



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 No. 4500

Resolution No. 24-07

CALL TO ORDER

The 1847th 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 workshop meeting minutes for February 20, 2024.

[MIN 24-019](#)

Recommended Action: Approval of workshop meeting minutes for February 20, 2024.

Attachments: [CC MW 022024](#)

2. Approval of regular meeting minutes for February 20, 2024.

[MIN 24-020](#)

Recommended Action: Approval of regular meeting minutes for February 20, 2024.

Attachments: [CC MR 022024](#)

3. Approval of tax refund to Mark and Rosalinda Dougharty in the amount of \$1,312.19 due to an overpayment.

[TAXR
24-015](#)

Recommended Action: Approve the tax refund to Mark and Rosalinda Dougharty.

Department: Finance

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4. Acceptance of the Quarterly Investment Report for the quarter ended December 31, 2023. [RPT 24-020](#)

Recommended Action: Accept the Investment Report for the Quarter Ended December 31, 2023.

Attachments: [2024 Q1 Investment Report Signed](#)

5. Acceptance of the Quarterly Financial Report for the Fiscal Year 2023-2024 First Quarter Ended December 31, 2023. [ACT 24-006](#)

Recommended Action: Accept the Quarterly Financial Report for the Fiscal Year 2023-2024 first quarter ended December 31, 2023.

Department: Finance

Attachments: [Q1 12.31.23 Reporting Package](#)
[2024 Q1 Financials Presentation Council](#)

NEW BUSINESS

6. Consideration of and action on the application submission of the 2024 State and Local Cybersecurity Grant Program (SLCGP). [GRT 24-002](#)

Recommended Action: Approve the Information Technology Department to submit a request for application (RFA) for the 2024 SLCGP Grant program.

Department: Information Technology Services

Attachments: [SLCGP](#)

7. Consideration of and action on applying for a grant from the Texas Golf Association for the Battleground Golf Course. [GRT 24-001](#)

Recommended Action: Authorize the City to apply for the grant from the Texas Golf Association for the Battleground Golf Course.

Attachments: [Contract for Muni Grant](#)
[YOC TGA For Courses](#)
[FINAL YOC COURSE AGREEMENT editable](#)
[Tree Removal Quote Summary Bundle - Feb 2024](#)

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8. Consideration of and action on the acceptance of the Investment Grade Audit (IGA) performed by Performance Services, Inc. for the Advanced Metering Infrastructure (AMI) Project and the authorization of the amendment to the agreement. [AUT 24-012](#)

Recommended Action: Accept the Investment Grade Audit (IGA) performed by Performance Services, Inc. for the Advanced Metering Infrastructure (AMI) Project and authorize the amendment to the agreement.

Attachments: [I. signed Performance Services Inc. contract sm.pdf](#)
[Deer Park Texas Exhibit A - E 2.27.24.pdf](#)
[Est 2802 from BAYSIDE PLUMBING SERVICES 35860.pdf](#)
[Bayside Working Copy - DP Problem Meter Locations.xlsx](#)
[City of Deer Park - PSI First Amendment to ESPC \(3-5-24\).pdf](#)

9. Consideration of and action on renewing an interlocal agreement with the City of League City, Harris County Texas for implementation and operation of the GRID system. [AGR 24-005](#)

Recommended Action: Approve the interlocal agreement with the City of League City for the GRID system.

Attachments: [GRID System - Interlocal Agreement-Implementation-Operation doc 7pgs - Nov](#)

10. Consideration of and action on an ordinance to amend Section 22-48(b) and 22-48 Schedule B-Fees of the Code of Ordinance regulating Mobile Food Service Units. [ORD 24-030](#)

Recommended Action: Adopt the proposed ordinance to amend Section 22-48(b) and 22-48 Schedule B-Fees of the Code of Ordinance related to Mobile Food Service Units.

Attachments: [ORD Sec 22-48 - Mobile Food Truck](#)

11. Consideration of and action on acceptance of Certificate of Unopposed Candidates and consider ordinance declaring Unopposed Candidates in the May 4, 2024 General City Election be Elected to Office; Cancelling the Election. [ORD 24-031](#)

Recommended Action: Accept the Certification of Unopposed Candidates and approve the ordinance cancelling the General Election for May 4, 2024.

Attachments: [Certification of Unopposed Candidates 5 2024](#)
[ORDINANCE Cancelling May 4 2024 General Election](#)

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12. Consideration of and action on an ordinance amending the No Smoking Ordinance Section 62-119. [ORD 24-033](#)

Recommended Action: Approve the amended No Smoking Ordinance Section 62-119.

Attachments: [Illegal Smoking Products-Section 62-119.pdf](#)

13. Consideration of and action on an Ordinance to Amend the Fiscal Year 2023-2024 Budget for the Crime Control and Prevention District for the Purchase and Installation of Flock Safety License Plate Reader Cameras. [ORD 24-032](#)

Recommended Action: Approve the ordinance to amend the Fiscal Year 2023-2024 Budget for the Crime Control and Prevention District.

Attachments: [Ord - Amend Budget FY24 CCPD Flock Cameras](#)
[TX - Deer Park PD - Flock Order Form](#)
[MSA - TX - Deer Park PD - Law Enforcement Agreement](#)
[Flock Safety - Sole Source Letter 2023](#)

14. Consideration of and action to amend and restate the ordinance for the cash defeasance and redemption of Certificates of Obligation, Series 2014. [ORD 24-035](#)

Recommended Action: Approve the amendment to the ordinance for the defeasance and redemption of Certificates of Obligation, Series 2014.

Attachments: [Amended and Restated City of Deer Park - Defeasance Ordinance - 2014 CO \(](#)

15. Consideration of and action on authorization to purchase a Genetec Surveillance and Access Control System from DATAVOX under DIR contract DIR-CPO-4766. [PUR 24-009](#)

Recommended Action: Authorize purchasing a Genetec Surveillance and Access Control System for the Court Theatre Building, Wastewater Treatment Plant, & Surface Water Treatment Plant under DIR contract DIR-CPO-4766 for the amount of \$ 66,454.92.

Attachments: [Genetec Phase III 1295.pdf](#)
[DVXB-20385 CoDP_Phase 3 - Genetec - Waste Water-Water Treatment-Court](#)

16. Consideration of and action on the purchase of concrete work for the Court and Theatre building from SKE Construction, LLC via Buyboard contract number 660-21. [PUR 24-010](#)

Recommended Action: Approve the purchase of concrete work for the Court and Theatre building from SKE Construction, LLC via Buyboard contract number 660-21 for \$54,435.00.

Attachments: [Theater and Courts Parking Lot Estimate](#)

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ADJOURN

I, City Secretary, certify that a copy of the March 5, 2024 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*

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