CITY OF DEER PARK JULY 18, 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 # 3906

CALL TO ORDER

The 1691st meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

 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."

Recommended Action: No action needed. Presentation only.

AWARDING/REJECTING BIDS

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

Recommended Action:Award bid to Richmond Printing.Department:FinanceAttachments:Bid Tab - Messenger 07.05.17Form 1295

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

 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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COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

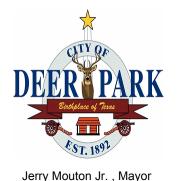
Bill Patterson, Council Position 4 Ron Martin, Council Position 5 Rae A. Sinor, Council Position 6

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

Resolution #2017-15

BID 17-037

BID 17-038



4.	Awarding Bid for Center St.	& East Blvd. Re-Striping & Marking Project.	<u>BID 17-040</u>			
	<u>Recommended Action:</u>	It is the Engineer's recommendation that the City of Deer Park aw bid to Stripes and Stops, CO. This was the lowest qualified bidde project.				
CONSENT CALENDAR						
5.	Approval of minutes of budget workshop meeting of June 26, 2017. <u>MIN 17-103</u>					
	<u>Recommended Action:</u> <u>Attachments:</u>	Approval <u>CC_MWB_062617</u>				
6.	Approval of minutes of joint	proval of minutes of joint workshop meeting of July 11 2017. MIN 17-10				
	<u>Recommended Action:</u> <u>Attachments:</u>	Approval <u>CC_MJointSW_071117</u>				
7.	Approval of minutes of workshop meeting of July 11 2017. MIN 17-100					
	<u>Recommended Action:</u> <u>Attachments:</u>	Approval <u>CC_MW_071117</u>				
8.	Approval of minutes of regul	roval of minutes of regular meeting of July 11 2017. <u>MIN 17-101</u>				
	<u>Recommended Action:</u> <u>Attachments:</u>	Approval <u>CC_MR_071117</u>				
9.	Authorization to purchase 20 Department.	17 Ford Explorer for the Parks & Recreation	<u>PUR 17-015</u>			
	Recommended Action:	Authorize purchase of 2017 Ford Explorer for the Parks & Recreat Director.	ation			
	<u>Attachments:</u>	DEER PARK K7B GB 061717				
10.	Acceptance of certification o	f the anticipated Tax Collection Rate.	<u>ACT 17-033</u>			
	Recommended Action:	No action required.				
	Department:	Finance				
	<u>Attachments:</u>	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 actior 2016-2017 Water & Sewer		on an ordinance amending the Fiscal Year Fund Budget.	<u>ORD 17-044</u>
	Recommended Action:	Approve the ordinance amending the Fiscal Year 2016-2017 Wa Sewer Fund Budget.	ater &
	<u>Department:</u>	Public Works	
	<u>Attachments:</u>	Ord - Amend Budget FY17 PAX System	
12.	Consideration of and action Technologies.	on entering into a contract with PAX Water	<u>AUT 17-065</u>
Recommended Action: Staff recommends that City Council approve the agree Water Technologies.			PAX
	<u>Department:</u>	Public Works	
	<u>Attachments:</u>	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 Agreement.	on a Mutual Aid Fire Protection and	<u>AGR 17-032</u>
	Recommended Action:	Enter into the Mutual Aid Fire Protection and Agreement with pa identified	rties as
	<u>Attachments:</u>	Mutual Aid Fire Protection and Agreement	
14.	Consideration of and action of a donation of real property	on an ordinance approving the acceptance y from Mr. Dean Lawther.	<u>ACT 17-034</u>
	Recommended Action:	It is recommended the property be accepted.	
	<u>Attachments:</u>	Dedication Deed for park from Dean Lawther (002)	
		Lawther Deed (July 17)	
15.		on an ordinance calling a public hearing on Crime Control and Prevention District	<u>ORD 17-041</u>
	Recommended Action:	Approve the proposed ordinance.	
	Department:	City Manager's Office	
	<u>Attachments:</u>	Proposed CCPD Budget - 07.10.17 Revised	
		Ord - Call PH CCPD 17-18 Budget	

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City Council	- FINAL	JULY 18, 2017	
	on an ordinance calling a public hearing on 3 Fire Control, Prevention and Emergency udget.	ORD 17-042	
Recommended Action:	Approve the ordinance.		
Department:	City Manager's Office		
<u>Attachments:</u>	Proposed FCPEMSD Budget - 07.10.17		
	Ord - Call PH FCPEMSD 17-18 Budget		
 Consideration of and action on an ordinance amending Section 26- of the Code of Ordinances. 		ORD 17-043	
Recommended Action:	Approval is recommended.		
Department:	City Manager's Office		
<u>Attachments:</u>	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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