



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 #3964

Resolution #2018-05

CALL TO ORDER

The 1706th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation of the 49th Annual Easter Eggstravaganza.

[PRE 18-007](#)

Recommended Action: None

CONSENT CALENDAR

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

[MIN 18-038](#)

Recommended Action: Approval

Attachments: [CC_MW_030618](#)

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

[MIN 18-039](#)

Recommended Action: Approval

Attachments: [CC_MR_030618](#)

4. Authorization to seek bids to obtain lease-purchase financing for a new 2018 Freightliner M2-106-80 Garbage Truck for the Sanitation Department.

[AUT 18-013](#)

Recommended Action: Authorize the City to seek bids to obtain lease-purchase financing for a new 2018 Freightliner M2-106-80 Garbage Truck for the Sanitation Department.

Department: Finance

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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

5. Consideration of and action on authorization to purchase a 2018 Freightliner M2-106-80 (Garbage Truck) for the Sanitation Department through the Houston-Galveston Area Council Cooperative Purchasing Program. [AUT 18-014](#)

Recommended Action: Approve the purchase a 2018 Freightliner M2-106-80 (Garbage Truck) for the Sanitation Department through the Houston-Galveston Area Council Cooperative Purchasing Program.

Department: Finance

Attachments: [Garbage Truck - A](#)
[Garbage Truck - B](#)
[Form 1295 - Garbage Truck](#)

6. Consideration of and action on an ordinance amending the Fiscal Year 2016-2017 Budget for the Parks and Recreation Department. [ORD 18-022](#)

Recommended Action: Approve the ordinance amending the Fiscal Year 2016-2017 Budget for the Parks and Recreation Department.

Department: City Manager's Office

Attachments: [Ord - Amend Budget FY17 ASAP Bus](#)

7. Consideration of and action on an ordinance amending the Fiscal Year 2016-2017 Budget for the Sanitation Department. [ORD 18-023](#)

Recommended Action: Approve the ordinance amending the Fiscal Year 2016-2017 Budget for the Sanitation Department.

Department: City Manager's Office

Attachments: [Ord - Amend Budget FY17 Sanitation Trucks](#)

8. Consideration of and action on authorization to accept the FY 2016-2017 Annual Audit. [ACT 18-007](#)

Recommended Action: Accept the FY 2016-2017 Annual Audit.

Department: Finance

Attachments: [CAFR - Final 2017](#)
[Management Letter - 2017](#)
[Required Auditor Disclosure Letter - 2017](#)

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9. Consideration of and action on authorization to purchase playground equipment for Brookhollow, Brownwind, Park Green and Parkside Place parks from Kompan Inc through cooperative agreement with U.S. Communities Contract #2017001135. [AUT 18-016](#)

Recommended Action: Authorize the purchase of playground equipment for Brookhollow, Brownwind, Park Green and Parkside Place parks from Kompan Inc through cooperative agreement with U.S. Communities Contract #2017001135.

Attachments: [SP56809 Kompan Sales Proposal Park Green](#)
[SP56830 Kompan Sales Proposal Brownwind \(002\)](#)
[SP56878 Kompan Sales Proposal Parkside Place](#)
[SP56879 Kompan Sales Proposal Brookhollow](#)

10. Consideration of and action on an ordinance amending the City's Classification Scales. [ORD 18-025](#)

Recommended Action: Approve the ordinance amending the City's Classification Scales.

Attachments: [city engineer job desc](#)
[Reference Assistant--Job Desc](#)
[Reference Librarian--Part Time 2018](#)
[PT PR-Marketing Assistant - Job Description](#)
[2017 18 Classification Scales rev March 2018 _city engr_pt ref librarian_PR mkt Ordinance](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
March 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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