



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 #3943

Resolution #2017-22

## CALL TO ORDER

*The 1699th meeting of the Deer Park City Council.*

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS

1. Presentation of Hurricane Harvey Challenge Coins.

[PRE 17-042](#)

**Recommended Action:** Applause  
**Department:** Office of the Mayor

## CONSENT CALENDAR

2. Approval of minutes of workshop meeting on November 7, 2017.

[MIN 17-160](#)

**Recommended Action:** Approval  
**Attachments:** [CC MW 110717](#)

3. Approval of minutes of regular meeting on November 7, 2017.

[MIN 17-159](#)

**Recommended Action:** Approval  
**Attachments:** [CC MR 110717](#)

4. Approval of minutes of special meeting on November 13, 2017.

[MIN 17-158](#)

**Recommended Action:** Approval  
**Attachments:** [CC MS 111317](#)

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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. Acceptance of a recommendation from the Historical Committee to accept the donation of the "Shell Wall" as a museum display at the Court and Theater Building.

[AUT 17-132](#)

**Recommended Action:** Approve the Historical Committee's recommendation.

**Department:** City Manager's Office

## 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

6. Consideration of and action to terminate the contract with South Pools, Inc. for the Dow Park Pavilion and Improvements project (DPCDC project).

[CON 17021](#)

**Recommended Action:** Consider providing authorization to terminate the contract with South Pools, Inc. should the contractor fail to commence performance of the electrical work at issue before December 4,

7. Consideration of and action on entering into a contract with Midtown Engineers, LLC for the design of a right turn only diverter at the intersection of Center Street and Railroad Avenue.

[AGR 17-047](#)

**Recommended Action:** Staff recommends the city enter into a contract with Midtown Engineers, LLC for \$19,152.00.

**Attachments:** [2017-10-06 Design Phase Proposal](#)

8. Consideration of and action on a purchase of services from Fuquay, Inc., through the Buy Board Cooperative Purchasing Program to perform Manhole Rehabilitation Phase 2.

[PUR 17-023](#)

**Recommended Action:** Staff recommends Council approval.

**Department:** Public Works

**Attachments:** [Fuquay MH rehab phase 2](#)

9. Consideration of and action on the request of Pasadena Taxi Company to operate a taxi cab business in Deer Park.

[AUT 17-126](#)

**Recommended Action:** Approval of Pasadena Taxi Company Inc.'s application to operate a taxi cab business in Deer Park in 2018.

**Attachments:** [Pasadena Taxi 2018](#)

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10. Consideration of and action on an ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget for waterline rehabilitation of the Dow Park waterline system. [ORD 17-086](#)

**Recommended Action:** Approve the ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget.

**Department:** Public Works

**Attachments:** [Ord - Amend Budget FY18 Dow Park Waterline](#)

11. Consideration of and action on the purchase of services from SKE Construction, Inc. through the Buy Board Cooperative Purchasing Program to perform waterline rehabilitation of the Dow Park Waterline System. [PUR 17-024](#)

**Recommended Action:** Staff recommends approval

**Department:** Public Works

**Attachments:** [Dow Park waterline SKE](#)

12. Consideration of and action on a referral from the Planning and Zoning Commission and an ordinance calling a Joint Public Hearing on the request from City of Deer Park to amend the Code of Ordinances to allow a Helipad or Helistop in a Highway District Zoning District. [ORD 17-083](#)

**Recommended Action:** Council to call a Joint Public Hearing for January 2, 2018 at 7:30 p.m.

**Department:** City Secretary's Office

**Attachments:** [Recommendation Letter -Heliports or Helistops](#)  
[Joint Public Hearing-Heliports](#)

13. Consideration of and action on an ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget for emergency repairs to a turbine pump at the Water Treatment Plant. [ORD 17-084](#)

**Recommended Action:** Approve the ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget.

**Department:** Public Works

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

14. Consideration of and action on an ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget for replacement of the 10" force main at HCFCD Unit B112-00-00 Channel Crossing. [ORD 17-085](#)

**Recommended Action:** Approve the ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget.

**Department:** Public Works

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

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## ADJOURN

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*Shannon Bennett, TRMC  
City Secretary*

*Posted on Bulletin Board  
November 30, 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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