

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

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

Ordinance # 3911

Resolution # 2017-15

CALL TO ORDER

The 1692nd meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation/Recognition of Life Saving Award.

[PRE 17-021](#)

Recommended Action: No action needed. Presentation only.

CONSENT CALENDAR

2. Approval of minutes of workshop meeting on July 18, 2017.

[MIN 17-104](#)

Recommended Action: Approval

Attachments: [CC MW 071817](#)

3. Approval of minutes of regular meeting on July 18, 2017.

[MIN 17-105](#)

Recommended Action: Approval

Attachments: [CC MR 071817](#)

4. Approval of corrected minutes of regular meeting on June 6, 2017.

[MIN 17-109](#)

Recommended Action: Approval

Attachments: [CC MR 060617](#)

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5. Approval of tax refund to Gelco Corporation in the amount of \$583.76 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-027](#)
Recommended Action: Approve the tax refund to Gelco Corporation.
Department: Finance
6. Approval of tax refund to Popp Hutcheson PLLC in the amount of \$2,048.16 due to value decrease granted by Harris County Appraisal District. [TAXR 17-028](#)
Recommended Action: Approve the tax refund to Popp Hutcheson PLLC.
Department: Finance
7. Approval of tax refund to Popp Hutcheson PLLC in the amount of \$10,106.11 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-029](#)
Recommended Action: Approve the tax refund to Popp Hutcheson PLLC.
Department: Finance
8. Approval of tax refund to Associated Credit Union in the amount of \$790.62 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District. [TAXR 17-030](#)
Recommended Action: Approve the tax refund to Associated Credit Union.
Department: Finance
9. Approval of tax refund to 1609 Center St. Properties in the amount of \$1,254.69 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-031](#)
Recommended Action: Approve the tax refund to 1609 Center St. Properties.
Department: Finance
10. Approval of tax refund to Colton Shepherd in the amount of \$576.00 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-032](#)
Recommended Action: Approve the tax refund to Colton Shepherd.
Department: Finance
11. Approval of tax refund to James D. Hannagan in the amount of \$7,775.83 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-033](#)
Recommended Action: Approve the tax refund to James D. Hannagan.
Department: Finance

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12. Approval of tax refund to Clay CMBS No. 2 LP in the amount of \$1,603.42 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-034](#)
- Recommended Action:** Approve the tax refund to Clay CMBS No. 2 LP.
- Department:** Finance
13. Approval of tax refund to Clay CMBS No. 2 LP in the amount of \$2,109.50 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-035](#)
- Recommended Action:** Approve the tax refund to Clay CMBS No. 2 LP.
- Department:** Finance
14. Approval of tax refund to Clay Partners - 306 Deerwood Glen LP in the amount of \$3,214.48 due to value decrease granted by Harris County Appraisal District. [TAXR 17-036](#)
- Recommended Action:** Approve the tax refund to Clay Partners - 306 Deerwood Glen LP.
- Department:** Finance
15. Approval of tax refund to Clay Partners - 202 Deerwood Glen LP in the amount of \$977.64 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-037](#)
- Recommended Action:** Approve the tax refund to Clay Partners - 202 Deerwood Glen LP.
- Department:** Finance
16. Approval of tax refund to Clay Partners - 208 Deerwood Glen LP in the amount of \$1,948.03 due to value decrease granted by Harris County Appraisal District. [TAXR 17-038](#)
- Recommended Action:** Approve the tax refund to Clay Partners - 208 Deerwood Glen LP.
- Department:** Finance
17. Approval of tax refund to Clay Partners - 202 Deerwood Glen CT LP in the amount of \$705.57 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-039](#)
- Recommended Action:** Approve the tax refund to Clay Partners - 202 Deerwood Glen CT LP.
- Department:** Finance
18. Approval of tax refund to Clay Partners 4440 Hwy 225 LP in the amount of \$5,768.39 due to value decrease granted by Harris County Appraisal District. [TAXR 17-040](#)
- Recommended Action:** Approve the tax refund to Clay Partners 4440 Hwy 225 LP.
- Department:** Finance
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19. Approval of tax refund to National Tax Search LLC in the amount of \$1,807.31 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-041](#)

Recommended Action: Approve the tax refund to National Tax Search LLC.

Department: Finance

20. Approval of tax refund to National Tax Search LLC in the amount of \$1,227.86 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-042](#)

Recommended Action: Approve the tax refund to National Tax Search LLC.

Department: Finance

21. Approval of tax refund to Popp Hutcheson PLLC in the amount of \$1,141.02 due to value decrease granted by Harris County Appraisal District. [TAXR 17-043](#)

Recommended Action: Approve the tax refund to Popp Hutcheson PLLC.

