

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 #3873

Resolution #2017-01

CALL TO ORDER

The 1679th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Proclamation recognizing the 125th Anniversary of Deer Park.

[PRO 17-001](#)

Attachments: [125th Celebration Proclamation.pdf](#)

2. Bernard Malloy Day Proclamation.

[PRO 16-020](#)

Attachments: [Bernard Malloy 101st Birthday.pdf](#)

AWARDING/REJECTING BIDS

3. Awarding Bid for Surface Water Treatment Plant Improvements-
Replacement of Electrical Switchgear - B Project (# 3526-16).

[BID 16-053](#)

Recommended Action:

It is the recommendation of both Langford Engineering Inc. and the City of Deer Park's Engineering Department that council award the Surface Water Treatment Plant Improvements- Replacement of Electrical Switchgear - B Project (# 3526-16) to Hi-Tech Electric Inc.

Attachments: [Recommendation of Award for Electrical Gear Switch to High Tech Electric](#)

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4. Awarding of bid to RAC Industries for Battleground Golf Course Driveway Improvements Construction. [BID 17-004](#)

Recommended Action: Staff is recommending that council approve the awarding of bid to RAC Industries, Inc. for the Battleground Golf Course Driveway Improvements Construction Project.

Attachments: [Recommendation of Awar](#)
[Bid Tab](#)

CONSENT CALENDAR

5. Approval of minutes of workshop meeting of January 3, 2017. [MIN 17-005](#)

Recommended Action: Approval

Attachments: [CC_MW_010317](#)

6. Approval of minutes of regular meeting of January 3, 2017. [MIN 17-006](#)

Recommended Action: Approval

Attachments: [CC_MR_0103207](#)

7. Approval of tax refund to Marco Group International, Inc. in the amount of \$11,420.12 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-001](#)

Recommended Action: Approve the tax refund to Marco Group International, Inc.

Department: Finance

8. Approval of tax refund to Wells Fargo Home Mortgage in the amount of \$630.68 due to a homestead exemption, an over-65 exemption and a freeze change granted by Harris County Appraisal District. [TAXR 17-002](#)

Recommended Action: Approve the tax refund to Wells Fargo Home Mortgage.

Department: Finance

9. Authorization to seek bids for the Phase I Development of the Deer Park Nature Preserve. [BID 17-001](#)

Recommended Action: Authorize seeking bids for the Phase I Development of the Deer Park Nature Preserve.

Department: Parks & Recreation

Attachments: [Deer Park Wetland Phasing Exhibits](#)
[Deer Park Nature Preserve- Drawing Set- City Council Approval](#)
[Deer Park Nature Preserve- Project Manual- City Council Approval](#)

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10. Acceptance of completion and release of retainage for Battleground Golf Course 48" Storm Sewer Pipe Rehabilitation Project. [ACT 17-003](#)

Recommended Action: Engineering is recommending council's acceptance of completion of project and release of retainage to the contractor.

Attachments: [Affadavit of Bills Paid](#)
[Contractor 1yr Mtnc. Agreement with quote](#)
[Quote](#)

11. Acceptance of completion of 13th Street Lift Station Rehabilitation Project. [ACT 17-004](#)

Recommended Action: Staff is recommending that council accept the completion of this project and approve payment to the contractor.

Attachments: [Application and Certificate for Payment](#)
[Final Waiver of Lien](#)
[Final Affidavit of Bills Paid](#)

12. Acceptance of completion and release of retainage to Vaught Services for Storm Sewer Washout Outfall Rehabilitation Project (Moss Ln). [ACT 17-005](#)

Recommended Action: Staff is recommending the acceptance of completion and release of retainage to the contractor.

Attachments: [Retainage Billing Document](#)

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

13. Consideration of and action on authorizing a Change Order for additional earthwork for the berms at the Police Firing Range and Training Facility. [CHO 17-002](#)

Recommended Action: Authorize expenditures

Attachments: [Change Order # 03 \(2\)](#)

14. Consideration of and action on entering into an agreement with Terracon Consultants, Inc. for materials testing services on the new city hall project. [AGR 17-004](#)

Recommended Action: Staff recommends approval

Department: Public Works

Attachments: [Terracon Materials Testing Proposal](#)

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15. Consideration of and action on an agreement with National Sign Plazas (NSP) for implementation of Phase 2 of the comprehensive way-finding signage system plan from National Sign Plazas (NSP). [AGR 17-001](#)

Recommended Action: Authorize agreement with National Sign Plazas (NSP) for implementation of Phase 2 of the comprehensive way-finding signage system plan from National Sign Plazas (NSP).

Attachments: [01.17.17 Phase II Deer Park Agreement](#)
[Phase 2 Location Map](#)
[04.07.16 Deer Park Wayfinding Manual Final](#)

16. Consideration of and action on authorization to purchase playground amenities from the PlayWell Group via the BuyBoard for the renovation of Tiffany Amber Park. [PUR 17-001](#)

Recommended Action: Authorize purchase from the PlayWell Group via the BuyBoard (#423-13) for the renovation of park and playground amenities at Tiffany Amber Park.

Department: Parks & Recreation
Attachments: [501622-2C TIFFANY MANOR 3D](#)
[501622-2C TIFFANY MANOR \(SP\)](#)
[EST 2470 OPT 3 PLAYWORKS](#)
[EST 6637 OPT 3 PLAYWELL GROUP](#)
[Tiffany Amber Park Map](#)

17. Consideration of and action on authorization to purchase from PlayWorks via the BuyBoard for the installation of park and playground amenities at Tiffany Amber Park. [PUR 17-002](#)

Recommended Action: Authorize purchase from PlayWorks via the BuyBoard (#423-13) for the installation of park and playground amenities at Tiffany Amber Park.

