

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 # 3906

Resolution #2017-15

CALL TO ORDER

The 1691st meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation /Recognition of Officer Lars Moe, Paramedic Travis Payne, Paramedic Henry Gonzalez, and EMS Supervisor Captain Andrew Smith along with Citizens Allen Nguyen and David Rodriguez with a "Life Saving Award."

[PRE 17-019](#)

Recommended Action: No action needed. Presentation only.

AWARDING/REJECTING BIDS

2. Awarding bid for the City of Deer Park Messenger.

[BID 17-037](#)

Recommended Action: Award bid to Richmond Printing.

Department: Finance

Attachments: [Bid Tab - Messenger 07.05.17](#)
[Form 1295](#)

3. Award Bid for "Replacement of 10" Force Main at Harris County Flood Control District Unit B112-00-00".

[BID 17-038](#)

Recommended Action: Staff recommends awarding this project to PMG, LLC based of the Engineers recommendation and the low bid.

Department: Public Works

Attachments: [Recommendation of Award](#)

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4. Awarding Bid for Center St. & East Blvd. Re-Striping & Marking Project.

[BID 17-040](#)

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.

CONSENT CALENDAR

5. Approval of minutes of budget workshop meeting of June 26, 2017.

[MIN 17-103](#)

Recommended Action:

Approval

Attachments:

[CC_MWB_062617](#)

6. Approval of minutes of joint workshop meeting of July 11 2017.

[MIN 17-102](#)

Recommended Action:

Approval

Attachments:

[CC_MJointSW_071117](#)

7. Approval of minutes of workshop meeting of July 11 2017.

[MIN 17-100](#)

Recommended Action:

Approval

Attachments:

[CC_MW_071117](#)

8. Approval of minutes of regular meeting of July 11 2017.

[MIN 17-101](#)

Recommended Action:

Approval

Attachments:

[CC_MR_071117](#)

9. Authorization to purchase 2017 Ford Explorer for the Parks & Recreation Department.

[PUR 17-015](#)

Recommended Action:

Authorize purchase of 2017 Ford Explorer for the Parks & Recreation Director.

Attachments:

[DEER PARK K7B GB 061717](#)

10. Acceptance of certification of the anticipated Tax Collection Rate.

[ACT 17-033](#)

Recommended Action:

No action required.

Department:

Finance

Attachments:

[Anticipated Collection Rate Tax Year 2017](#)

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.

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NEW BUSINESS

11. Consideration of and action on an ordinance amending the Fiscal Year 2016-2017 Water & Sewer Fund Budget. [ORD 17-044](#)

Recommended Action: Approve the ordinance amending the Fiscal Year 2016-2017 Water & Sewer Fund Budget.

Department: Public Works

Attachments: [Ord - Amend Budget FY17 PAX System](#)

12. Consideration of and action on entering into a contract with PAX Water Technologies. [AUT 17-065](#)

Recommended Action: Staff recommends that City Council approve the agreement with PAX Water Technologies.

Department: Public Works

Attachments: [Deer Park TX RCS Technology Exclusivity 5-18-17 \(002\)](#)
[PAX RCS Firm Proposal Deer Park TX Coy Tank_rev1](#)

13. Consideration of and action on a Mutual Aid Fire Protection and Agreement. [AGR 17-032](#)

Recommended Action: Enter into the Mutual Aid Fire Protection and Agreement with parties as identified

Attachments: [Mutual Aid Fire Protection and Agreement](#)

14. Consideration of and action on an ordinance approving the acceptance of a donation of real property from Mr. Dean Lawther. [ACT 17-034](#)

Recommended Action: It is recommended the property be accepted.

Attachments: [Dedication Deed for park from Dean Lawther \(002\)](#)
[Lawther Deed \(July 17\)](#)

15. Consideration of and action on an ordinance calling a public hearing on the proposed FY 2017-2018 Crime Control and Prevention District Budget. [ORD 17-041](#)

Recommended Action: Approve the proposed ordinance.

Department: City Manager's Office

Attachments: [Proposed CCPD Budget - 07.10.17 Revised](#)
[Ord - Call PH CCPD 17-18 Budget](#)

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16. Consideration of and action on an ordinance calling a public hearing on the proposed FY 2017-2018 Fire Control, Prevention and Emergency Medical Services District Budget.

[ORD 17-042](#)

Recommended Action: Approve the ordinance.

Department: City Manager's Office

Attachments: [Proposed FCPEMSD Budget - 07.10.17](#)
[Ord - Call PH FCPEMSD 17-18 Budget](#)

17. Consideration of and action on an ordinance amending Section 26-19 (c) of the Code of Ordinances.

[ORD 17-043](#)

Recommended Action: Approval is recommended.

Department: City Manager's Office

Attachments: [Pocket Perry - Lightning Warning System-Outdoor Warning System](#)
[Amend 26-19\(c\) Emergency Management sirens 2017](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
July 14, 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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