



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 #3932

Resolution #2017-19

CALL TO ORDER

The 1697th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation of the Texas Amateur Athletic Federation (TAAF) Athlete of the Year nominee.

[PRE 17-034](#)

Recommended Action: Applause

2. Presentation of a check for \$5,000 from the Deer Park Rotary Club to the City of Deer Park Historical Committee for the purchase of display cabinets.

[PRE 17-035](#)

Recommended Action: Presentation only.

Department: City Manager's Office

3. Presentation and recognition of Mary Callier, Associate Municipal Judge.

[PRE 17-036](#)

Recommended Action: Recognize Mary's many years of dedicated service as Associate Municipal Judge.

PUBLIC HEARINGS

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. Joint Public Hearing on the request of the City of Deer Park to amend Ordinance No. 3886, the Zoning Ordinance to allow the use of external shipping containers under certain conditions in the General Commercial Zoning District. [JPH 17-004](#)

Recommended Action: Hear the request of the City of Deer Park
Department: City Secretary's Office
Attachments: [PZ JPH 101717 City of Deer Park Shipping Containers](#)
[Recommendation letter - shipping containers](#)

AWARDING/REJECTING BIDS

5. Awarding bid for mowing and edging services on City maintained medians, entrances and rights of way on East Boulevard. [BID 17-047](#)

Recommended Action: Award contract for \$53,062 to The Merriam Group for mowing and edging services on City maintained esplanades, entrances and right of ways on East Blvd in Deer Park.
Department: Parks & Recreation Director Swigert
Attachments: [Bid Tab - Mowing](#)

CONSENT CALENDAR

6. Approval of minutes of emergency meeting on October 3, 2017. [MIN 17-137](#)

Recommended Action: Approval
Attachments: [CC_H_100317 Emergency Tax Hearing](#)

7. Approval of minutes of regular meeting on October 3, 2017. [MIN 17-138](#)

Recommended Action: Approval
Attachments: [CC_MR_100317](#)

8. Approval of minutes of special meeting on October 9, 2017. [MIN 17-139](#)

Recommended Action: Approval
Attachments: [CC_MS_100917](#)

9. Approval of tax refund to Terrie Tow in the amount of \$2,593.72 due to an overpayment. [TAXR 17-053](#)

Recommended Action: Approve the tax refund to Terrie Tow.
Department: Finance

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10. Acceptance of completion of the Center St. & East Boulevard Re-Striping project. [ACT 17-043](#)

Recommended Action: Staff is recommending that council accept the completion of this project and approve payment to the contractor.

11. Acceptance of the Quarterly Financial Report for the Fiscal Year 2016-2017 third quarter ending June 30, 2017. [ACT 17-041](#)

Recommended Action: Accept the quarterly financial report for the Fiscal Year 2016-2017 third quarter ended June 30, 2017.

Department: Finance

Attachments: [2017 3Q Financial Report](#)

12. Authorization to seek bids for a contractor to construct The Deer Park Nature Preserve Phase I Project. [BID 17-046](#)

Recommended Action: Authorize to seek bids for a contractor to construct of The Deer Park Nature Preserve Phase I project.

13. Authorization to purchase shelving for the vault in the new City Hall. [AUT 17-110](#)

Recommended Action: Approval

Attachments: [Shelving Qoute](#)

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

14. Consideration of and action on an amendment to the agreement with the Crime Control Prevention District (CCPD) for Personnel, Vehicles, Facilities, Equipment, and Investments. [AGR 17-042](#)

Recommended Action: Approve the amendment to the agreement.

Department: City Manager's Office

Attachments: [Agreement-City CCPD-AMENDMENT #1_Oct 2017](#)
[CCPD Budget FY 2017-2018 Adopted](#)

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15. Consideration of and action on an amendment to the agreement with the Fire Control, Prevention and Emergency Medical Services District (FCPEMSD) for Personnel, Vehicles, Facilities, Equipment, and Investments. [AGR 17-044](#)

Recommended Action: Approve the amendment to the agreement.

Department: City Manager's Office

Attachments: [Agreement-City&FCPEMSD-AMENDMENT#1 Oct 2017](#)
[FCPEMSD Budget FY 2017-2018 Adopted](#)

16. Consideration of and action on an ordinance to amend the FY 2017-2018 Deer Park Crime Control and Prevention District Budget for the Firing Range and Training Facility. [ORD 17-071](#)

Attachments: [Ord - Amend CCPD Budget FY18](#)

17. Consideration of action on a resolution to enter into agreement with the Texas Department of Transportation. [RES 17-333](#)

Recommended Action: Staff recommends Council approve the Resolution.

Department: Public Works

Attachments: [Resolution-Agreement for Construction Maintenance & Operation-State of Texa](#)
[TX-Dot Letter](#)
[TX-Dot Agreement](#)

18. Consideration of and action on the results of the joint public hearing and a proposed ordinance amending Appendix A-Zoning, Section 7-Commercial Districts of the Code of Ordinance related to shipping containers. [ORD 17-072](#)

Recommended Action: Approve ordinance

Attachments: [proposed ordinance shipping containers](#)

19. Consideration of and action on an ordinance amending Appendix B (Schedule of Fees) for the monthly drainage utility fee. [ORD 17-074](#)

Recommended Action: Review and adopt the ordinance changing Appendix B - Schedule of Fees for the monthly drainage utility fee.

Department: Finance

Attachments: [Ord - Monthly Drainage Utility Fee 10.17.17](#)

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
October 13, 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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