion was made by Councilwoman Garrison and seconded by Councilman Haight to enter into a professional service agreement with Martinez Architects for architectural services in connection with the design of the Drill Field Training Room. Motion carried 6 to 0.
9. CONSIDERATION OF AND ACTION ON A PROFESSIONAL SERVICE AGREEMENT WITH MARTINEZ ARCHITECTS FOR ARCHITECTURAL SERVICES IN CONNECTION WITH THE DESIGN OF A NEW FIRE STATION #2– Motion was made by Councilman Ginn and seconded by Councilman Patterson to enter into a professional service agreement with Martinez Architects for architectural services in connection with the design of a new Fire Station #2. Motion carried 6 to 0.
10. ADJOURN – Mayor Pro-Tem Sinor adjourned the meeting at 7:35 p.m.

ATTEST:


Shannon Bennett, TRMC
City Secretary

APPROVED:


Rae Sinor
Mayor Pro-Tem