



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 #3947

Resolution #2017-22

CALL TO ORDER

The 1700th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

AWARDING/REJECTING BIDS

1. Awarding Bid for a two (2) year supply of Pulsar plus Calcium Hypochlorite Briquettes or approved equivalent to be used for the City Pool.

[BID 17-056](#)

Recommended Action: Award the bid to R & K Commercial Aquatics.

Department: Finance

Attachments: [Bid Tab - Pool Chemicals 12.07.17](#)

CONSENT CALENDAR

2. Approval of minutes of workshop meeting on December 5, 2017.

[MIN 17-168](#)

Recommended Action: Approval

Attachments: [CC_MW_120517](#)

3. Approval of minutes of regular meeting on December 5, 2017.

[MIN 17-169](#)

Recommended Action: Approval

Attachments: [CC_MR_120517](#)

4. Approval of minutes of emergency meeting on December 5, 2017.

[MIN 17-170](#)

Recommended Action: Approval

Attachments: [CC_ME_120517](#)

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. Authorization of a grant application to Firehouse Subs Public Safety Foundation for a Polaris Ranger Medical Transport all-terrain vehicle. [AUT 17-135](#)

Recommended Action: Staff recommends that council approve this grant request.

Attachments: [214](#)
[2017XPRescueSeat](#)

6. Authorization of a grant application to the 2018 Emergency Responder Health and Wellness Grant. [AUT 17-136](#)

Recommended Action: Staff recommends that council approve this grant request.

7. Authorization to accept revisions to the Boards and Commissions Procedure Policy. [AUT 17-141](#)

Recommended Action: Approve revisions to the Boards and Commissions Procedure Policy

Department: City Secretary's Office

Attachments: [Policy.Board Commission Appointments.2011.F redline](#)
[Policy.Board Commission Appointments.2017 update](#)

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

8. Consideration of and action on authorizing the purchase of furniture for the new City Hall facility through the US Communities Buy Board. [PUR 17-025](#)

Recommended Action: Authorize the purchase of furniture for the new City Hall facility through the US Communities Buy Board.

Attachments: [CODP- 12.11.17](#)
[Furniture 1](#)
[Furniture 2](#)

9. Consideration of and action on a referral to the Planning and Zoning Commission for a Specific Use Permit from the request of Chi/Acquisitions, L.P. to construct a bulk warehouse. [SUP 17-003](#)

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

Attachments: [2851 E. Pasadena Blvd. \(Chi-Acquisition, LP\)](#)

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10. Consideration of and action on extending the 2017 Sport Organization Utilization Agreements through June 30, 2018. [AMD 17-011](#)

Recommended Action: To approve the extension for the current 2017 Sport Organization Utilization Agreements through June 30, 2018.

Attachments: [Deer Park Girls Softball](#)
[Deer Park Baseball](#)
[Quest Youth Soccer](#)
[Amendment for Deer Park Girls Softball](#)
[Amendment for Quest Youth Soccer](#)
[Amendment for Deer Park Pony Baseball](#)

11. Consideration of and action on the seeking of Fiscal Year 2019 STEP Traffic Enforcement Grant. [GRT 17-010](#)

Recommended Action: Request approval.

Attachments: [2019 STEP Budget Narrative](#)
[2019-DeerPark-S-1YG-00030](#)
[DDACTS City Map](#)
[DDACTS Zone 1](#)
[DDACTS Zone 2](#)
[DDACTS Zone 3](#)
[DDACTS Zone 4](#)
[FY 2019 STEP Grant Resolution](#)

12. Consideration of and action on appointing an alternate City of Deer Park Representative to Houston-Galveston Area Council (H-GAC) General Assembly and Board of Directors. [APT 17-005](#)

Recommended Action: Confirm Mayor Mouton's nomination of Thane Harrison as the City's Representative and Bill Patterson as the City's Alternate Representative to the H-GAC General Assembly and Board of Directors.

Department: Mouton Jr.

Attachments: [2018 General Assembly Designation City of Deer Park](#)

13. Consideration of and action on a Memorandum Of Understanding (MOU) between Deer Park, La Porte and Pasadena to provide assistance during periods of civil unrest. [AGR 17-048](#)

Recommended Action: Approve the Memorandum of Understanding.

Attachments: [11-15 MOU PPD, Deer Park, La Porte](#)

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14. Consideration of and action on agreement with Atlas Universal Roofing, Inc. for the roof replacement at Fire Station #1.

[CON 17022](#)

Recommended Action: Approve replacement of the roof at Fire Station #1.

Attachments: [Atlas Roof FS#1 12192017](#)

15. Consideration of and action on an ordinance appointing three members to the Library Board of Trustees.

[ORD 17-090](#)

Recommended Action: The Board Selection Committee is recommending the reappointment of Jo Elaine Key, Paulette Lawther and new member Linda McHone.

Attachments: [Library Trustees - 2018-2019](#)

16. Consideration of and action on an ordinance amending the Fiscal Year 2017-2018 Budget for the playground equipment and pavilion for the new park adjacent to the Spencerview Complex.

[ORD 17-088](#)

Recommended Action: Approve the ordinance amending the Fiscal Year 2017-2018 Park Maintenance Budget.

Department: Public Works

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

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
December 15, 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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