CITY OF DEER PARK MARCH 21, 2017 - 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

Ordinance # 3894

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

 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.

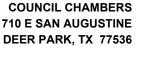
 Department:
 City Manager's Office

AWARDING/REJECTING BIDS

 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.

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
<u>Attachments:</u>	03.09.17 Community Center Preschool LLC Proposal
	2017 RFP - Preschool Program

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.



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

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

Resolution #2017-07

Jerry Mouton Jr., Mayor

PRE 17-008

RFP 17-002

City Co	ouncil	- FINAL	MARCH 21, 2017
3.	Awarding bid for lease purch M2-106-80 garbage truck for	nasing financing of a 2017 Freightliner r the Sanitation Department.	<u>BID 17-011</u>
	Recommended Action:	Award the bid for the lease purchase financing of the 2017 M2-106-80 garbage truck to Signature Public Funding Corp term.	-
	<u>Department:</u>	Finance	
	<u>Attachments:</u>	Bid Comparison - Amortization - Garbage truck	
CONS	SENT CALENDAR		
4.	Approval of minutes of works	shop meeting of March 7, 2017.	<u>MIN 17-034</u>
	Recommended Action:	Approval	
5.	Approval of minutes of regul	ar meeting of March 7, 2017.	<u>MIN 17-035</u>
	Recommended Action:	Approval	
6.	Consideration of and action on authorization to accept the FY 2015-2016 Annual Audit.		<u>ACT 17-014</u>
	Recommended Action:	Accept the FY 2015-2016 Annual Audit.	
	<u>Department:</u>	Finance	
	<u>Attachments:</u>	CAFR - Final 2016	
		Management Letter - 2016	
		RAD Letter - 2016	
 Acceptance of completion and release of retainage for the energy repairs of the 10" sewer force main located at Center Street Highway 225. 		• • •	<u>ACT 17-015</u>
	Recommended Action:	Staff is recommending that council accept completion of the release of retainage to the contractor.	project and
	<u>Attachments:</u>	Construction Estimate Certificate	
8.	Acceptance of completion of	the 2016 Thoroughfare Re-Striping Project.	<u>ACT 17-019</u>
	<u>Recommended Action:</u>	Staff is recommending that council accept the completion of and approve payment to the contractor.	f this project
сомі	MENTS FROM AUDIENCE		
		registered to address Council in the order registered. There is an ilable in the Council Chambers and citizens must register by	
NEW	BUSINESS		

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9.	Consideration of and action on an ordinance confirming the appointment		ORD 17-024
	of City Secretary Shannon B	ennett.	
	Recommended Action:	Approval is recommended.	
	<u>Department:</u>	City Manager Stokes	
	<u>Attachments:</u>	Ordinance - Appointing Shannon Bennett as CS (Mar. 17)	
10.		on entering into an interlocal agreement with truction of a portion of lvy Avenue.	<u>AGR 17-011</u>
	Recommended Action:	Staff recommends council approve the interlocal agreement and project.	fund the
	Department:	Public Works	
	<u>Attachments:</u>	17GEN0502 Agreeement-Ivy JML-Final	
 Consideration of and action on renewing the agreement with Belt Harris Pechacek, LLLP for professional auditing services. 			
	<u>Recommended Action:</u>	Renew the agreement with Belt Harris Pechacek, LLLP for profe auditing services for the fiscal year ending September 30, 2017.	
	<u>Department:</u>	Finance	
	Attachments:	Engagement Letter - FY2017 Audit	
		Form 1295 - FY2017 Audit Engagement Letter	
12.	. Consideration of and action on an agreement with Houston Community <u>AGR 17-0</u> Newspapers.		<u>AGR 17-013</u>
	Recommended Action:	Approval of agreement.	
	<u>Attachments:</u>	HCN	
13.	Consideration of and action the 2017 Legislative Session	on a Resolution opposing Senate Bill 2 in เ	<u>RES 17-075</u>
	Recommended Action:	Approval is Recommended	
	D	Office of the Mayor	

- FINAL

 Department:
 Office of the Mayor

 Attachments:
 Resolution - Revenue Caps (Mar. 17)

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City Council

MARCH 21, 2017

ORD 17-025

 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).

<u>Recommended Action:</u>	Approve the ordinance amending the Zoning Ordinance (3rd of 3 readings).
<u>Department:</u>	City Manager's Office
<u>Attachments:</u>	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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