

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 # 3861

Resolution #2016-14

## CALL TO ORDER

*The 1676th meeting of the Deer Park City Council.*

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS

1. Presentation of the 2016 Parks and Recreation Commission Awards.

[PRE 16-054](#)

**Recommended Action:** Applause!

**Department:** Parks & Recreation Director Swigert

2. Recognition of the Deer Park Seminoles.

[PRE 16-055](#)

**Recommended Action:** Applause is recommended

**Department:** Office of the Mayor

## AWARDING/REJECTING BIDS

3. Awarding Bid for 2016 Thoroughfare Re-Striping Project.

[BID 16-038](#)

**Recommended Action:** It is the Engineer's recommendation that the City of Deer Park award the bid to Stripes and Stops, CO. This was the lowest qualified bidder for this project.

**Department:** Public Works

**Attachments:** [Thoroughfare Striping Map](#)

## CONSENT CALENDAR

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*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 joint meeting of October 25, 2016. [MIN 16-160](#)  
**Recommended Action:** Approval  
**Attachments:** [CC\\_MJoint\\_102516](#)
5. Approval of minutes of workshop meeting of November 15, 2016. [MIN 16-161](#)  
**Recommended Action:** Approval  
**Attachments:** [CC\\_MW\\_111516](#)
6. Approval of minutes of regular meeting of November 15, 2016. [MIN 16-162](#)  
**Recommended Action:** Approval  
**Attachments:** [CC\\_MR\\_111516](#)
7. Approval of minutes of special meeting of November 22, 2016. [MIN 16-163](#)  
**Recommended Action:** Approval  
**Attachments:** [CC\\_H\\_112216 Comp Plan Sub Ord](#)
8. Approval of tax refund to Deer Park Station LTD in the amount of \$7,179.24 due to value decrease granted by Harris County Appraisal District. [TAXR 16-076](#)  
**Recommended Action:** Approve the tax refund to Deer Park Station LTD.  
**Department:** Finance
9. Approval of tax refund to Core Lab Petroleum Services in the amount of \$642.05 due to value change granted by Harris County Appraisal District. [TAXR 16-077](#)  
**Recommended Action:** Approve the tax refund to Core Lab Petroleum Services.  
**Department:** Finance
10. Approval of tax refund to Ryan Tax Compliance Service LLC in the amount of \$635.30 due to value decrease granted by Harris County Appraisal District. [TAXR 16-078](#)  
**Recommended Action:** Approve the tax refund to Ryan Tax Compliance Service LLC.  
**Department:** Finance
11. Authorization to advertise and receive bids on the Golf Course Maintenance Driveway/Bridge Repairs. [AUT 16-137](#)  
**Attachments:** [Golf Course Road/Bridge Estimate](#)

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12. Authorization to allow Wynfield Estates Homeowners Association to install new signage in Wynfield Estates Subdivision.

[AUT 16-141](#)

**Recommended Action:** Approval is recommended with understanding HOA accepts future responsibility for signage and posts.

**Department:** City Manager's Office

**Attachments:** [Bravo Heavy Duty Sign Post - Mel Northey](#)  
[Bravo Heavy Duty Sign Post 2 - Mel Northey](#)  
[Bravo Heavy Duty Sign Post 3 - Mel Northey](#)  
[Bravo Heavy Duty Sign Post 4- Mel Northey](#)  
[FaxQuoteCustomer](#)

13. Authorization to purchase a Ford F-450 Super Duty with Chassis for the Street Maintenance Department through the Tarrant County Purchasing Program.

[AUT 16-140](#)

**Recommended Action:** Approval to purchase a Ford F-450 Super Duty with Chassis for the Street Maintenance Department through the Tarrant County Purchasing Program.

**Department:** Finance

**Attachments:** [Form 1295 - Street Maintenance](#)  
[F-450 - Street Maintenance](#)

14. Acceptance of completion of the Maintenance Facility Paving Improvements which consisted of a concrete connector road at the Luella Service Center.

