CITY OF DEER PARK AUGUST 15, 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 #3914

Resolution #2017-16

CALL TO ORDER

The 1693rd meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

 1. Special Presentation - Recognition of 2017 participants of the Volunteers in Parks and Recreation Program (VIPAR).
 PRE 17-025

 Recommended Action:
 Applause

 2. Special Presentation - Recognition of 2017 Participants in the Library VolunTeens Program.
 PRE 17-024

Recommended Action: Applause.

Department: Parks & Recreation

PUBLIC HEARINGS

3. Public Hearing on the FY 2017-2018 Budget.

 Recommended Action:
 No action to be taken. City Council to hear input from interested persons.

 Attachments:
 PH Notice - City 17-18 Budget 08.15.17

 Proposed Budget FY17-18
 Proposed Budget FY17-18

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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

PH 17-036

l persons.

Printed on 8/11/2017



Jerry Mouton Jr., Mayor

| 4. | Public Hearing on the Deer Park Crime Control and Prevention DistrictPH 17-0FY 2017-2018 Budget. | | |
|------|--|--|-------------------|
| | Recommended Action: | Conduct the public hearing on the FY 2017-2018 Budget for the De Park Crime Control and Prevention District. | er |
| | <u>Attachments:</u> | PH Notice - CCPD 08.15.17 | |
| | | Proposed to CCPD - 17.18 Budget 07.10.17 | |
| 5. | c | Park Fire Control, Prevention, and s District FY 2017-2018 Budget. | <u>PH 17-035</u> |
| | <u>Recommended Action:</u> <u>Attachments:</u> | Conduct the public hearing on the FY 2017-2018 Budget for the De Park Fire Control, Prevention, and Emergency Medical Services Di PH Notice - FCPEMSD 08.15.17 | |
| | <u></u> | Proposed to FCPEMSD - 17.18 Budget 07.10.17 | |
| CONS | ENT CALENDAR | | |
| 6. | Approval of minutes of speci | al meeting on July 31, 2017. | <u>MIN 17-112</u> |
| | Recommended Action: | Approval | |
| | <u>Attachments:</u> | <u>CC MS 073117</u> | |
| 7. | 7. Approval of minutes of workshop meeting on August 1, 2017. <u>M</u> | | <u>MIN 17-111</u> |
| | Recommended Action: | Approval | |
| | <u>Attachments:</u> | <u>CC_MW_080117</u> | |
| 8. | Approval of minutes of regular meeting on August 1, 2017. | | <u>MIN 17-110</u> |
| | Recommended Action: | Approval | |
| | <u>Attachments:</u> | <u>CC_MR_080117</u> | |
| 9. | Acceptance of Quarterly Inve | estment Report (April - June 2017). | <u>RPT 17-049</u> |
| | Recommended Action: | Accept the Investment Report for the Quarter Ended June 30, 2017 | 7. |
| | Department: | Finance | |
| | <u>Attachments:</u> | 2017 3Q Investment Report | |
| 10. | Acceptance of completion of Renovation project. | the Spencerview Athletic Complex | <u>ACT 17-038</u> |
| | Recommended Action: | Staff recommends council acceptance of the project and approval final application and certificate for payment (Invoice # C17-08-105) | |
| | <u>Attachments:</u> | TF Harper Invoice C17-08-105 | |

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AUT 17-082

| 11. | Authorization | to seek bid | s for mowing | services on | East Blvd. |
|-----|---------------|-------------|--------------|-------------|------------|
| | | | | | |

| Recommended Action: | Authorize to seek bids for the annual East Blvd mowing services contract for 2017-18. |
|---------------------|---|
| <u>Attachments:</u> | 8.8.17 RFB MOWING Maintnance Services - EAST |

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

12. Consideration of and action on renewing the agreement with Valley View <u>AGR 17-035</u> Consulting, L.L.C. for investment advisory services.

| Recommended Action: | Renew the agreement with Valley View Consulting, L.L.C. for investment advisory services. | |
|--|---|--|
| Department: | Finance | |
| <u>Attachments:</u> | Agreement - Inv Adv Svc Renewal 2017.08.15 | |
| | Form 1295 - 08.15.17 | |
| ideration of and action on to renew the mowing contract and add AGR 17-038 | | |

13. Consideration of and action on to renew the mowing contract and add <u>A</u> additional services.

| <u>Recommended Action:</u> Attachments: | Accept to renew the current contract and add additional services which include additional mowing services on Center Street, spraying herbicide on Center Street, mowing services for ditches on Center Street and mowing on medians on Temperance Lane. Quotes for Additonal Mowing Services - Longclaw |
|--|---|
| | Renewal Contract Letter Longclaw (002) |

