CITY OF DEER PARK JANUARY 16, 2018 - 7:30 PM CITY COUNCIL MEETING - FINAL

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

COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

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 #3954 Resolution #2018-02

CALL TO ORDER

The 1702nd meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation of Roscoe Fishing Adventure.

PRE 18-001

AWARDING/REJECTING BIDS

2. Awarding bid for Deer Park 2016 Street Improvements Project.

BID 18-003

Recommended Action: Staff recommends awarding the Project to D&W Contractors, Inc., based

on the low bid of \$5,111,954.00

Department: Public Works

Attachments: Deer Park Street Improvements Letter of Recommendation

CONSENT CALENDAR

3. Approval of minutes of workshop meeting on January 2, 2018.

MIN 18-014

Recommended Action: Approval

Attachments: CC MW 010218

4. Approval of minutes of regular meeting on January 2, 2018.

MIN 18-013

Recommended Action: Approval

Attachments: CC MR 010218

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. | Approval of tax refund to GSL Constructors in the amount of \$1,758.24 due to a value decrease granted by Harris County Appraisal District. | | <u>TAXR</u> <u>18-002</u> |
|----|--|--|------------------------------|
| | Recommended Action: | Approve the tax refund to GSL Constructors. | |
| | <u>Department:</u> | Finance | |
| 6. | Approval of tax refund to Texas Steam Equipment in the amount of \$774.61 due to a value decrease granted by Harris County Appraisal District. | | <u>TAXR</u> 18-003 |
| | Recommended Action: | Approve the tax refund to Texas Steam Equipment. | |
| | <u>Department:</u> | Finance | |
| 7. | Approval of tax refund to National Tax Search in the amount of \$1,587.52 due to a value decrease granted by Harris County Appraisal District. | | <u>TAXR</u> <u>18-004</u> |
| | Recommended Action: | Approve the tax refund to National Tax Search. | |
| | <u>Department:</u> | Finance | |
| 8. | Approval of tax refund to Charles Robert Bishop III & Pamela Kay Bishop in the amount of \$1,913.55 due to an over-65 exemption granted by Harris County Appraisal District. | | <u>TAXR</u> <u>18-005</u> |

Recommended Action: Approve the tax refund to Charles Robert Bishop III & Pamela Kay Bishop.

Department: Finance

9. Approval of the sale of surplus of furniture and fixtures from the current City
Hall building.

Recommended Action: Approval of and authorization to auction surplus furniture and fixtures of the

current City Hall building via the Internet through Rene Bates Auctioneers.

Department: Finance

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 Houston Community

Newspaper.

AGR 18-001

Recommended Action: Approval of agreement.

Attachments: HCN agreement

11. Consideration of and action on a purchase from Vaught Services, LLC, through the TIPS (Cooperative Purchasing System) to perform Sanitary Rehabilitation of Deer Meadows Section 3, Green Way Plaza, and Meadows Village Subdivisions.

PUR 18-004

Recommended Action: Staff recommends Council approval to purchase the services of Vaught

Services, LLC through the TIPS System.

Department: Public Works

Attachments: Sanitary rehabilitation 2018

12. Consideration of and action on the purchase of bleachers from GT <u>AUT 18-004</u>

Grandstands via buy board for Girls Softball Renovations Type B project.

Recommended Action: Acceptance of the purchase of bleachers from GT Grandstands via buy

board for the Girls Softball Renovations Type B project in the amount of

\$76,842.00.

Attachments: Bleacher Quote

13. Consideration of and action on an ordinance granting a pipeline franchise ORD 18-008

to FLST LLC for a sixteen inch (16") Ethane Pipeline. (Second reading)

Recommended Action: The application for the pipeline to be granted.

Attachments: Application & payment

CenterLine Description 16 Inch Pipeline Through City of Deer Park City Limits 1

ROUTE COVER SHEET CITY OF DEER PARK

Ord.3951

14. Consideration of and action on an ordinance appointing a member to the APT 18-001

CCPD Board of Directors.

Recommended Action: Approve the ordinance making the appointments.

Department: Council Position 5 Martin

<u>Attachments:</u> <u>CCPD - Board Member Appointment 2018</u>

15. Consideration of and action on amending ordinance section 66-173. AMD 18-001

Schedule A: "Stop" signs.

Recommended Action: Approve the ordinance amending ordinance 66-173, Schedule A/Stop

Signs.

Department: Chief of Police Grigg and Police

Attachments: Amend 66-173-Sched A-16 Stop Signs-04-2017

Deer Park Intersections (003)

16. Consideration of and action on an ordinance regarding Deer Park Elementary school zone signs on Luella Avenue.

ORD 18-010

Recommended Action: Recommend amending Section 66-178, Schedule G, of the Code of

Ordinances.

Department: Public Works

Attachments: school zone exhibit

Amend -66-178 (G)Subsection a-12-2017

ADJOURN

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board January 12, 2018

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.