



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

AMENDED AGENDA

Ordinance No. 4514

Resolution No. 24-08

CALL TO ORDER

The 1850th 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.

PRESENTATIONS

1. Recognition of Councilman Bill Patterson as Departing City Council member.

[PRE 24-022](#)

Recommended Action: Applause.

Department: Office of the Mayor, City Council and City Manager's Office

2. Presentation of proclamation for National Public Safety Telecommunicator Week 2024.

[PRO 24-005](#)

Recommended Action: Applause.

Attachments: [Greater Harris County 911 Resolution Recognizing National Public Safety Telecommunicator Week 2024](#)
[National Public Safety Telecommunicators Week 2024](#)

CONSENT CALENDAR

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 workshop meeting minutes for April 2, 2024.

[MIN 24-035](#)

Recommended Action: Approval of workshop meeting minutes for April 2, 2024.

Attachments: [CC MW 040224](#)

4. Approval of regular meeting minutes for April 2, 2024.

[MIN 24-036](#)

Recommended Action: Approval of regular meeting minutes for April 2, 2024.

Attachments: [CC MR 040224](#)

5. Approval of special called meeting minutes for April 5, 2024.

[MIN 24-040](#)

Recommended Action: Approval of special called council meeting minutes for April 5, 2024.

Attachments: [CC MS 040524](#)

6. Approval of tax refund to Corelogic in the amount of \$1,244.80 due to an overpayment.

[TAXR
24-019](#)

Recommended Action: Approve the tax refund to Corelogic.

Department: Finance

7. Approval of tax refund to John N & Lauren E Malone Jr. in the amount of \$964.96 due to an overpayment.

[TAXR
24-020](#)

Recommended Action: Approve the tax refund to John N & Lauren E Malone Jr.

Department: Finance

8. Approval of tax refund to Corelogic in the amount of \$1631.18 due to an overpayment.

[TAXR
24-021](#)

Recommended Action: Approve the tax refund to Corelogic.

Department: Finance

NEW BUSINESS

9. Consideration of and action on accepting completion of the Rehabilitation of the 13th Street Lift Station.

[ACT 24-014](#)

Recommended Action: Accept completion and release retainage for this project.

Department: Public Works

Attachments: [13th - Affidavit of Bills Paid and Warranty](#)

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10. Consideration of and action on authorizing a five (5) year extension of commercial waste removal services with Waste Management of Texas, Inc. [AGR 24-008](#)

Recommended Action: Authorize the five (5) year extension of commercial waste removal services with Waste Management of Texas, Inc.

Department: City Manager's Office

Attachments: [Deer Park 4th Amendment 3-26-2024](#)

11. Consideration of and action on a contract with the Economic Alliance Houston Port Region for Economic Development Services. [CON 24-005](#)

Recommended Action: Approve.

Department: City Manager's Office

Attachments: [DeerPark Economic Alliance Contract 2024 2027](#)

12. Consideration of and action on a resolution authorizing the City's participation in the Sheriff's Association of Texas Procurement Program. [RES 24-099](#)

Recommended Action: Approve the resolution authorizing the City of Deer Park to participate in the Sheriff's Association of Texas Procurement Program.

Department: Finance

Attachments: [Res - Sheriffs' Association of Texas](#)
[City of Deer Park Master Agreement - Sheriff's Association](#)

13. Consideration of and action on a resolution for the leasing from PNC / EZGO for golf carts for the Battleground Golf Course. [RES 24-100](#)

Recommended Action: Approve the provided resolution as part of the PNC lease paperwork for 80 RXV Elite golf carts for a 60-month lease.

Attachments: [City of Deer Park - #1163179-3](#)

14. Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 Fire Control Prevention and Emergency Medical Services District Budget for the Purchase of a 2022 Chevy 4500 Diesel Chassis with Patient Compartment. [ORD 24-047](#)

Recommended Action: Approve the ordinance to amend the Fiscal Year 2023-2024 budget for the FCPEMSD.

Attachments: [Ord - Amend Budget FY24 FCPEMSD Ambulance](#)
[Deer Park Fire Q2968 31224 \(002\)](#)

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15. Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 Budget for the Fire Control Prevention and Emergency Medical Services District for the repayment of sales taxes to the State Comptroller's office. [ORD 24-053](#)

Recommended Action: Approve the ordinance to amend the Fiscal Year 2023-2024 Budget for the FCPEMSD for the repayment of sales taxes to the State Comptroller's office.

Attachments: [Ord - Amend Budget FY24 FCPEMSD Sales Tax Repayment](#)

16. Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 Budget for the Crime Control and Prevention District for the repayment of sales taxes to the State Comptroller's office. [ORD 24-052](#)

Recommended Action: Approve the ordinance to amend the Fiscal Year 2023-2024 Budget for the CCPD for the repayment of sales taxes to the State Comptroller's office.

Attachments: [Ord - Amend Budget FY24 CCPD Sales Tax Repayment](#)

17. Consideration of and action on an ordinance confirming the appointment of Kenny Walsh as Director of Parks & Recreation. [ORD 24-051](#)

Recommended Action: Confirm the appointment of Kenny Walsh as Director of Parks & Recreation.

Department: City Manager Stokes

Attachments: [Ord - Parks - Rec Director](#)

18. Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 Budget for the Capital Improvements Fund for phase 1 and 2 of the Library parking lot replacement project. [ORD 24-056](#)

Recommended Action: Approve the ordinance to amend the Fiscal Year 2023-2024 budget for the Library parking lot replacement project.

Attachments: [Ord - Amend Budget FY24 Library Parking Lot Replacement Project](#)

[Deer Park Library BuyBoard-North Side](#)

[Deer Park Library BuyBoard-South Side](#)

19. Consideration of and action on an ordinance approving updated FY 2023-24 Salary and Classification Scales. [ORD 24-054](#)

Recommended Action: Approve the updated FY 2023-24 Classification and Pay Scales.

Attachments: [Ordinance 2023-24 Pay Scales.pdf](#)

[FY 23-24 PAYSCALES- Revised Proposed April 16th](#)

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20. Consideration of and action on purchasing the services of SKE Construction to construct Phase 1 and 2 of the Library Parking Lot Replacement Project using BuyBoard Contract No. 660-21.

[PUR 24-017](#)

Recommended Action: Approve construction of the Library Parking Lot Replacement Project utilizing BuyBoard Contract No. 660.21.

Department: Public Works

Attachments: [Deer Park Library BuyBoard Contract- North Side](#)
[Deer Park Library BuyBoard Contract- South Side .pdf](#)

21. Consideration of and action on the purchase of two (2) 2024 Chevrolet Police Tahoes from Parkway Chevrolet, Tomball, Texas via the Sheriff's Association of Texas Procurement Program.

[PUR 24-018](#)

Recommended Action: Recommend City Council approve the purchase of two (2) 2024 Chevrolet Police Tahoes from Parkway Chevrolet, Tomball, Texas.

Attachments: [Deer Park Quote](#)

ADJOURN

I, City Secretary, certify that a copy of the April 16, 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

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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