CITY OF DEER PARK
JUNE 06, 2023 - 7:30 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 Sara Robinson, 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 # 4423

Resolution # 23-7

CALL TO ORDER

The 1829th 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.

AWARDING/REJECTING BIDS

1. Awarding the Mowing Services Contract for Drainage Right-of-Ways to Seril, Inc. (dba.Houston Grotech Services).

AGR 23-075

Recommended Action:

Authorization to award contract mowing services for the City of Deer Park

to Seril, Inc. (Houston Grotech Services).

Department: Public Works

Attachments: Bid Tab

mowing Scoring Sheet

AW&D Construction

Greenscape Six

Houston GroTech

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2. Awarding bid for a one-year supply of Refuse Bags.

BID 23-038

Recommended Action: Award bid to Central Poly- Bag Corp for 16,000 rolls of refuse bags at a

unit price of \$12.65/roll for a total cost of \$202,400.

Department: Finance

Attachments: Bid Tab - Refuse Bags 2023

3. Awarding bid for a one-year supply of gasoline and diesel fuel.

BID 23-039

Recommended Action: Award the contract for a one-year supply of gasoline and diesel fuel to the

low bidder Fikes Wholesale, Inc.

Department: Finance

Attachments: Gasoline and Diesel Summary 2023

4. Awarding proposal for the Construction Manager-at-Risk (CMAR) for the new Jimmy Burke Activity Center.

AUT 23-111

Recommended Action: Award the proposal for the Construction Manager-at-Risk (CMAR) for the

new Jimmy Burke Activity Center to Rogers-O'Brien Construction.

Attachments: RFP - Notice

JBAC CMAR Score Sheet 5-15-2023

RO Response City of Deer Park Center FINAL

CONSENT CALENDAR

5. Approval of minutes of regular meeting on May 16, 2023.

MIN 23-166

Recommended Action: Approval

Attachments: CC MR 051623

6. Approval of minutes of workshop meeting on May 16, 2023.

MIN 23-165

Recommended Action: Approval

Attachments: CC MW 051623

7. Authorization to advertise for bids for the Advanced Metering Infrastructure

AUT 23-110

(AMI) Project - Project ID: 3995-23.

<u>Recommended Action:</u> Authorize the Advanced Metering Infrastructure (AMI) Project

advertisement for bids.

Attachments: City of Deer Park AMI RFP Notice to Bidders.pdf

AMI RFP Performance Contract FINAL.pdf

 Accept completion of the Sanitary Rehabilitation of Oklahoma Ave., New Orleans St., Tulsa St., and Atlanta St. in the Deer Meadows Subdivision Section 2. ACT 23-065

Recommended Action: Staff recommends accepting completion of the project and releasing the

\$24,903.90 currently being held in retainage.

Department: Public Works

Attachments: Letter of Completion

Final Pay App for Retainage

NEW BUSINESS

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 23-006

Recommended Action: Recommend City Council approval for the Police Department to apply for

and accept a grant through the Bulletproof Vest Partnership Grant Act.

10. Consideration of and action on an ordinance to amend the Fiscal Year 2022-2023 Budget for the Fire Department in the General Fund to Replace the Awning at the Drill Field. ORD 23-179

Recommended Action: Approve the ordinance to amend the fiscal year 2022-2023 budget for the

Fire Department in the General Fund.

Department: OEM

<u>Attachments:</u> Ord - Amend Budget FY23 Drill Field Awning

<u>Drill Field Canopy Replacement</u>

Drill Field Canopy Statement of Loss

11. Consideration of and action on an ordinance moving the date of the July 4,

ORD 23-169

2023 regular City Council meeting to July 11, 2023 due to the

Independence Day Holiday.

Recommended Action: Approval of the attached ordinance is recommended.

Attachments: Ord.- changing time

12. Consideration of and action on an ordinance to amend the Fiscal Year 2022-2023 Golf Course Lease Fund Budget for the purchase of a Lynx Irrigation Controller.

ORD 23-172

Recommended Action:

Approve the ordinance to amend the Fiscal Year 2022-2023 budget for the

Golf Course Lease Fund.

Attachments: Quote - Golf Course Lynx Upgrade

Ord - Amend Budget FY23 Battleground Greens Irrigation Controller

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13. Consideration of and action on an ordinance to amend the Fiscal Year 2022-2023 Golf Course Lease Fund Budget for the purchase of a 2023 EZ-GO Hauler Pro Elite Ball Picker Cart through Buyboard Contract #611-20.

ORD 23-173

Recommended Action: Approve the ordinance to amend the Fiscal Year 2022-2023 budget for the

Golf Course Lease Fund.

<u>Attachments:</u> Battleground Picker Proposal 2023 - EZGo

Ord - Amend Budget FY23 Battleground Ball Picker Cart

ADJOURN

I, City Secretary, certify that a copy of the June 6, 2023 regular meeting 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, CMC 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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