



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 #3960

Resolution #2018-04

CALL TO ORDER

The 1703rd meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation/Recognition of Life Saving Awards.

[PRE 18-005](#)

Recommended Action: No action needed. Presentation only.

CONSENT CALENDAR

2. Approval of minutes of workshop meeting on February 6, 2018.

[MIN 18-027](#)

Recommended Action: Approval

Attachments: [CC_MW_020618](#)

3. Approval of minutes of regular meeting on February 6, 2018.

[MIN 18-028](#)

Recommended Action: Approval

Attachments: [CC_MR_020618](#)

4. Approval of tax refund to W. D. Lawther in the amount of \$526.85 due to a value decrease granted by Harris County Appraisal District.

[TAXR
18-006](#)

Recommended Action: Approve the tax refund to W. D. Lawther.

Department: Finance

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5. Approval of tax refund to Harmsen Derk Enterprises in the amount of \$675.14 due to a value decrease granted by Harris County Appraisal District. [TAXR 18-007](#)

Recommended Action: Approve the tax refund to Harmsen Derk Enterprises.

Department: Finance

6. Approval of tax refund to Code Red Safety & Rental in the amount of \$2,884.36 due to a value decrease granted by Harris County Appraisal District. [TAXR 18-008](#)

Recommended Action: Approve the tax refund to Code Red Safety & Rental.

Department: Finance

7. Approval of tax refund to Malone Industrial Machine LLC in the amount of \$1,000.27 due to a value decrease granted by Harris County Appraisal District. [TAXR 18-009](#)

Recommended Action: Approve the tax refund to Malone Industrial Machine LLC.

Department: Finance

8. Approval of tax refund to Enrique Jr. and Janell C. Olivares in the amount of \$1,478.43 due to an overpayment. [TAXR 18-010](#)

Recommended Action: Approve the tax refund to Enrique Jr. and Janell C. Olivares.

Department: Finance

9. Approval of tax refund to Katie Murphy in the amount of \$1,893.07 due to an overpayment. [TAXR 18-011](#)

Recommended Action: Approve the tax refund to Katie Murphy.

Department: Finance

10. Authorization to purchase a Chevrolet Silverado 1500 2WD truck for the Athletic/Aquatics Department through the Texas Smart Buy Purchasing Program. [PUR 18-005](#)

Recommended Action: Approve purchase of a Chevrolet Silverado 1500 2WD truck or the Athletic/Aquatics Department through the Texas Smart Buy Purchasing Program.

Department: Finance

Attachments: [SILVERADO 1500](#)
[Form 1295 - Park Vehicle](#)

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11. Authorization to purchase two (2) Chevrolet Silverado 2500 trucks for the Park Maintenance Department through the Texas Smart Buy Purchasing Program. [PUR 18-006](#)

Recommended Action: Approve the purchase of two (2) Chevrolet Silverado 2500 trucks for the Park Maintenance Department through the Texas Smart Buy Purchasing Program.

Department: Finance

Attachments: [SILVERADO 2500 CREW - 2](#)
[Form 1295 - Park Vehicle](#)

12. Consideration of and action on a request to issue a Request for Proposals for professional auditing services. [RFP 18-001](#)

Recommended Action: Authorize the City to issue a Request for Proposals for professional auditing services.

Attachments: [RFP Audit Services - 2018](#)

13. Acceptance of Quarterly Investment Report (October - December 2017). [RPT 18-009](#)

Recommended Action: Accept the Investment Report for the Quarter Ended December 31, 2017.

Attachments: [2018 1Q Investment Report](#)

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 the reappointment of Troy Cothran as the City of Deer Park's representative on the Board of Directors for the South East Texas Housing Finance Corporation. [APT 18-002](#)

Recommended Action: It is recommended Mr. Troy Cothran be re-appointed as the City of Deer Park's Representative to the SETHFC Board of Directors for a term expiring April 4, 2018.

Department: City Council

Attachments: [SETHFC - Board Appointment \(2018\)](#)

15. Consideration of and action on an agreement with Deer Park Independent School District to provide a polling location for a General Election of Board of Trustees on May 5, 2018. [AGR 18-002](#)

Recommended Action: Approval of Agreement

Attachments: [DPISD](#)

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16. Consideration of and action on an agreement with Ardurra Group, LLC for professional engineering services related to the residuals handling at the City of Deer Park Water Treatment Plant. [AGR 18-003](#)

Recommended Action: Staff recommends approval of the agreement with Ardurra Group, LLC.

Department: Public Works

Attachments: [Deer Park WTP Residuals Study 1.2018 Formatted](#)

17. Consideration of and action on a referral to the Planning and Zoning Commission for a Specific Use Permit from the request of Deer Park Church of Christ to construct a Memory Care & Assisted Living Facility on the Southwest corner of 'X' Street and East Boulevard. [SUP 18-003](#)

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

Attachments: [Deer Park Church of Christ](#)

18. Consideration of and action on a referral to the Planning and Zoning Commission for a Specific Use Permit from the request of Victory Park Industrial, LLC to operate an industrial group 35 bulk warehouse 2851 East Pasadena Boulevard. [SUP 18-004](#)

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

Attachments: [2851 E. Pasadena Blvd \(Victory Park Industrial\)](#)
[CHI Specific Use Permit Withdrawal Request 2.15.18](#)

19. Consideration of and action on an ordinance granting a pipeline franchise to FLST LLC for a sixteen inch (16") Ethane Pipeline. (Final reading) [ORD 18-015](#)

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](#)

20. Consideration of and action on an ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget. [ORD 18-017](#)

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

Department: Public Works

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

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21. Authorization to purchase a building to contain the PAX unit at Coy Drive.[AUT 18-010](#)

Recommended Action: Staff recommends authorizing the purchase of the building from Environmental Improvements Inc. based on their quote of \$ 22,800.00.

Department: Public Works

Attachments: [EII quote](#)
[Hartwell quote](#)
[Texas Instrumentation and Controls quote](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
February 16, 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.

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