



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

Shannon Bennett, TRMC, City Secretary
Jim Fox, City Attorney

Ordinance # 3894

Resolution #2017-07

CALL TO ORDER

The 1683rd meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation to Scott Swigert, Parks and Recreation Director

[PRE 17-008](#)

Recommended Action:

Recognition of Mr. Swigert's service and many contributions to the Parks and Recreation Department, the City of Deer Park, and the community.

Department:

City Manager's Office

AWARDING/REJECTING BIDS

2. Awarding Request for Proposal (RFP) to Community Center Preschool, LLC to provide preschool program services for the Parks and Recreation Department in the Community Center.

[RFP 17-002](#)

Recommended Action:

Award Request For Proposal (RFP) to Community Center Preschool, LLC to provide preschool program services for the Parks and Recreation Department in the Community Center.

Department:

Parks & Recreation

Attachments:

[03.09.17 Community Center Preschool LLC Proposal](#)
[2017 RFP - Preschool Program](#)

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3. Awarding bid for lease purchasing financing of a 2017 Freightliner M2-106-80 garbage truck for the Sanitation Department. [BID 17-011](#)

Recommended Action: Award the bid for the lease purchase financing of the 2017 Freightliner M2-106-80 garbage truck to Signature Public Funding Corp. for a 3-year term.

Department: Finance

Attachments: [Bid Comparison - Amortization - Garbage truck](#)

CONSENT CALENDAR

4. Approval of minutes of workshop meeting of March 7, 2017. [MIN 17-034](#)

Recommended Action: Approval

5. Approval of minutes of regular meeting of March 7, 2017. [MIN 17-035](#)

Recommended Action: Approval

6. Consideration of and action on authorization to accept the FY 2015-2016 Annual Audit. [ACT 17-014](#)

Recommended Action: Accept the FY 2015-2016 Annual Audit.

Department: Finance

Attachments: [CAFR - Final 2016](#)

[Management Letter - 2016](#)

[RAD Letter - 2016](#)

7. Acceptance of completion and release of retainage for the emergency repairs of the 10" sewer force main located at Center Street and State Highway 225. [ACT 17-015](#)

Recommended Action: Staff is recommending that council accept completion of the project and release of retainage to the contractor.

Attachments: [Construction Estimate Certificate](#)

8. Acceptance of completion of the 2016 Thoroughfare Re-Striping Project. [ACT 17-019](#)

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

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

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 on an ordinance confirming the appointment of City Secretary Shannon Bennett. [ORD 17-024](#)
- Recommended Action:** Approval is recommended.
- Department:** City Manager Stokes
- Attachments:** [Ordinance - Appointing Shannon Bennett as CS \(Mar. 17\)](#)
10. Consideration of and action on entering into an interlocal agreement with Harris County for the reconstruction of a portion of Ivy Avenue. [AGR 17-011](#)
- Recommended Action:** Staff recommends council approve the interlocal agreement and fund the project.
- Department:** Public Works
- Attachments:** [17GEN0502 Agreement-Ivy JML-Final](#)
11. Consideration of and action on renewing the agreement with Belt Harris Pechacek, LLLP for professional auditing services. [AGR 17-012](#)
- Recommended Action:** Renew the agreement with Belt Harris Pechacek, LLLP for professional auditing services for the fiscal year ending September 30, 2017.
- Department:** Finance
- Attachments:** [Engagement Letter - FY2017 Audit](#)
[Form 1295 - FY2017 Audit Engagement Letter](#)
12. Consideration of and action on an agreement with Houston Community Newspapers. [AGR 17-013](#)
- Recommended Action:** Approval of agreement.
- Attachments:** [HCN](#)
13. Consideration of and action on a Resolution opposing Senate Bill 2 in the 2017 Legislative Session [RES 17-075](#)
- Recommended Action:** Approval is Recommended
- Department:** Office of the Mayor
- Attachments:** [Resolution - Revenue Caps \(Mar. 17\)](#)

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14. Consideration of and action on the results of the joint public hearing and the proposed amendments to Ordinance No. 819, the Zoning Ordinance. (3rd reading).

[ORD 17-025](#)

Recommended Action: Approve the ordinance amending the Zoning Ordinance (3rd of 3 readings).

Department: City Manager's Office

Attachments: [PZ_MW_030617](#)

[Variance Process Expenses](#)

[Larry's revised Zoning - Final](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
March 16, 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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