CITY OF DEER PARK
OCTOBER 04, 2022 - 5:30 PM
CITY COUNCIL MEETING - FINAL



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 Gary Jackson, Assistant City Manager

Jerry Mouton Jr., Mayor

Bill Patterson, Council Position 4 Ron Martin, Council Position 5 Georgette Ford, Council Position 6

Angela Smith, City Secretary
Jim Fox, City Attorney

Ordinance # 4362

Resolution # 2022-11

CALL TO ORDER

The 1813th 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 five minute time limit. A registration form is available in the Council Chambers and citizens must register by 5:25 p.m.

EXECUTIVE SESSION

 Executive Session: By authority of Article 6252-17 (Section 3 - e, f, and g) V.A.T.S., and the Open Meetings Act, the Council may adjourn to an executive session related to the following item(s): EXS 22-015

a. Personnel (551.075) - Hiring of Director of Finance

<u>Recommended Action:</u> Discussion Only in Executive Session.

Department: City Manager Stokes

CONSENT CALENDAR

Approval of minutes of joint workshop meeting on September 06, 2022.

Recommended Action: Approval

Attachments: CC Joint 090622. CDC PARC

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.

3. Approval of minutes of workshop meeting on September 20, 2022. MIN 22-091

Recommended Action: Approval

Attachments: CC MW 092022

4. Approval of minutes of regular meeting on September 20, 2022. MIN 22-090

Recommended Action: Approval

Attachments: CC MR 092022

NEW BUSINESS

5. Consideration of and action on authorization to purchase one (1) John Deere Tractor with Attachments for the Public Works Department - Street Maintenance to be purchased through the Buyboard Purchasing Program.

Recommended Action: Authorize the purchase of one (1) John Deere Tractor with Attachments for

the Public Works Department - Street Maintenance to be purchased

through the Buyboard Purchasing Program.

Department: Finance

Attachments: John Deere Quote

6. Consideration of and action on the purchase of equipment and repairs for Dow Park Pool from Progressive Aquatics, LLC via the Buyboard contract 613-20.

PUR 22-019

Recommended Action: Recommendation is to authorize the purchase of equipment and repairs for

Dow Park Pool from Progressive Aquatics, LLC via the Buyboard contract

613-20.

<u>Attachments:</u> Deer Park Replacement Pumps and Strainers Revised (1)

Q6224

Consideration of and action on an ordinance confirming the appointment of Nicole Ganey as Director of Finance. ORD 22-100

Recommended Action: Approval.

Department: City Manager Stokes

Attachments: Ord - FD Appointment NGaney (Oct. 22)

ADJOURN

I, City Secretary, certify that a copy of the Oct 4, 2022 agenda was posted in the glass case outside City Hall convenient and accessible to the general public at all times and to the City's website at www.deerparktx.gov in compliance with Chapter 551, Texas Government Code.	
Date and time posted	Date removed
Angela Smith, TRMC City Secretary	
	ole parking spaces are available. Hearing assistance devices are es must be made 72 hours prior to any meeting. Please contact the ner information.

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