14. Consideration of and action on the Youth Sports Organization Utilization
 AGR 17-036

 Agreement with the Quest Youth Soccer Club for 2017.
 AGR 17-036

| <u>Recommended Action:</u> | Authorize the Youth Sports Organization Utilization Agreement with the Quest Youth Soccer Club for 2017. | |
|----------------------------|--|--|
| <u>Attachments:</u> | Quest Youth Soccer Club Sport Organizatin Utilizatin Agreement | |

15. Consideration of and action on the Youth Sports Organization Utilization Agreement with the Deer Park Pony Baseball for 2017.

| <u>Recommended Action:</u> | Authorize the Youth Sports Organization Utilization Agreement with the Deer Park Pony Baseball for 2017 and their written contribution request for their "in lieu of" projects for 2017 and 2018. |
|----------------------------|---|
| Attachments: | 2017 Deer Park Pony Baseball Sport Organization Utilization Agreement |

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AGR 17-037

| adopt Standards of Care for | on an ordinance calling a public hearing to the After School Program. | <u>ORD 17-05</u> |
|---|--|------------------|
| Recommended Action: | Approve the ordinance. | |
| <u>Department:</u> | City Manager's Office | |
| <u>Attachments:</u> | After School Program 2017 | |
| | on the results of the public hearing and an 2017-2018 Crime Control and Prevention | <u>ORD 17-05</u> |
| Recommended Action: | Approve the ordinance adopting the FY 2017-2018 Crime Contro Prevention District Budget. | l and |
| Department: | City Manager's Office | |
| <u>Attachments:</u> | Proposed to CCPD - 17.18 Budget 07.10.17 | |
| | Ord - Approve CCPD 17-18 Budget | |
| | on the results of the public hearing and an 2017-2018 Fire Control, Prevention, and s District Budget. Approve the ordinance adopting the FY 2017-2018 Fire Control, | <u>ORD 17-05</u> |
| <u>Recommended Action:</u> | Prevention, and Emergency Medical Services District Budget. | |
| <u>Department:</u> | City Manager's Office | |
| <u>Attachments:</u> | Proposed to FCPEMSD - 17.18 Budget 07.10.17 | |
| | Ord - Approve FCPEMSD 17-18 Budget | |
| | | |
| | on an Ordinance Changing the Time of the by Council Meeting from 7:30 p.m. to 5:30 Dut. | <u>ORD 17-05</u> |
| October 3, 2017 Regular Cit | y Council Meeting from 7:30 p.m. to 5:30 | <u>ORD 17-05</u> |
| October 3, 2017 Regular Cit p.m. due to National Night C | ry Council Meeting from 7:30 p.m. to 5:30 Dut. | <u>ORD 17-05</u> |
| October 3, 2017 Regular Cit p.m. due to National Night C <u>Recommended Action:</u> | ey Council Meeting from 7:30 p.m. to 5:30 Dut. Approval of the attached ordinance is recommended. | <u>ORD 17-05</u> |
| October 3, 2017 Regular Cit p.m. due to National Night C <u>Recommended Action:</u> <u>Department:</u> <u>Attachments:</u> 20. Consideration of and action | y Council Meeting from 7:30 p.m. to 5:30 Dut. Approval of the attached ordinance is recommended. City Manager's Office and City Council | |
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| October 3, 2017 Regular Cit p.m. due to National Night C <u>Recommended Action:</u> <u>Department:</u> <u>Attachments:</u> 20. Consideration of and action 2017-2018 Deer Park Comm | cy Council Meeting from 7:30 p.m. to 5:30 Dut. Approval of the attached ordinance is recommended. City Manager's Office and City Council <u>Reschedule Council Meeting - National Night Out-2017</u> on an ordinance approving the Fiscal Year nunity Development Corporation Budget. | |
| October 3, 2017 Regular Cit p.m. due to National Night C <u>Recommended Action:</u> <u>Department:</u> <u>Attachments:</u> 20. Consideration of and action 2017-2018 Deer Park Comm <u>Recommended Action:</u> | y Council Meeting from 7:30 p.m. to 5:30 Out. Approval of the attached ordinance is recommended. City Manager's Office and City Council <u>Reschedule Council Meeting - National Night Out-2017</u> on an ordinance approving the Fiscal Year nunity Development Corporation Budget. Approve the ordinance. | <u>ORD 17-05</u> |

- FINAL

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City Council

AUGUST 15, 2017

| City Council | - FINAL | AUGUST 15, 2017 | | |
|----------------------------|---|-------------------|--|--|
| | on an ordinance amending the FY fication scale for full time (classified) | <u>ORD 17-057</u> | | |
| <u>Recommended Action:</u> | Approve the proposed ordinance amending the FY classification scale for full time (classified) employe effective August 15, 2017. | 1 2 | | |
| <u>Attachments:</u> | Ord Amend Pay Range Chart August 2017 | | | |

2016 17 Full Time Classification scales (Amended 8-15-17)

ADJOURN

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board August 11, 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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