CITY OF DEER PARK
JULY 11, 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



Jerry Mouton Jr., Mayor

COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

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

BID 17-036

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

Ordinance # 3407 Resolution # 2017-15

CALL TO ORDER

The 1690th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Recognition of Deer Park High School Baseball Team - 2017 6A State
 Champions

Recommended Action: Wild applause!

Department: Office of the Mayor and City Council

AWARDING/REJECTING BIDS

Recommended Action: Award bid to Houston Poly Bag for 22,000 rolls of garbage bags at a unit price of \$8.79/roll for a total cost of \$193,380.00.

<u>Department:</u> Finance

2. Awarding bid for a one-year supply of garbage bags.

Attachments: Bid Tab - Refuse Bags

Form 1295

CONSENT CALENDAR

3. Approval of minutes of workshop meeting of June 20, 2017. MIN 17-074

Recommended Action: Approval

Attachments: CC_MW_062017

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 regular meeting of June 20, 2017.

MIN 17-075

Recommended Action: Approval

Attachments: CC MR 062017

5. Approval of minutes of joint meeting of June 26, 2017.

MIN 17-084

Recommended Action: Approval

Attachments: CC MJointS 062617

Acceptance of Quarterly Investment Report (January - March 2017).

RPT 17-039

Recommended Action: Accept the Investment Report for the Quarter Ended March 31, 2017.

<u>Department:</u> Finance

Attachments: 2017 2Q Investment Report

7. Acceptance of completion of the Battleground Golf Course Driveway

ACT 17-032

Improvements.

Recommended Action: Staff recommends acceptance of the project.

Department: Public Works

<u>Attachments:</u> Final Invoice from RAC Industries

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 ratifying the application submission and approving the acceptance of a grant through the Bulletproof Vest Partnership Grant Act.

GRT 17-007

Recommended Action: Recommend City Council approval for the Police Department to apply for and accept a grant through the Bulletproof Vest Partnership Grant Act.

9. Consideration of and action on purchasing the services of Vaught Services, LLC to perform the Erin Glen Ct. Storm Sewer Upsizing Project.

PUR 17-014

Recommended Action:

Staff recommends council approve this purchase.

10. Consideration of and action on ratification of a purchase from SKE, Inc., through the Buy Board Cooperative Purchasing Program to perform the relocation of sanitary and water utilities on Ivy Street.

CON 17011

Recommended Action: Staff recommends Council approval to purchase the services of SKE,

Inc. through the Buy Board

<u>Department:</u> Public Works <u>Attachments:</u> <u>Contract lvy</u>

ADJOURN

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board July 7, 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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