



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 #3936

Resolution #2017-20

## CALL TO ORDER

*The #1698 meeting of the Deer Park City Council.*

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS

1. Municipal Court Proclamation.

[PRO 17-017](#)

**Attachments:** [Municipal Clerks Week 2017](#)

2. Presentation of the 2017 Parks and Recreation Commission Awards.

[PRE 17-040](#)

**Recommended Action:** Applause

**Department:** Parks & Recreation

3. Presentation of the 2017 Gold International Aquatic Safety Award.

[PRE 17-038](#)

**Recommended Action:** Applause

**Department:** Parks & Recreation

**Attachments:** [2017 Aquatic Award](#)

4. Presentation from Representative Briscoe Cain to Essential City Employees during Hurricane Harvey.

[PRE 17-041](#)

**Recommended Action:** N/A

## AWARDING/REJECTING BIDS

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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.*

5. Awarding bid for lease purchase financing of a new Pierce Velocity Ascendant 107' Ladder Truck for the FCPEMSD. [BID 17-048](#)

**Recommended Action:** Award the bid for the lease purchase financing of the new Pierce Velocity Ascendant 107' Ladder Truck for the FCPEMSD to City National Capital Finance for an 8-year term.

**Department:** Finance

**Attachments:** [Bid Comparison - Amortization - Ladder Truck](#)

## CONSENT CALENDAR

6. Approval of minutes of joint meeting on October 9, 2017. [MIN 17-152](#)

**Recommended Action:** Approval

**Attachments:** [CC\\_MJointW\\_10\\_09\\_17](#)

7. Approval of minutes of workshop meeting on October 17, 2017. [MIN 17-145](#)

**Recommended Action:** Approval

**Department:** City Secretary's Office

**Attachments:** [CC\\_MW\\_101717](#)

8. Approval of minutes of regular meeting on October 17, 2017. [MIN 17-151](#)

**Recommended Action:** Approval

**Attachments:** [CC\\_MR\\_101717](#)

9. Approval of tax refund to Allied Deer Park Bank in the amount of \$517.21 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-054](#)

**Recommended Action:** Approve the tax refund to Allied Deer Park Bank.

**Department:** Finance

10. Approval of tax refund to Deer Park Tx I & II LP in the amount of \$871.15 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-055](#)

**Recommended Action:** Approve the tax refund to Deer Park Tx I & II LP.

**Department:** Finance

11. Approval of tax refund to CA New Plan Fixed Rate Partnership LP in the amount of \$561.04 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-056](#)

**Recommended Action:** Approve the tax refund to CA New Plan Fixed Rate Partnership LP.

**Department:** Finance

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12. Approval of tax refund to Clay Partners in the amount of \$3,312.00 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-057](#)  
**Recommended Action:** Approve the tax refund to Clay Partners.  
**Department:** Finance
13. Approval of tax refund to Clay Partners in the amount of \$1,746.19 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-058](#)  
**Recommended Action:** Approve the tax refund to Clay Partners.  
**Department:** Finance
14. Approval of tax refund to Clay Real Estate Holdings #3 LP in the amount of \$1,748.57 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-059](#)  
**Recommended Action:** Approve the tax refund to Clay Real Estate Holdings #3 LP.  
**Department:** Finance
15. Approval of tax refund to Clay Partners in the amount of \$604.80 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-060](#)  
**Recommended Action:** Approve the tax refund to Clay Partners.  
**Department:** Finance
16. Approval of tax refund to Clay Partners in the amount of \$977.40 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-061](#)  
**Recommended Action:** Approve the tax refund to Clay Partners.  
**Department:** Finance
17. Approval of tax refund to Clay Partners in the amount of \$7,118.29 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-062](#)  
**Recommended Action:** Approve the tax refund to Clay Partners.  
**Department:** Finance
18. Approval of tax refund to Wells Fargo Home Mortgage in the amount of \$563.86 due to a homestead exemption granted by Harris County Appraisal District. [TAXR 17-063](#)  
**Recommended Action:** Approve the tax refund to Wells Fargo Home Mortgage.  
**Department:** Finance
19. Approval of tax refund to Popp Gray & Hutcheson LLP in the amount of \$5,610.37 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-064](#)  
**Recommended Action:** Approve the tax refund to Popp Gray & Hutcheson LLP.  
**Department:** Finance
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20. Approval of tax refund to Popp Gray & Hutcheson LLP in the amount of \$841.56 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-065](#)

