

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 #3920

Resolution #2017-16

CALL TO ORDER

The 1694th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

1. Public Hearing on the City Adopting Standards of Care for the All Star Activity Program.

[PH 17-037](#)

Recommended Action:

Conduct the public hearing to adopt the Standards of Care for the All Star Activity Program.

Attachments:

[Standard of Care](#)

AWARDING/REJECTING BIDS

2. Awarding bid for the construction of the Maxwell Adult Center Expansion.

[BID 17-043](#)

Recommended Action:

Recommend that Council approve the awarding of bid to Frost Construction Company in the amount of \$1,551,000 and an additive alternative No 1 bid of \$11,000 for the construction of the Maxwell Adult Center Expansion.

Attachments:

[Frost Construction Company, Inc - Bid for Maxwell](#)

CONSENT CALENDAR

3. Approval of minutes of Joint meeting with Council and CCPD of August 15, 2017.

[MIN 17-115](#)

Recommended Action:

Approval

Attachments:

[CC_MJointSW_081517](#)

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 workshop minutes of August 15, 2017.

[MIN 17-118](#)

Recommended Action: Approval

Attachments: [CC MW 081517](#)

5. Approval of minutes of regular minutes of August 15, 2017.

[MIN 17-117](#)

Recommended Action: Approval

Attachments: [CC MR 081517](#)

6. Authorization to advertise and receive bids for South Plant Lift Station Discharge Header Replacement Project.

[AUT 17-081](#)

Recommended Action: Staff recommends approval.

Department: Public Works

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

7. Consideration of and action on the applying for and accepting a grant through the Office of the Governor Criminal Justice Division to purchase rifle-resistant body armor.

[GRT 17-009](#)

Recommended Action: Request approval to apply for and accept a grant through the Office of the Governor Criminal Justice Division to purchase rifle-resistant body armor.

8. Consideration of and action on submittal of the 2017 Tax Roll and the calculation of the Effective Tax Rate and the Rollback Tax Rate.

[TNT 17-002](#)

Recommended Action: Consideration and acceptance of the submitted 2017 Tax Roll and the calculated Effective Tax Rate and the Rollback Tax Rate.

Department: Finance

Attachments: [2017 Certification of Appraisal Roll](#)
[2017 Tax Notice](#)

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9. Consideration of and action to increase total tax revenues from properties on the tax roll by proposing to adopt a tax rate of \$0.720000 per \$100 valuation at a future meeting. [TNT 17-001](#)

Recommended Action: Take a record vote to increase the tax revenue for the 2017 tax year by proposing to adopt a tax rate of \$0.720000 per \$100 valuation at a future meeting.
Note: the motion must include the amount of the proposed tax rate (\$0.720000 per \$100 valuation) to be adopted at a future meeting and the vote must be a record vote.

Department: Finance

10. Consideration of and action on an ordinance calling two public hearings on the proposed 2017 Tax Rate. [ORD 17-056](#)

Recommended Action: Approve the ordinance calling two public hearings on the proposed tax rate for tax year 2017, should they be required.

Department: Finance

Attachments: [Ord - Tax Increase Hearings 2017](#)
[2017 Tax Notice](#)

11. Consideration of and action on an ordinance adopting the Standards of Care for the All Star Activity Program for 2017-18 DPI SD school year. [ORD 17-058](#)

Recommended Action: Approve ordinance adopting Standards of Care for the All Star Activity Program for 2017-18 DPI SD school year.

Attachments: [City of Deer Park - Standards of After School Care-8-2017](#)
[Standards of Care](#)

12. Consideration of and action on an ordinance ratifying the mayor's emergency disaster declaration of August 25, 2017, and extending the disaster for community recovery. [ORD 17-059](#)

Recommended Action: Staff recommends approval

Attachments: [Declaration of Disaster](#)
[City of Deer Park- Ordinance Harvey](#)

ADJOURN

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.

*Shannon Bennett, TRMC
City Secretary*

*Posted on Bulletin Board
September 1, 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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