

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

James Stokes, City Manager
Gary Jackson, Assistant City Manager



Jerry Mouton Jr., Mayor

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

Ordinance #3847

Resolution #2016-013

CALL TO ORDER

The 1673rd meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Proclamation Recognizing DPVFD Fire Chief Greg Bridges

[PRO 16-017](#)

Recommended Action: Wild applause.

Attachments: [Greg Bridges.pub](#)

2. Presentation of the Texas Amateur Athletic Federation (TAAF) Athlete of the year awards.

[PRE 16-045](#)

Department: Parks & Recreation Director Swigert

CONSENT CALENDAR

3. Approval of minutes of workshop meeting of October 3, 2016.

[MIN 16-146](#)

Recommended Action: Approval

Attachments: [CC_MW_100316](#)

4. Approval of minutes of regular meeting of October 3, 2016.

[MIN 16-139](#)

Recommended Action: Approval

Attachments: [CC_MR_100316](#)

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.

5. Approval of minutes of special meeting of October 10, 2016. [MIN 16-147](#)

Recommended Action: Approval

Attachments: [CC MS 101016](#)

6. Authorization to advertise and receive bids for major thoroughfare lane striping. [AUT 16-113](#)

Recommended Action: Staff recommends moving forward with this project.

Department: Public Works

Attachments: [Traffic Striping Map](#)

7. Acceptance of a grant award from the Texas Department of Public Safety Hazard Mitigation Grant Program. [ACT 16-049](#)

Recommended Action: Accept the award with jubilation.

Attachments: [DR-4223-077 HMGP Grant Award.pdf](#)
[Designation of Applicants Agent.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

8. Consideration of and action on the purchase of new security gates for the Deer Park Police Department employee parking lot. [AUT 16-110](#)

Recommended Action: Council to accept the recommendation to purchase and have installed new security gates for Police Department from Lone Star Fence and Construction.

Attachments: [Hurricane fence](#)

[Lonestar Fence Gates](#)

[Pasadena Fence 1 NEW 30'CANT.GATE,AND 1-30 DOUBLE GATE](#)

9. Consideration of and action on a revised agreement with First Tee of Greater Houston, Inc. for the Golf Programming Location Use Agreement at the Battleground Golf Course. [AGR 16-051](#)

Recommended Action: Approve revised agreement with First Tee of Greater Houston, Inc. for the Golf Programming Location Use Agreement at the Battleground Golf Course.

Department: Parks & Recreation Director Swigert

Attachments: [Golf Programming Location Use Agreement Revised 10.7.16](#)

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10. Consideration of and action on a contract with the City of Deer Park and Emergency Communications Network, LLC for the CodeRED Emergency Notification System. [CON 16-024](#)

Recommended Action: Staff recommends approval of this contract.

Attachments: [Deer_Park_TX_10_3_2016_3_31_43 PM.pdf](#)
[CRWW_Deer_Park_TX_9_27_2016_5_20_03 PM.pdf](#)
[IPAWS_Deer_Park_TX_10_3_2016_3_31_52 PM.pdf](#)

11. Consideration of and action on authorization to purchase a Ladder Truck funded by the FCPEMSD from the Siddons-Martin Emergency Group through the Houston-Galveston Area Council Cooperative Purchasing Program. [PUR 16-023](#)

Recommended Action: Authorize the purchase of a Fire Truck funded by the FCPEMSD from the Siddons-Martin Emergency Group through the Houston-Galveston Area Council Cooperative Purchasing Program

Attachments: [Proposal from Siddons-Martin.100716](#)

12. Consideration of and action on an agreement with the Crime Control Prevention District (CCPD) for Personnel, Vehicles, Facilities, Equipment, and Investments. [AGR 16-048](#)

Recommended Action: Approve the agreement.

Department: City Manager's Office

Attachments: [Agreement-City & CCPD.2016-2017](#)
[Exhibit A to Agreement-CCPD Budget-2016-2017](#)

13. Consideration of and action on an agreement with the Fire Control, Prevention and Emergency Medical Services District (FCPEMSD) for Personnel, Vehicles, Facilities, Equipment, and Investments. [AGR 16-050](#)

Recommended Action: Approve the agreement.

Department: City Manager's Office

Attachments: [Agreement-City & FCPEMSD.2016-2017](#)
[Exhibit A to Agreement-FCPEMSD- 2016-2017](#)

14. Consideration of and action on appointing an alternate City of Deer Park Representative to Houston-Galveston Area Council (H-GAC) General Assembly and Board of Directors. [APT 16-011](#)

Recommended Action: Confirm Mayor Mouton's nomination of Thane Harrison as the City's Representative and Bill Patterson as the City's Alternate Representative to the H-GAC General Assembly and Board of Directors.

Department: Mayor Mouton Jr.

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15. Consideration of and action on an ordinance appointing three members of the Deer Park Community Development Corporation. [ORD 16-105](#)

Recommended Action: Approve the ordinance appointing three members of the Deer Park Community Development Corporation.

Department: City Manager's Office

Attachments: [Community Development Corporation-Appoint Members-10-2016](#)

16. Consideration of and action on an ordinance authorizing the issuance and sale of the City of Deer Park, Texas, Certificates of Obligation, Series 2016-A; levying a tax and providing for the security and payment thereof; authorizing the execution and delivery of a purchase agreement and a paying agent/registrar agreement; and enacting other provisions relating thereto. [ORD 16-104](#)

Recommended Action: Approve the ordinance authorizing the issuance and sale of the City of Deer Park, Texas, Certificates of Obligation, Series 2016-A.

Department: City Manager's Office

Attachments: [2016-A CO - Draft Ordinance 10.18.16](#)

17. Consideration of and action on an ordinance amending Section 106-25(b)(c) of the Code of Ordinances pertaining to water and sewer rates. [ORD 16-102](#)

Recommended Action: Review and adopt the ordinance changing the City's Code of Ordinances for water and sewer rates.

Department: Finance

Attachments: [Ord - Water Sewer Rates 10.18.16](#)

18. Consideration of and action on an ordinance amending Appendix B (Schedule of Fees) for the monthly drainage utility fee. [ORD 16-103](#)

Recommended Action: Review and adopt the ordinance changing Appendix B - Schedule of Fees for the monthly drainage utility fee.

Department: Finance

Attachments: [Ord - Monthly Drainage Utility Fee 10.18.16](#)

ADJOURN

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.

*Shannon Bennett, TRMC
Acting City Secretary*

*Posted on Bulletin Board
October 14, 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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