Department: Finance

22. Approval of tax refund to Clay CMBS No. 5 LP in the amount of \$2,900.27 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-044](#)

Recommended Action: Approve the tax refund to Clay CMBS No. 5 LP.

Department: Finance

23. Approval of tax refund to Clay CMBS No. 5 LP in the amount of \$1,428.71 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-045](#)

Recommended Action: Approve the tax refund to Clay CMBS No. 5 LP.

Department: Finance

24. Approval of tax refund to D. L. Peterson Trust in the amount of \$2,523.45 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-046](#)

Recommended Action: Approve the tax refund to D. L. Peterson Trust.

Department: Finance

25. Approval of the surplus property list and authorization to auction this surplus property via the Internet through Rene Bates Auctioneers. [BID 17-039](#)

Recommended Action: Approval of and authorization to auction surplus property via the Internet through Rene Bates Auctioneers.

Department: Finance

Attachments: [2017 Surplus Auction Items](#)

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26. Authorization to advertise and receive bids on The Sidewalk Improvements for Pasadena Blvd., East 13th Street and Spencer Highway. [AUT 17-072](#)

Recommended Action: Staff recommends authorization to advertise and receive bids on this project.

Department: Public Works

27. Acceptance of the Deer Park Community Development Corporation's quarterly report for the period of April 1, 2017 - June 30, 2017. [RPT 17-048](#)

Recommended Action: Accept the Deer Park Community Development Corporation's quarterly report for the period of April 1, 2017 - June 30, 2017.

Department: City Manager's Office, Finance and Parks & Recreation

Attachments: [DPCDC 3Q Report - 4.1.17-6.30.17 \(cumulative\)](#)

28. Authorization of changes to the City of Deer Park Administrative Manual as it pertains to Education Pay. [AUT 17-077](#)

Recommended Action: Authorization of changes

Department: Human Resources

Attachments: [Proposed Certification Education Pay Policy](#)

29. Authorization to Purchase a 2 MGD High Service Pump. [PUR 17-016](#)

Recommended Action: Staff recommends approving the purchase of a 2 MGD High Service Pump from Texas Air Systems.

Department: Public Works

Attachments: [2 million Gallon Pump Turnkey Replacement Cost](#)

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

30. Consideration of and action on an agreement with Deer Park Independent School District for FY 2017-2018 Facility Usage. [AGR 17-034](#)

Recommended Action: Approve agreement

Attachments: [City - DPISD Facility Usage Interlocal Agreement \(2017-18\)](#)

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31. Consideration of and action on an agreement to renew the School Resource Officers (SRO)/Crossing Guard Inter-Local Agreement with the Deer Park Independent School District (DPISD) for the 2017/2018 school year. [AGR 17-033](#)

Recommended Action: Authorize the Deer Park Police Department to enter into an agreement with DPISD to provide School Resource Officers and Crossing Guards to service DPISD schools within Deer Park city limits.

Attachments: [2018 SRO Agreement](#)
[Statement of anticipated cost worksheet](#)
[2017-18 District Calendar RVSD Appvd 04122017](#)

32. Consideration of and action on a request to the Planning and Zoning Commission to amend the zoning ordinance to allow the use of external shipping containers under certain conditions in the General Commercial zoning district. [AMD 17-006](#)

Recommended Action: Approve the request to the Planning and Zoning Commission.

Department: City Manager's Office, Public Works and City Attorney Fox

Attachments: [Outdoor Storage and Display-07-2017](#)

33. Consideration of and action on a resolution appointing Charlene Tighe to the Firemen's Pension Board. [RES 17-271](#)

Recommended Action: Approve Resolution appointing Charlene Tighe as the Local Government representative to the Firefighters' Pension Board.

Attachments: [Resolution-Firefighters Pension Board of Trustees-07-2017](#)

34. Consideration of and action on amending the FY 2016-2017 Salary and Classification Scales for full-time employees and execution of payment to begin with the 2nd pay period in August 2017. [ORD 17-047](#)

Recommended Action: Recommend for approval, with payment to begin with the 2nd pay period in August 2017.

Department: Human Resources

Attachments: [2017 18 Classification Scales \(2\)](#)
[2017 18 Salary Scales](#)
[Amend Pay Range Chart August 2017](#)

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35. Consideration of and action on an ordinance adopting minimum prevailing wage rates for various construction crafts and trades for public works construction performed under contract with the City of Deer Park pursuant to Chapter 2258 of the Texas Government Code.

[ORD 17-048](#)

Recommended Action:

Approve the ordinance adopting minimum prevailing wage rates for various construction crafts and trades for public works construction performed under contract with the City of Deer Park pursuant to Chapter 2258 of the Texas Government Code.

Attachments:

[Wage Rates-David Bacon Act-07-2017](#)

[TX 303](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
July 28, 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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