

Sherry Garrison, Council Position 1
Thane Harrison, Council Position 2
Tommy Ginn, Council Position 3

Bill Patterson, Council Position 4
Ron Martin, Council Position 5
Rae A. Sinor, Council Position 6

James Stokes, City Manager
Gary Jackson, Assistant City Manager

Jerry Mouton Jr., Mayor

Sandra Watkins TRMC,CMC City Secretary
Jim Fox, City Attorney



Ordinance #3836

Resolution #2016-09

CALL TO ORDER

The 1670th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. 9-1-1 Day 2016 Proclamation Presentation.

[PRE 16-044](#)

Recommended Action:

The Deer Park Police Department respectfully requests that Council recognize the resolution set forth by the Greater Harris County 9-1-1 Network proclaiming September 11, 2016, as 9-1-1 Day.

Attachments:

[911 proclamation](#)

[911 Day Proclamation 2016 Write Up](#)

2. Proclamation recognizing the 15th Anniversary of September 11th (911)

[PRO 16-016](#)

Department:

Office of the Mayor

Attachments:

[Patriot Day -Sept. 11, 2016 proclamation](#)

CONSENT CALENDAR

3. Approval of minutes of workshop meeting of August 16, 2016.

[MIN 16-124](#)

Recommended Action:

Approval

Attachments:

[CC MW 081616](#)

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. Approval of minutes of regular meeting of August 16, 2016.

[MIN 16-125](#)

Recommended Action: Approval

Attachments: [CC MR 081616](#)

5. Authorization to purchase personal protective equipment from Metro Fire Apparatus Specialist on Buy Board.

[AUT 16-104](#)

Recommended Action: Approve purchase

Attachments: [PPE Quote FCPEMS - Metro 8-31-16.pdf](#)

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.

NEW BUSINESS

6. Consideration of and action on designation of Mayor Pro-Tem.

[PT 16-001](#)

Recommended Action: Accept recommendation of staff for designation of members to fill each four-month term.

Attachments: [PROTEM.2016](#)

7. Consideration of and action on casting the City of Deer Park's votes in the Election of Members of the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool (TML-IRP), Places 6 - 9.

[OFC 16-001](#)

Recommended Action: Cast ballot voting for TML-IRP Board of Trustees Places 6 - 9.

Department: City Council

Attachments: [TMLIRP - 2016 Ballot](#)

8. Consideration of and action on submittal of the 2016 Tax Roll and the calculation of the Effective Tax Rate and the Rollback Tax Rate.

[TNT 16-002](#)

Recommended Action: Consideration and acceptance of the submitted 2016 Tax Roll and the calculated Effective Tax Rate and the Rollback Tax Rate.

Department: Finance

Attachments: [2016 Certification of Appraisal Roll](#)

[2016 Calculation of ETR & RTR](#)

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.

9. Consideration of and action to increase total tax revenues from properties on the tax roll by proposing to adopt a tax rate of \$0.720000 per \$100 valuation at a future meeting. [TNT 16-003](#)

Recommended Action: Take a record vote to increase the tax revenue for the 2016 tax year by proposing to adopt a tax rate of \$0.720000 per \$100 valuation at a future meeting.
Note: the motion must include the amount of the proposed tax rate (\$0.720000 per \$100 valuation) to be adopted at a future meeting and the vote must be a record vote.

Department: Finance

10. Consideration of and action on an agreement amending the contract between the City of Deer Park and Emergicon LLC (CON 16-001). [AGR 16-040](#)

Recommended Action: Staff recommends approval.

Attachments: [Deer Park Addendum ASPP.pdf](#)

11. Consideration of and action on a contract with Azalea Creek Catering to provide buffet style catering services for the Parks and Recreation Department Theater. [CON 16-021](#)

Recommended Action: Authorize the contract with Azalea Creek Catering to provide buffet style catering services for the Parks and Recreation Department Theater.

Department: Parks & Recreation

Attachments: [2016 Theater Meals RFP](#)
[2016 Buffet Style Dinner Meals for the Theater - Azalea Creek](#)
[2016 Theater Meals Bid Comparison Recap](#)

12. Consideration of and action on amending the Financial Management Policy. [POL 16-003](#)

Recommended Action: Approve the amended Financial Management Policy.

Department: Finance

Attachments: [Financial Policy 09.06.16](#)

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.

13. Consideration of and action on a resolution by the City Council of the City of Deer Park, Texas, authorizing the publication of Notice of Intention to Issue Certificates of Obligation; approving the preparation of the Preliminary Official Statement; and approving other matters incidental thereto. [RES 16-271](#)

Recommended Action: Approve the resolution authorizing the publication of Notice of Intention to Issue Certificates of Obligation; approve the preparation of the Preliminary Official Statement; and approve other matters incidental thereto.

Department: City Manager's Office

Attachments: [2016-A CO - NOI Resolution 9.6.16](#)

14. Consideration of and action on an ordinance approving a Chapter 380 Economic Development Program Agreement with Cencor Acquisition Company, Inc. [ORD 16-086](#)

Recommended Action: Approve the ordinance.

Department: City Manager's Office

Attachments: [Deer Park - Ord - Approving Chapter 380 Agreement with Cencor 2016 - jlm rev](#)
[Exhibit A - Deer Park - Chapter 380 Agreement - jlm rev clean - 081616](#)

15. Consideration of and action on an ordinance calling a public hearing concerning the substandard building, structure or premise located at 1242 Center Street. [ORD 16-090](#)

Recommended Action: Public Hearing can be scheduled for October 3, 2016 at 7:30 P.M.

Department: City Manager's Office

Attachments: [Hearing-Substandard-1242 Center Street-Call Hearing-06-2016](#)

16. Consideration of and action on an ordinance calling two public hearings on the proposed 2016 Tax Rate. [ORD 16-087](#)

Recommended Action: Approve the ordinance calling two public hearings on the proposed tax rate for tax year 2016, should they be required.

Department: Finance

Attachments: [Ord - Tax Increase Hearings 2016](#)
[2016 Tax Notice](#)

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.

17. Consideration of and action on amending Section 66-180 Schedule I, of the Code of Ordinances concerning changing the times for parking on San Augustine between Luella and Dunn Ct.

[ORD 16-089](#)

Recommended Action: Approve the amendment

Department: Chief of Police Grigg and Police

Attachments: [Amend 66-190-No Parking-San Augustine and Luella-revised](#)

ADJOURN

Shannon Bennett, TRMC
Acting City Secretary

Posted on Bulletin Board
September 1, 2016

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281.478.7248 for further information.

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.