[ACT 16-062](#)

**Recommended Action:** Staff recommends Council acceptance of this project with approval to release final payment.

**Department:** Public Works

## 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

15. Consideration of and action on an agreement with ArborLeaf Engineering for professional services related to HCFCB B-112-00.

[AGR 16-062](#)

**Recommended Action:** Staff recommends approval.

**Attachments:** [REVISED PROPOSAL B112-02 RIGHT OF WAY](#)  
[B112 \(00000003\)](#)  
[City of Deer Park Services Agreement B112-02 Arborleaf](#)

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16. Consideration of and action on authorizing the purchase of one (1) 2017 Frazer remount ambulance. [PUR 16-036](#)

**Recommended Action:** Staff requests and recommends approval for this purchase.

**Attachments:** [Deer Park Remount Quote 63B.pdf](#)

17. Consideration of and action on the request of Pasadena Taxi Company to operate a taxi cab business in Deer Park. [AUT 16-139](#)

**Recommended Action:** Approval of Pasadena Taxi Company Inc.'s application to operate a taxi cab business in Deer Park in 2017.

**Attachments:** [2017 Taxi Application](#)

18. Consideration of and action on a resolution suspending the effective date of the statement of intent of CenterPoint Energy to increase rates; authorizing participation with the Gulf Coast Coalition of Cities; and hiring legal counsel. [RES 16-421](#)

**Recommended Action:** Approval is recommended.

**Department:** City Manager's Office

**Attachments:** [GCCC - Suspension Resolution \(Nov. 16\)](#)

[Staff Report Re Suspension Resolution](#)

[Impact Summary - CNP Proposed](#)

19. Consideration of and action on the adoption of 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; and approving other matters incidental thereto. [RES 16-384](#)

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

**Department:** City Manager's Office

**Attachments:** [2017 CO - NOI Resolution 12.06.16](#)

20. Consideration of and action on an ordinance amending the Fiscal Year 2016-2017 Budget for the City's wide area network upgrade and network security. [ORD 16-115](#)

**Recommended Action:** Approve the ordinance to amend the Fiscal Year 2016-2017 Budget for the City's wide area network upgrade and network security.

**Attachments:** [Ord - Amend Budget FY17 WAN](#)

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21. Consideration of and action on an ordinance amending the Comprehensive Plan (2nd reading). [ORD 16-118](#)

**Recommended Action:** Approve the ordinance amending the Comprehensive Plan (2nd of 3 readings).

**Department:** City Manager's Office

**Attachments:** [Amend Comprehensive Development Plan-11-2016](#)  
[2016 to 2026 Comprehensive Plan FINAL.112916](#)

22. Consideration of and action on an ordinance amending the Subdivision Ordinance (2nd reading). [ORD 16-119](#)

**Recommended Action:** Approve the ordinance amending the Subdivision Ordinance (2nd of 3 readings).

**Department:** City Manager's Office

**Attachments:** [Amend 98 Subdivision-11-2016](#)  
[Chapter 98 - Subdivision Division and Land Development\\_FINAL.101916](#)  
[Subdivision Ordinance Summary\\_FINAL.101916](#)

23. Consideration of and action on an ordinance re-affirming the Tax Abatement Policy. [ORD 16-117](#)

**Recommended Action:** Approve the ordinance reaffirming the Tax Abatement Policy. This was previously discussed at the November 1, 2016 Workshop.

**Department:** City Manager's Office

**Attachments:** [Ord. 3687\\_120614](#)  
[120214 - New Tax Abatement Threshold Spreadsheet](#)  
[Reaffirm Ord 3687-Sec 102-Tax Abatement and Reinvestment Zone-11-2016](#)

## ADJOURN

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Shannon Bennett, TRMC  
Acting City Secretary

Posted on Bulletin Board  
December 2, 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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