



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 #3975

Resolution #2018-07

CALL TO ORDER

The 1710th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Proclamation for Red Nose Month. [PRO 18-006](#)

Attachments: [Red Nose Month](#)
2. Proclamation for Peace Officer's Week. [PRO 18-008](#)

Attachments: [National Police Week](#)
3. Proclamation recognizing National Public Works Week. [PRO 18-009](#)

Department: Public Works
Attachments: [National Public Works Week May 20 - 26](#)
4. Presentation/Recognition of Life Saving Awards. [PRE 18-011](#)

Recommended Action: No action needed. Presentation only.
5. Special Presentation: Reflections on City Hall (1978 - 2018) [PRE 18-014](#)

Recommended Action: N/A
Department: City Council and Office of the Mayor
6. Presentation of Certificates of Election. [PRE 18-012](#)

Recommended Action: Mayor will present Certificates of Election to newly elected Council members.

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7. Administering the Oaths of Office.

[PRE 18-013](#)

Recommended Action: The Oath of Office shall be administered to each of the newly elected Council members.

PUBLIC HEARINGS

8. Public Hearing on an ordinance amending the local incentives that may be offered to qualified local businesses participating in the Texas Enterprise Zone Program.

[PH 18-036](#)

Recommended Action: After the conclusion of the public hearing the City Council will later in the May 15, 2018 Regular Council Meeting consider and take possible action on an ordinance amending the local incentives that may be offered to qualified local businesses participating in the Texas Enterprise Zone Program.

Attachments: [Notice of Public Hearing - 051518](#)

AWARDING/REJECTING BIDS

9. Awarding Request for Proposal for professional auditing services.

[RFP 18-003](#)

Recommended Action: Award the contract for professional auditing services to Belt Harris Pechacek, LLLP.

Department: Finance

Attachments: [2018 Audit RFP Recommendation](#)

CONSENT CALENDAR

10. Approval of minutes of workshop meeting on May 1, 2018.

[MIN 18-069](#)

Recommended Action: Approval

Attachments: [CC_MW_050118](#)

11. Approval of minutes of regular meeting on May 1, 2018.

[MIN 18-070](#)

Recommended Action: Approval

Attachments: [CC_MR_050118](#)

12. Acceptance of Quarterly Investment Report (January - March 2018).

[RPT 18-024](#)

Recommended Action: Accept the Investment Report for the Quarter Ended March 31, 2018.

Attachments: [2018 2Q Investment Report](#)

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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

13. Consideration of and possible action to terminate to the contract with South Pools, Inc. for the Dow Park Pavilion and Improvements project (DPCDC project). [AUT 18-027](#)

Recommended Action: Consider terminating the contract with South Pools, Inc. for the Dow Park Pavilion and Improvements project.

14. Consideration of and action on authorization to purchase from SKE Construction, LLC, through the Buy Board Cooperative Purchasing Program to perform the Surface Water Treatment Plant Driveway Project. [PUR 18-014](#)

Recommended Action: Staff recommends Council approval to purchase the services of SKE Construction, LLC. through the Buy Board

Department: Public Works

Attachments: [Driveway Quote](#)

15. Consideration of and action on renewing the contract with KHSS Ventures, Inc. (DBA Skillet's Restaurant) for the Senior Meals program. [BID 18-017](#)

Recommended Action: Renew the contract with KHSS Ventures, Inc. (DBA Skillet's Restaurant) for the Senior Meals Program.

Department: Finance

16. Authorization for the City to accept bids for the liquidation of the surplus furniture and fixtures in the existing City Hall as a wholesale lot and approval for the City Manager to award the bid for the sale of this surplus furniture and fixtures to the highest bidder for the lot. [AUT 18-041](#)

Recommended Action: Authorize the City Manager to award the bid for the liquidation of the surplus furniture and fixtures in the existing City Hall to the highest bidder for the lot.

