CITY OF DEER PARK OCTOBER 03, 2016 - 7:30 PM CITY COUNCIL MEETING - FINAL

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

James Stokes, City Manager Gary Jackson, Assistant City Manager

Resolution #2016-13

CALL TO ORDER

The 1672nd meeting of the Deer Park City Council.

INVOCATION

Ordinance #3843

PLEDGE OF ALLEGIANCE

PRESENTATIONS

 Presentation of the Certificate of Achievement Award in Financial Reporting from the Government Finance Officers Association of the United States and Canada (GFOA) to the City of Deer Park Finance Department.

Recommended Action:	Acknowledge the outstanding work by the Finance Department in receiving this award.
Department:	City Manager's Office
<u>Attachments:</u>	Copy of Award Certificate

2. A proclamation recognizing and declaring Fire Prevention Week 2016.

Recommended Action:	The Deer Park Fire Marshal's Office respectfully requests that October 9 - 15, 2016 be proclaimed as Fire Prevention Week.
<u>Department:</u>	Fire Marshal and Office of the Mayor
<u>Attachments:</u>	FPW16 Mayoral Proclamation.docx
	proclamation

PUBLIC HEARINGS

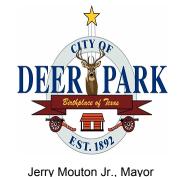
The Mission of the City of Deer Park is to deliver exemplary municipal services that provide the community a high quality of life consistent with our history, culture and unique character.

COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

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

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

PRO 16-015



5.	Building Official are requesti	ng the building located at 1242 Center xican Restaurant be declared Sub-Standard cil.	<u>11110-023</u>
	Recommended Action:	Hearing testimony from City Officials and Public	
	<u>Attachments:</u>	CC_PH_1003161242 Center Street	
4.	Public Hearing #2 on 2016 A	Ad Valorem Tax Rate.	<u>PH 16-020</u>
	<u>Recommended Action:</u>	Conduct public hearing #2 on the City's proposed 2016 ad valoren rate.	ı tax
	<u>Department:</u>	Finance	
	<u>Attachments:</u>	2016 - Notice of Proposed Tax Rate	
AWA	RDING/REJECTING BIDS		
5.	Awarding bid for the Destiny	Detention Pond Rehabilitation Project.	<u>BID 16-032</u>
	Recommended Action:	Staff recommends awarding the project to Great Bear Construction based on their low base bid of \$58,436.12	1
	<u>Department:</u>	Public Works	
	<u>Attachments:</u>	Bid Tab-Destiny	
CONS	SENT CALENDAR		
6.	Approval of minutes of works	shop meeting of September 20, 2016.	<u>MIN 16-133</u>
	Recommended Action:	Approval	
	<u>Attachments:</u>	<u>CC_MW_092016</u>	
7.	Approval of minutes of regul	ar meeting of September 20, 2016.	<u>MIN 16-134</u>
	Recommended Action:	Approval	
	<u>Attachments:</u>	<u>CC_MR_092016</u>	
8.	Approval of minutes of public	c hearing of September 26, 2016.	<u>MIN 16-135</u>
	Recommended Action:	Approval	
	<u>Attachments:</u>	<u>CC H 092616 Tax Rate</u>	

- FINAL

3. Public Hearing The Deer Park Fire Marshal's Office and the Chief

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City Council

OCTOBER 03, 2016

PH 16-025

9. Authorization to submit an application to the Texas Historical Commission for the relocation of the Patrick Cabin Historical Marker.
 <u>Recommended Action:</u> Authorize the application to the Texas Historical Commission for the relocation of the Patrick Cabin Historical Marker.
 <u>Department:</u> City Manager's Office
 <u>Attachments:</u> Cabin Historical Marker
 ProposedHistoricalMonumentRelocation
 10. Acceptance of the Quarterly Financial Report for the Fiscal Year 2015-2016 Third Quarter ending June 30, 2016.

Recommended Action:Accept the quarterly financial report for the Fiscal Year 2015-2016 third
quarter ended June 30, 2016.Department:FinanceAttachments:2016 3Q Financial Report

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

11. Consideration of and action on entering into an agreement with Binkley &
 AGR 16-047

 Barfield, Inc. for professional engineering services for the 2016 Street
 Bond program.

Recommended Action:	Staff recommends approval of the contract.
Department:	Public Works
<u>Attachments:</u>	Binkley & Barfield Contract

12. Consideration of and action on approving a contract for the repair of the
 CON 16-022

 Gateway Monument at the intersection of Center Street and Railroad
 Street.

Recommended Action:	Approve a contract with Hoggatt, LP for the repair of the Gateway Monument at the intersection of Center Street and Railroad Street.
Department:	City Manager's Office and Public Works
Attachments:	Report Exhibits
	DeerParkGatewayRepair
	CCE09282016
	HLPSampleInsurance2015,16
	Damage Assessment Narrative pdf

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	ontrol, Prevention	on an ordinance appointing four members of and Emergency Medical Services District of	<u>ORD 16-09</u>
Recor	mmended Action:	Approve the ordinance.	
	<u>Department:</u>	City Manager's Office	
	<u>Attachments:</u>	Fire Control Prevention Emergency Service-3 Board Members	<u>-10-2016</u>
		on an ordinance appointing three members evention District of the City of Deer Park.	<u>ORD 16-09</u>
of the Crim		··· •	<u>ORD 16-09</u>
of the Crim	e Control and Pre	evention District of the City of Deer Park.	<u>ORD 16-09</u>
of the Crim	e Control and Pre	evention District of the City of Deer Park. Approve the ordinance.	<u>ORD 16-0</u>

- FINAL

15. Consideration of and action on an ordinance of findings as a result of the public hearing on the buildings, structures or premises located at 1242 Center Street, known as Vega's Mexican Restaurant, finding and declaring that such buildings, structures or premises are substandard and a nuisance; making certain orders to owners of said buildings.

 Recommended Action:
 Council to make a determination based on the results of the public hearing.

 Attachments:
 Substandard-1242 Center Street-07-2016.pdf

ADJOURN

City Council

Shannon Bennett, TRMC Acting City Secretary

Posted on Bulletin Board September 30, 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.

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