**Recommended Action:** Approve the tax refund to Popp Gray & Hutcheson LLP.

**Department:** Finance

21. Approval of tax refund to Popp Gray & Hutcheson LLP in the amount of \$613.60 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-066](#)

**Recommended Action:** Approve the tax refund to Popp Gray & Hutcheson LLP.

**Department:** Finance

22. Approval of tax refund to Popp Gray & Hutcheson LLP in the amount of \$1,483.20 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-067](#)

**Recommended Action:** Approve the tax refund to Popp Gray & Hutcheson LLP.

**Department:** Finance

23. Approval of tax refund to Popp Gray & Hutcheson LLP in the amount of \$1,473.85 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-068](#)

**Recommended Action:** Approve the tax refund to Popp Gray & Hutcheson LLP.

**Department:** Finance

24. Approval of tax refund to Hydratight in the amount of \$1,483.29 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-069](#)

**Recommended Action:** Approve the tax refund to Hydratight.

**Department:** Finance

25. Approval of tax refund to Sanwood Investments LP in the amount of \$3,967.04 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-070](#)

**Recommended Action:** Approve the tax refund to Sanwood Investments LP.

**Department:** Finance

26. Approval of tax refund to Gordon Partners Management, LLC in the amount of \$536.72 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-071](#)

**Recommended Action:** Approve the tax refund to Gordon Partners Management, LLC.

**Department:** Finance

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27. Approval of tax refund to Chick-Fil-A in the amount of \$2,101.81 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-072](#)  
**Recommended Action:** Approve the tax refund to Chick-Fil-A.  
**Department:** Finance
28. Approval of tax refund to National Tax Search in the amount of \$1,814.40 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-073](#)  
**Recommended Action:** Approve the tax refund to National Tax Search.  
**Department:** Finance
29. Approval of tax refund to National Tax Search in the amount of \$2,759.52 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-074](#)  
**Recommended Action:** Approve the tax refund to National Tax Search.  
**Department:** Finance
30. Approval of tax refund to National Tax Search in the amount of \$1,480.64 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-075](#)  
**Recommended Action:** Approve the tax refund to National Tax Search.  
**Department:** Finance
31. Approval of tax refund to National Tax Search in the amount of \$5,760.00 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-076](#)  
**Recommended Action:** Approve the tax refund to National Tax Search.  
**Department:** Finance
32. Approval of tax refund to Dimple Patel in the amount of \$3,543.21 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-077](#)  
**Recommended Action:** Approve the tax refund to Dimple Patel.  
**Department:** Finance
33. Approval of tax refund to W. W. Grainger Inc. in the amount of \$1,800.00 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-078](#)  
**Recommended Action:** Approve the tax refund to W. W. Grainger Inc.  
**Department:** Finance
34. Approval of tax refund to Farid Sadeghain in the amount of \$839.74 due to an overpayment. [TAXR 17-079](#)  
**Recommended Action:** Approve the tax refund to Farid Sadeghain.  
**Department:** Finance