Department: Finance

Attachments: [Master City Hall Inventory List](#)

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17. Consideration of and action on Ordinance No. 3975 authorizing the City's Participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (Act), and Adding Tax Incentives which may be offered by the City to Nominate a Qualified Business an Enterprise Project (Project) to the Office of the Governor Economic development & Tourism (EDT) through the Economic Development Ban (Bank) as an Enterprise Project. [ORD 18-031](#)
- Recommended Action:** Approve Ordinance No. 3975 authorizing the City's Participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (Act), and Adding Tax Incentives which may be offered by the City to Nominate a Qualified Business an Enterprise Project (Project) to the Office of the Governor Economic development & Tourism (EDT) through the Economic Development Ban (Bank) as an Enterprise Project.
- Attachments:** [Proposed ord. 3975_05-15-18](#)
18. Consideration of and action on an ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget. [ORD 18-044](#)
- Recommended Action:** Approve the ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget.
- Attachments:** [Ord - Amend Budget FY18 Waterline Rehab](#)
19. Consideration of and action on a purchase from SKE, Inc., through the Buy Board Cooperative Purchasing Program to perform Waterline Rehabilitation on 2nd Street. [PUR 18-015](#)
- Recommended Action:** Staff recommends Council approval to purchase the services of SKE, Inc. through the Buy Board.
- Department:** Public Works
- Attachments:** [2nd street water rehab proposal](#)
20. Consideration of and action on an ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget. [ORD 18-043](#)
- Recommended Action:** Approve the ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget.
- Department:** Public Works
- Attachments:** [Ord - Amend Budget FY18 Sanitary Sewer Line](#)

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21. Consideration of and action on an ordinance appointing members to the Planning and Zoning Commission/Board of Adjustment. [ORD 18-036](#)
- Recommended Action:** To accept the Boards and Commission Selection Committee's recommendation and approve the appointments to the Planning and Zoning Commission/Board of Adjustment.
- Attachments:** [Appt 3 to Plan & Zone Comm-Board Adjustment-term end 2020](#)
22. Consideration of and action on an ordinance appointing members to the Parks and Recreation Commission. [ORD 18-037](#)
- Recommended Action:** To accept the Boards and Commission Selection Committee's recommendation and approve the appointment of individuals to the P&R Commission.
- Attachments:** [Appoint 2 Members to Parks and Rec-Term ends 05-2020](#)
23. Consideration of and action on an ordinance appointing members to the Board of Health. [ORD 18-038](#)
- Recommended Action:** To appoint members to the Board of Health.
- Attachments:** [Appoint Metz-Metz-Stokes-Pederson to Board of Health-2018-2020](#)
24. Consideration of and action on an ordinance appointing Larry Wilson as Municipal Court Judge. [ORD 18-039](#)
- Recommended Action:** Appointment of Judge Wilson for two years
- Attachments:** [Re-Appoint Presiding Judge-Larry Wilson-Municipal Court-05-2018-2020](#)
25. Consideration of and action on a resolution to nominate Shell Chemical L.P. as an Enterprise Zone Project under the Texas Enterprise Zone Program. [RES 18-200](#)
- Recommended Action:** Approve the resolution nominating Shell Chemical L.P. as an Enterprise Zone Project under the Texas Enterprise Zone Program.
- Attachments:** [Res-Nominate Shell Chemical LP as Enterprise Project05-2018](#)
26. Consideration of and action on a resolution to nominate Deer Park Refining Limited Partnership as an Enterprise Zone Project under the Texas Enterprise Zone Program. [RES 18-199](#)
- Recommended Action:** Approve the resolution nominating Deer Park Refining Limited Partnership as an Enterprise Zone Project under the Texas Enterprise Zone Program.
- Attachments:** [Res-Nominate Deer Park Refining LP as Enterprise Project-05-2018](#)

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27. Consideration of and action on an ordinance amending “Section 66-176, Schedule E: Speed Limit 30 Miles Per Hour” of the Code of Ordinances. [ORD 18-042](#)

Recommended Action: Recommend approval.

Department: Public Works

Attachments: [Amend 66-176-Street Locations-04-2018](#)

28. Consideration of and action on a recommendation from the Planning and Zoning Commission and a proposed ordinance on the request of Deer Park Church of Christ for a Specific Use Permit to construct a licensed memory care and assisted living facility on the southwest corner of X Street and East Boulevard. [ORD 18-040](#)

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

Attachments: [X Street and East \(Deer Park Church of Christ\)](#)

[Specific Use Permit-Sodalis Senior Living-Assisted Living-2000 E Blvd-05-2018](#)

29. Consideration of and action on an ordinance moving the date of the July 3, 2018 regular City Council meeting to July 10, 2018 due to the Independence Day Holiday. [ORD 18-041](#)

Recommended Action: Approval of the attached ordinance is recommended.

Attachments: [Ord.- changing time](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
May 11, 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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