



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 #3970

Resolution #2018-06

## CALL TO ORDER

*The 1709th meeting of the Deer Park City Council.*

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS

1. Proclamation for Municipal Clerks Week.

[PRO 18-007](#)

**Attachments:** [Municipal Clerks Proclamation](#)

2. Presentation of the 2017 Achievement of Library Excellence Award and introduction of the Library's mascot "Hoot McReader".

[PRE 18-010](#)

**Recommended Action:** Allow the representative of the Texas Municipal Library Directors Association to present the 2017 Achievement of Library Excellence Award to the Deer Park Public Library and meet Hoot McReader.

**Department:** Library

**Attachments:** [2017 Achievement of Excellence in Libraries Award Letter](#)

[2017 Application Guidelines](#)

[Table of Contents 2016-17 Award Submission](#)

## CONSENT CALENDAR

3. Approval of minutes of workshop meeting on April 17, 2018.

[MIN 18-062](#)

**Recommended Action:** Approval

**Attachments:** [CC\\_MW\\_041718](#)

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4. Approval of minutes of regular meeting on April 17, 2018. [MIN 18-063](#)

**Recommended Action:** Approval

**Attachments:** [CC MR 041718](#)

5. Approval of tax refund to Tompkins W. Woodruff in the amount of \$1,271.45 due to a value decrease granted by Harris County Appraisal District. [TAXR 18-016](#)

**Recommended Action:** Approve the tax refund to Tompkins W. Woodruff.

**Department:** Finance

6. Approval of tax refund to Scott Robinson in the amount of \$799.73 due to a homestead exemption, an over-65 exemption, and a freeze granted by Harris County Appraisal District. [TAXR 18-017](#)

**Recommended Action:** Approve the tax refund to Scott Robinson.

**Department:** Finance

7. Approval of tax refund to DFG Enterprises LLC in the amount of \$2,232.00 due to a value decrease granted by Harris County Appraisal District. [TAXR 18-018](#)

**Recommended Action:** Approve the tax refund to DFG Enterprises LLC.

**Department:** Finance

8. Approval of tax refund to Russell & Catheran Eckhart in the amount of \$542.65 due to a homestead exemption granted by Harris County Appraisal District. [TAXR 18-019](#)

**Recommended Action:** Approve the tax refund to Russell & Catheran Eckhart.

**Department:** Finance

9. Approval of tax refund to American Title Company in the amount of \$1,835.42 due to an over-65 exemption and a veterans' exemption granted by Harris County Appraisal District. [TAXR 18-020](#)

**Recommended Action:** Approve the tax refund to American Title Company.

**Department:** Finance

10. Approval of tax refund to W. D. Lawther in the amount of \$3,952.80 due to a value decrease granted by Harris County Appraisal District. [TAXR 18-021](#)

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

**Department:** Finance

11. Authorization to seek bids for a one (1) year supply of gasoline and diesel fuel to be used for all City of Deer Park vehicles and equipment. [BID 18-012](#)

**Recommended Action:** Authorization to advertise for bids for a one (1) year supply of gasoline and diesel fuel.

**Department:** Finance

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12. Authorization to advertise and accept bids for a one-year supply of garbage bags.

[BID 18-011](#)

**Recommended Action:** Authorization to advertise and accept bids for a one-year supply of garbage bags.

**Department:** Finance

13. Acceptance of the Deer Park Community Development Corporation's quarterly report for the period of January 1, 2018 - March 31, 2018.

[RPT 18-023](#)

**Recommended Action:** Accept the Deer Park Community Development Corporation's quarterly report for the period of January 1, 2018 - March 31, 2018.

**Department:** City Manager's Office, Finance and Parks & Recreation

**Attachments:** [2nd Q Report\\_03.31.18 \(cumulative\)](#)

## 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 application submission and approving the acceptance of a grant through the Bulletproof Vest Partnership Grant Act.

[GRT 18-003](#)

**Recommended Action:** Recommend City Council approval for the Police Department to apply for and accept a grant through the Bulletproof Vest Partnership Grant Act.

15. Consideration of and action on accepting the Amendment for additional professional services from Halff Associates Task Order No 16-004-D.

[AUT 18-036](#)

**Recommended Action:** Accept the amendment for additional professional services from Halff Associates Task Order No 16-004-D (Page 1 of this task order has been replaced since last approved to reflect the correct task order number)

**Attachments:** [Task Order 16-004-D](#)

16. Consideration of and action on accepting the amendment for additional professional services from Halff Associates Task Order No 16-004-E.

