

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 #3929

Resolution #2017-19

## CALL TO ORDER

*The 1696th meeting of the Deer Park City Council.*

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS

1. Presentation of the Certificate of Achievement Award in Financial Reporting from the Government Finance Officers Association of the United States and Canada (GFOA) to the City of Deer Park Finance Department.

[PRE 17-031](#)

**Recommended Action:** Acknowledge the outstanding work by the Finance Department in receiving this award.

**Department:** City Manager's Office and Finance

**Attachments:** [GFOA News Release](#)

[GFOA Letter](#)

[Achievement Award 2017](#)

2. Presentation of the Assistant Parks & Recreation Director, Jacob Zuniga.

[PRE 17-032](#)

**Recommended Action:** Congratulations

3. A proclamation recognizing and declaring Fire Prevention Week 2017.

[PRO 17-016](#)

**Recommended Action:** The Deer Park Fire Marshal's Office respectfully requests that October 8 - 14, 2017 be proclaimed as Fire Prevention Week.

**Department:** Fire Marshal and Office of the Mayor

**Attachments:** [FPW17MayorProclamation](#)

## PUBLIC HEARINGS

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*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. Public Hearing #2 on 2017 Ad Valorem Tax Rate.

[PH 17-047](#)

**Recommended Action:** Conduct public hearing #2 on the City's proposed 2017 ad valorem tax rate.

**Department:** Finance

**Attachments:** [2017 Tax Notice](#)

**CONSENT CALENDAR**

## 5. Approval of minutes of special meeting on September 25, 2017. (Tax Hearing)

[MIN 17-132](#)

**Recommended Action:** Approval

**Attachments:** [CC H 092517 Tax Rate](#)

## 6. Approval of minutes of workshop meeting on September 19, 2017.

[MIN 17-133](#)

**Recommended Action:** Approval

**Attachments:** [CC MW 091917](#)

## 7. Approval of minutes of regular meeting on September 19, 2017.

[MIN 17-134](#)

**Recommended Action:** Approval

**Attachments:** [CC MR 091917](#)

## 8. Acceptance and release of retainage for completion of the SWTP - Replacement of Electrical Switchgear B.

[ACT 17-042](#)

**Recommended Action:** Staff is requesting acceptance and release of retainage

**Department:** Public Works

**Attachments:** [Acceptance letter and pay estimate for MCC-B](#)

## 9. Approval of Change Order No. 1 to Construction LTD on the Deer Park Animal Shelter and Adoption Center for the revised foundation pier installation.

[CHO 17-008](#)

**Recommended Action:** Staff recommends approval.

**Attachments:** [Change Proposal 1R1- Narriative Revised Pier re-design](#)

[Change Proposal 1R1 -Revised Pier redesign](#)

[CPR #1 ASI #02 Pier Design](#)

[MPA CO\\_01R1 - Deer Park Animal Const Ltd](#)

[MPA CO\\_02 - Deer Park Animal Const Ltd](#)

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## 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

10. Consideration of and action on an agreement with Texas Department of Public Safety for construction, maintenance, and operations of safety lighting systems on SH 225 from Beltway 8 to Battleground Rd. [AGR 17-040](#)

**Recommended Action:** Staff recommend approval

**Attachments:** [20170914142912795](#)  
[20170914143003655](#)

11. Consideration of and action on an ordinance appointing four members of the Crime Control and Prevention District of the City of Deer Park. [ORD 17-068](#)

**Recommended Action:** Approve the ordinance.

**Department:** City Manager's Office

**Attachments:** [Crime Control and Prevention-4 Board Members-10-2017](#)

12. Consideration of and action on an ordinance appointing four members of the Fire Control, Prevention and Emergency Medical Services District of the City of Deer Park. [ORD 17-069](#)

**Recommended Action:** Approve the ordinance.

**Department:** City Manager's Office

**Attachments:** [Fire Control Prevention Emergency Service-4 Board Members-10-2017](#)

13. Consideration of and action on an ordinance appointing four members of the Deer Park Community Development Corporation. [ORD 17-070](#)

**Recommended Action:** Approve the ordinance appointing four members of the Deer Park Community Development Corporation for two year terms as follows: Sue Mauk, Position 1; Scott Sotelo, Position 3; Doug Burgess, Position 5; and Georgette Ford, Position 7.

**Department:** City Manager's Office

**Attachments:** [Community Development Corporation-Appoint Members-10-2017](#)

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14. Consideration of and action on a referral to the Planning and Zoning Commission to request amending the zoning ordinance to allow heliports or helistops as an accessory use for medical facilities in commercial districts via a specific use permit.

[AMD 17-008](#)

**Recommended Action:** Approve the referral to the Planning and Zoning Commission.

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

15. Consideration of and action on purchase from Vaught Services, LLC, through the The Interlocal Purchasing System (TIPS) to perform the rehabilitation of a 24" Storm Sewer Line on Eastwind Drive.

[PUR 17-020](#)

**Recommended Action:** Staff recommends Council approval to purchase the services of Vaught Services, LLC through the TIPS program.

**Department:** Public Works

**Attachments:** [Vaught LLC proposal for Eastwind](#)

## ADJOURN

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Shannon Bennett, TRMC  
City Secretary

Posted on Bulletin Board  
September 29, 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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