



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

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

James Stokes, City Manager
Sara Robinson, Assistant City Manager

Jerry Mouton Jr., Mayor

Angela Smith, City Secretary
Jim Fox, City Attorney

Ordinance #4376

Resolution #2022-15

CALL TO ORDER

The 1817th 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 7:25 p.m.

CONSENT CALENDAR

1. Approval of minutes of workshop meeting on November 15, 2022.

[MIN 22-113](#)

Recommended Action: Approval

Attachments: [CC MW 111522](#)

2. Approval of minutes of regular meeting on November 15, 2022.

[MIN 22-114](#)

Recommended Action: Approval

Attachments: [CC MR 111522](#)

3. Consideration and action on authorization to advertise and receive bids for
The Traffic Signal Rehabilitation at the Intersection of Pasadena Blvd., and
Center Street.

[BID 22-028](#)

Recommended Action: Staff recommend Council authorize advertising this project.

Department: Public Works

NEW BUSINESS

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.

4. Consideration of and action on a resolution authorizing signatory authority to execute a contract through the H-GAC Energy Purchasing Corporation. [RES 22-369](#)
- Recommended Action:** Approval is recommended
- Department:** City Manager's Office
- Attachments:** [Resolution - HGAC Signature Authorization \(Dec. 2022\)](#)
5. Consideration of and action on an ordinance appointing four members to the Library Board of Trustees. [APT 22-019](#)
- Recommended Action:** The Board Selection Committee is recommending the reappointment of Rebecca Schroeder, Patricia Adams, Penny Henson, and Brenda Spencer.
- Attachments:** [Library](#)
6. Consideration of and action on an ordinance appointing members to the Senior Citizen Commission. [APT 22-018](#)
- Recommended Action:** Approval
- Attachments:** [Ordinance - Appointing Members to Senior Citizen Commission \(December 202](#)
7. Consideration of and action on approval to pay Superion-Centralsquare Agency Licensing Fees for RMS/CAD software maintenance. [PUR 22-029](#)
- Recommended Action:** Pay the Superion-Centralsquare Agency Licensing Fees for RMS/CAD software maintenance.
- Attachments:** [CENTRAL SQUARE INVOICE 22-23](#)
8. Consideration of and action on extending the Depository Bank Services Agreement with Wells Fargo Bank, N.A. to January 31, 2024, which represents the second of two one-year options to extend the agreement. [AGR 22-060](#)
- Recommended Action:** Extend the Depository Bank Services Agreement with Wells Fargo Bank, N.A. for an additional one-year term to January 31, 2024.
- Department:** Finance
- Attachments:** [Wells Fargo Depository Bank Services Agreement 2019](#)
9. Consideration of and action on approving an additional price surcharge for trucks purchased in the FY21-22 Budget, Re-budgeted into FY22-23, for the Fire Department. [AUT 22-072](#)
- Recommended Action:** Approve an additional price surcharge for trucks purchased in the FY21-22 Budget, Re-budgeted into FY22-23, for the Fire Department.
- Department:** Finance
- Attachments:** [F-250 - Fire Department \(re-order\)](#)
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10. Consideration of and action on approving an additional price surcharge for trucks purchased in the FY21/22 Budget, re-budgeted into FY22/23 for departments within the Public Works Division. [AUT 22-073](#)

Recommended Action: Approve the price surcharge for trucks purchased in the FY21/22 Budget, re-budgeted into FY22/23 for departments within the Public Works Division.

Department: Finance

Attachments: [F250 - Street Maintenance \(re-order\)](#)
[F250 - Water Plant \(re-order\)](#)
[F250 - Traffic \(re-order\)](#)
[F250 - Traffic - A \(re-order\)](#)

11. Consideration of and action on the ratification of the acceptance of a grant awarded from INVISTA 2022 Helping Heroes in the amount of \$7,100 for the purchase of firefighting equipment. [GRT 22-005](#)

Recommended Action: Staff recommends accepting the grant funds of \$7,100 from INVISTA 2022 Helping Heroes.

Department: OEM

Attachments: [Invista 2022 Helping Hands](#)

12. Consideration of and action on an ordinance amending the FY 22-23 budget for the replacement of the air conditioning unit at Battleground Golf Course. [ORD 22-117](#)

Recommended Action: Recommendation is to approve the ordinance amending the fiscal year 2022-2023 budget for the replacement of the air conditioning unit at Battleground Golf Course.

Attachments: [Ord - Amend Budget FY23 Battleground Replacement of AC Unit](#)

13. Consideration of and action on an ordinance to amend the Fiscal Year 2022-2023 Water & Sewer Fund Budget for the Wastewater Treatment Plant digester structure evaluation. [ORD 22-116](#)

Recommended Action: Approve the ordinance to amend the FY 2022-2023 Water & Sewer Fund Budget for the Wastewater Treatment Plant digester structure evaluation.

Attachments: [Deer Park Digester Proposal 11.3.22](#)
[Ord - Amend Budget FY23 WWTP Digester Study](#)

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14. Consideration of and action on authorization for Ardurra proposal for the Wastewater Treatment Plant digester structure evaluation.

[AUT 22-069](#)

Recommended Action: Authorize the Ardurra proposal for the Wastewater Treatment Plant digester structure evaluation.

Attachments: [Deer Park Digester Proposal 11.3.22](#)

15. Consideration of and action on authorization to purchase from Vaught Services, LLC (A Vortex Companies) through the TIPS Cooperative Purchasing Program to perform Emergency Sanitary Rehabilitation of 600 LF of 12" Sanitary Sewer on Center Street.

[PUR 22-031](#)

Recommended Action: Staff recommends approval.

Department: Public Works

ADJOURN

I, City Secretary, certify that a copy of the December 06, 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

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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