[AUT 18-034](#)

**Recommended Action:** Accept the amendment for additional professional services from Halff Associates Task Order No 16-004-E

**Attachments:** [Task Order 16-004-E](#)

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17. Consideration of and action on selecting an option (repair, replace, remove) the Pratt Truss Bridge structure at the Battleground Golf Course. [AUT 18-037](#)

**Recommended Action:** Select an option to repair, replace, or remove the Pratt Truss Bridge structure at the Battleground Golf Course.

**Attachments:** [Memorandum of Agreement - Pratt Truss Bridge](#)  
[Agreement for Acquisition of Historic Bridge](#)  
[RPS Pratt Truss Bridge Cost Estimates](#)  
[Pratt Truss Bridge Historical Marker File](#)  
[Pratt Truss Bridge Letter to THC March 2018](#)  
[RE Pratt Truss Bridge Located on Battleground Golf Course - Deer Park, Texas](#)  
[Harris DeerParkGolfCoursebridge 04-17-2018](#)

18. Consideration of and action on Amendment No. 2 to the interlocal agreement with the Harris County Flood Control District for the reconciliation of final costs of the property acquired for the Patrick's Bayou stormwater detention basin, and authorizing payment to HCFCD pursuant to the amendment. [AGR 18-005](#)

**Recommended Action:** Approve amendment No. 2 to the interlocal agreement with the Harris County Flood Control District and authorize payment pursuant to the amendment.

**Attachments:** [HCFCD Interlocal Agreement Amendment April 2018](#)  
[Final Judgment.- Taub](#)  
[2017 Court of Appeals Ruling](#)  
[Taub Final Judgement Int Calc Sheets](#)

19. Consideration of and action on a resolution to seek and accept the Rifle-resistant Body Armor Grant with the Office of the Governor. [RES 18-172](#)

**Recommended Action:** Approve Resolution.

**Attachments:** [2018 Vest Grant Resolution](#)

20. Consideration of and action on an ordinance calling a public hearing on an ordinance amending the local incentives that may be offered to qualified businesses participating in the Texas Enterprise Zone Program. [ORD 18-032](#)

**Recommended Action:** Approve the ordinance calling a public hearing on an ordinance amending the local incentives that may be offered to qualified businesses participating in the Texas Enterprise Zone Program.

**Attachments:** [Ordinance Calling PH -Additional Enterprise Zone Incentives](#)  
[Ord. 3302](#)  
[Ordinance 3419 - additional EZ incentives](#)

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21. Consideration of and action on the recommendation from the Planning and Zoning Commission and an ordinance calling a Joint Public Hearing on the request from Windrose Surveying & Land Services on behalf of Wells Fargo Bank to re-zone 0.4616 acres situated in the G. Patrick Survey, Abstract 624 Lots 7 & 8, Block 13 Shell City, fronting on Sixth Street, to be re-zoned from Single Family 2 (SF-2) to General Commercial (GC). [ORD 18-033](#)

**Recommended Action:** Council to call a Joint Public Hearing for June 5, 2018 at 7:30 p.m.

**Department:** City Secretary's Office

**Attachments:** [Wells Fargo 110 E. Sixth](#)  
[Ordinance- Wells Fargo](#)

22. Consideration of and action on a recommendation from the Planning and Zoning Commission and a proposed ordinance on the request of Penelope Land Investment, LP for a Specific Use Permit to operate an assisted living facility at 4320 East Boulevard. [ORD 18-034](#)

**Recommended Action:** Approval is recommended, per the Planning and Zoning Commission and adopt ordinance.

**Attachments:** [4320 East. Blvd. Nolan Allen](#)  
[Specific Use Permit-Penelope Land Investments-Assisted Living 04-2018](#)

23. Consideration of and action on an ordinance amending the Fiscal Year 2017-2018 Budget for the Sanitation Department. [ORD 18-029](#)

**Recommended Action:** Approve the ordinance amending the Fiscal Year 2017-2018 Budget for the Sanitation Department.

**Department:** City Manager's Office

**Attachments:** [Ord - Amend Budget FY18 Garbage Truck](#)

24. Awarding bid for lease purchasing financing of a 2018 Freightliner M2-106-80 garbage truck for the Sanitation Department. [BID 18-014](#)

**Recommended Action:** Award bid for lease purchase financing of the 2018 Freightliner M2-106-80 Garbage Truck to City National Capital Finance for a 3-year term.

**Department:** Finance

**Attachments:** [Bid Comparison - Amortization - Garbage Truck](#)

25. Consideration of and action on an ordinance appointing Sonia Acosta as Deputy City Secretary. [ORD 18-035](#)

**Recommended Action:** Appointed as Deputy City Secretary.

**Attachments:** [Appoint Deputy City Secretary](#)

## ADJOURN

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*Shannon Bennett, TRMC*  
*City Secretary*

*Posted on Bulletin Board*  
*April 27, 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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