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35. Approval of tax refund to Hydrochem LLC in the amount of \$34,669.63 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-080](#)  
**Recommended Action:** Approve the tax refund to Hydrochem LLC.  
**Department:** Finance
36. Approval of tax refund to Banc of America Leasing & Capital Group in the amount of \$686.54 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-081](#)  
**Recommended Action:** Approve the tax refund to Banc of America Leasing & Capital Group.  
**Department:** Finance
37. Approval of tax refund to Tompkins W. Woodruff in the amount of \$651.23 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-082](#)  
**Recommended Action:** Approve the tax refund to Tompkins W. Woodruff.  
**Department:** Finance
38. Approval of tax refund to Deer Park Station LTD in the amount of \$4,380.07 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-083](#)  
**Recommended Action:** Approve the tax refund to Deer Park Station LTD.  
**Department:** Finance
39. Approval of tax refund to W. D. Lawther in the amount of \$804.75 due to value decrease granted by Harris County Appraisal District. [TAXR 17-084](#)  
**Recommended Action:** Approve the tax refund to W. D. Lawther.  
**Department:** Finance
40. Approval of tax refund to Juan and Trinidad Rodriguez in the amount of \$613.94 due to an overpayment. [TAXR 17-085](#)  
**Recommended Action:** Approve the tax refund to Juan and Trinidad Rodriguez.  
**Department:** Finance
41. Authorization to purchase five (5) 2018 Chevrolet Tahoes Police Pursuit Vehicle (PPV) 2 wheel drive vehicles, three (3) 2017 Ford Taurus SE vehicles through Tarrant County Cooperative Purchasing Program, and all attached police equipment through Buy Board Purchasing Program using 2017/18 budgeted funds through the Crime Control Prevention District. [AUT 17-115](#)  
**Recommended Action:** Authorize purchase  
**Attachments:** [2018 EXCEL WORKBOOK - CITY OF DEER PARK QUOTE 2018 TAHOE PPV](#)  
[DEER PARK P2D SPEC 101017](#)  
[DEER PARK P2D TC 102017](#)  
[Est 24917 from Fleet Safety Equipment Inc. 14988](#)
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**42. Acceptance of Quarterly Investment Report (July - September 2017).** [RPT 17-061](#)

**Recommended Action:** Accept the Investment Report for the Quarter Ended September 30, 2017.

**Attachments:** [2017 4Q Investment Report](#)

**43. Acceptance of the Deer Park Community Development Corporation's quarterly report for the period of July 1, 2017 - September 30, 2017.** [RPT 17-063](#)

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

**Department:** City Manager's Office

**Attachments:** [4 Qtr Report - 07.01.17 - 09.31.17 \(cumulative\)](#)

**44. Authorization to advertise and receive bids for the 2016 Street Bond Project - West 9th Street, West 12th Street, Ridgeway Streets off Arbor, and Amherst/Brown Lane.** [AUT 17-121](#)

**Recommended Action:** Staff recommends Council authorization to receive bids on this project.

**Department:** Public Works

**45. Authorization to seek bids for a one (1) year supply with an additional two (2) year renewal of Pulsar plus Calcium Hypochlorite briquettes or equivalent.** [BID 17-052](#)

**Recommended Action:** Authorization to seek bids for a one (1) year supply with additional two (2) year renewals of Pulsar plus Calcium Hypochlorite briquettes or equivalent.

**Department:** Finance

**46. Acceptance of completion and retainage release for the Erin Glen Ct. Storm Sewer Upsizing Project.** [ACT 17-046](#)

**Recommended Action:** Staff is requesting approval of the release of retainage to the contractor and acceptance of completed project.

**Attachments:** [Erin Glen 24-inch Storm Pay Estimate 3 FINAL 100617](#)

## 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

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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.*

47. Consideration of and action on authorization to purchase from SKE Construction, LLC, through the Buy Board Cooperative Purchasing Program to perform the Water/Sewer Building Driveway Project. [BID 17-050](#)

**Recommended Action:** Staff recommends Council approval to purchase the services of SKE Construction, LLC. through the Buy Board

**Department:** Public Works

48. Consideration of and action on a referral to the Planning and Zoning Commission for a Specific Use Permit from the request of Sanwood Investment, LP to construct a warehouse. [SUP 17-001](#)

**Recommended Action:** Refer to Planning and Zoning to schedule a Public Hearing

**Attachments:** [4600 Underwood Rd. \(Sandwood Investments\)](#)

49. Consideration of and action on authorization to purchase equipment for the new Ladder Truck from Metro Fire Apparatus Specialists. [PUR 17-022](#)

**Recommended Action:** Authorize the purchase of equipment for the new Ladder Truck from Metro Fire Apparatus Specialists through the Buy Board.