Department: Parks & Recreation
Attachments: [501622-2C TIFFANY MANOR 3D](#)
[501622-2C TIFFANY MANOR \(SP\)](#)
[EST 2470 OPT 3 PLAYWORKS](#)
[EST 6637 OPT 3 PLAYWELL GROUP](#)
[Tiffany Amber Park Map](#)

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18. Consideration of and action on authorization to purchase from May Recreation via the BuyBoard for the development of park and playground amenities at Cottonwood Park. [PUR 17-003](#)

Recommended Action: Authorize purchase from May Recreation via the BuyBoard (#512-16) for the development of a new neighborhood park within the Cottonwood Estates Subdivision.

Department: Parks & Recreation

Attachments: [CO Deer Park View 1](#)
[CO Deer Park View 5](#)
[01.05.17 Cottonwood Park Final Quote](#)
[Proposed Cottonwood Park Map](#)

19. Consideration of and action on an ordinance authorizing the issuance and sale of the City of Deer Park, Texas, Certificates of Obligation, Series 2017; Levying a tax and providing for the security and payment thereof; and enacting other provisions relating thereto. [ORD 17-005](#)

Recommended Action: Approve the ordinance authorizing the issuance and sale of the City of Deer Park, Texas, Certificates of Obligation, Series 2017.

Department: City Manager's Office

Attachments: [2017 CO - Draft Ordinance 01.11.17](#)

20. Consideration of and action on a resolution to name the City owned park property within the Cottonwood Estates Subdivision, "Cottonwood Park". [RES 17-002](#)

Recommended Action: Approve a resolution for naming park property "Cottonwood Park".

Department: Parks & Recreation Commission

Attachments: [Proposed Cottonwood Park Map](#)
[Res-Name City Park-Cotton Wood Park-07-2017](#)

21. Consideration of and action on a resolution to name the future nature trail within the Deer Park Nature Preserve the "Dr. Billy J. Sealey Nature Trail". [RES 17-003](#)

Recommended Action: Approve a resolution for naming the future nature trail within the Deer Park Nature Preserve the "Dr. Billy J. Sealey Nature Trail"

Department: Parks & Recreation Commission

Attachments: [2016-11-18 Deer Park Wetland Monument Revision](#)
[Dr. Billy J. Sealey Property Deed](#)
[Deer Park Wetland Phasing Exhibits](#)
[Res-Name Nature Trail-Dr Billy J Sealey-07-2017](#)

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22. Consideration of and action on an ordinance amending the Fiscal Year 2016-2017 Budget for construction of a new City Hall. [ORD 17-001](#)

Recommended Action: Approve the ordinance to amend the Fiscal Year 2016-2017 Budget for construction of a new City Hall.

Department: City Manager's Office

Attachments: [Ord - Amend Budget FY17 New City Hall](#)

23. Consideration of and action on awarding a bid to Construction LTD for construction of the new City Hall. [AGR 17-003](#)

Recommended Action: Staff recommends awarding the bid to Construction LTD for \$6,121,000.00

Attachments: [DP New City Hall Bid Recommendation 170111](#)

24. Consideration of and action on a resolution authorizing the City's participation in the Education Service Center (ESC) Region 19 Allied States Cooperative. [RES 17-016](#)

Recommended Action: Approve the resolution authorizing the City of Deer Park to participate in the ESC Region 19 Allied States Cooperative.

Department: Finance

Attachments: [Res - ESC Region 19 Allied States Cooperative](#)
[ESC Region 19 Interlocal Agreement](#)

25. Consideration of and action on authorization to purchase through the ESC 19 - Allied States Cooperative services of T.F. Harper for the City Hall Parking Lot Expansion Project. [AUT 17-001](#)

Recommended Action: At this time the Engineering Department is requesting the approval of this purchase from T.F. Harper.

26. Consideration of and action on a Design/Build Agreement with Ford Audio-Video Systems LLC (Ford AV), for the provision of Audio Visual consulting service for the new City Hall Project through the Texas BuyBoard Cooperative. [AGR 16-066](#)

Recommended Action: Authorize the Design/Build Agreement with Ford Audio-Video Systems LLC (Ford AV).

Department: Information Technology Services

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27. Consideration of and action on the recommendation from the Planning and Zoning Commission and an ordinance calling a Joint Public Hearing from the request of the City of Deer Park to amend Ordinance No. 819, the Zoning Ordinance. [ORD 17-004](#)

Recommended Action: Council to call a Joint Public Hearing for February 21, 2017 at 7:30 p.m.

Department: City Secretary's Office

Attachments: [Recommendation Letter - City of Deer Park](#)
[Hearing-Sec 211.006-App A Zoning-01-2017](#)

28. Consideration of and action on an ordinance amending the FY 2016-2017 Deer Park Fire Control, Prevention and Emergency Medical Services District Budget for the refurbishment of one ambulance. [ORD 17-006](#)

Recommended Action: Approve the budget amendment to the FY 2016-2017 Deer Park Fire Control, Prevention and Emergency Medical Services District Budget for the refurbishment of one ambulance.

Attachments: [Ord - Amend FCPEMSD Budget FY17 \(Ambulance\)](#)

29. Consideration of and action on an ordinance amending the FY 2016-2017 Deer Park Fire Control, Prevention and Emergency Medical Services District Budget for firefighting personal protective equipment. [ORD 17-007](#)

Recommended Action: Approve the budget amendment to the FY 2016-2017 Deer Park Fire Control, Prevention and Emergency Medical Services District Budget for firefighting personal protective equipment.

Attachments: [Ord - Amend FCPEMSD Budget FY17 \(PPE\)](#)

ADJOURN

Shannon Bennett, TRMC
Acting City Secretary

Posted on Bulletin Board
January 13, 2017

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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