**Attachments:** [FCPEMSD - Equipment Ladder 22](#)

50. Consideration of and action on a resolution to update the Personnel Manual Chapter III - Probationary Period. [RES 17-355](#)

**Recommended Action:** Approval of resolution

**Attachments:** [Personnel Policy 3 update draft Probationary Period](#)

[Res-Probationary Period-Police Officers and Telecommunicator-10-2017](#)

51. Consideration of and action on a resolution of the City Council of the City of Deer Park, Texas casting its ballot for the election of a person to the Board of Directors of the Harris County Appraisal District. [RES 17-376](#)

**Recommended Action:** It is recommended Council adopt this Resolution to cast its ballot for a person to serve as a member of the Harris County Appraisal District.

**Department:** City Council

**Attachments:** [HCAD Ballot 2017](#)

52. Consideration of and action on an ordinance amending Schedule B to address Commercial Solid Waste Fees. [ORD 17-073](#)

**Recommended Action:** Approval of the ordinance amending Schedule B for Commercial Solid Waste Fees.

**Department:** Finance

**Attachments:** [Ord - Commercial Garbage Fees 2017](#)

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53. Consideration of and action on an ordinance to amend the FY 2017-2018 Budget for Park Maintenance for the purchase of a Ford Explorer. [ORD 17-076](#)

**Attachments:** [Ord - Amend Budget FY18 Parks Vehicle](#)

54. Consideration of and action on an ordinance authorizing the issuance and sale of the City of Deer Park, Texas, Certificates of Obligation, Series 2017-A; levying a tax and providing for the security and payment thereof; authorizing the execution and delivery of a purchase agreement and a paying agent/registrar agreement; and enacting other provisions relating thereto. [ORD 17-077](#)

**Recommended Action:** Approve the ordinance authorizing the issuance and sale of the City of Deer Park, Texas, Certificates of Obligation, Series 2017-A.

**Department:** City Manager's Office

**Attachments:** [2017-A CO - Draft Ordinance 11.07.17](#)

55. Consideration of and action on an Ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget. [ORD 17-079](#)

**Recommended Action:** Staff recommends adoption of the proposed budget amendment.

**Department:** Public Works

**Attachments:** [Budget Amendment for Water & Sewer 2017-2018 FY](#)

56. Consideration of and action on an ordinance to amend the FY 2017-2018 Capital Improvement Fund Budget for costs related to the construction of the girls softball complex renovation and the new soccer complex. [ORD 17-080](#)

**Attachments:** [Ord - Amend Budget FY18 Capital Improvements Fund](#)

57. Consideration of and action on an ordinance to amend the FY 2017-2018 Budget for the Library for Small Tools & Minor Equipment. [ORD 17-081](#)

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

58. Awarding bid for the South Lift Station - Discharge Header Modification Project. [BID 17-049](#)

**Recommended Action:** Staff recommends the award to LEM Construction Co., Inc.

**Department:** Public Works

**Attachments:** [South Plant LS Header award letter](#)

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59. Awarding bid for the renovations of the Girls' Softball Facilities at the Youth Sports Complex.

[BID 17-051](#)

**Recommended Action:** Award bid to Tandem Services in the amount of \$2,635,392.45 for the Girls' Softball Facilities at the Youth Sports Complex and approve additional funding from the Capital Improvements Fund for the overage in the amount of \$449,630.45.

**Department:** Parks & Recreation

**Attachments:** [2017-10-09 LT Contractor Qualifications](#)

60. Awarding bid for the development of soccer fields.

[BID 17-053](#)

**Recommended Action:** Award bid to Tandem Services in the amount of \$3,325,655.65 for the development of soccer fields and approve additional funding from Capital Improvements Fund for the overage in the amount of \$107,196.65.

**Department:** Parks & Recreation

**Attachments:** [2017-10-17 LT Contractor Qualifications \(2\)](#)

## ADJOURN

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Shannon Bennett, TRMC  
City Secretary

Posted on Bulletin Board  
November 03, 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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