



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 # 3985

Resolution #2018-09

CALL TO ORDER

The 1711th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PUBLIC HEARINGS

1. Joint Public Hearing on the request of Wells Fargo Bank to rezone 0.4616 acres situated in the G. Patrick Survey, Abstract 624 Lots 7 & 8 and a portion of an undeveloped 30 foot public alley out of Block 13, Shell City, located on the south side of Sixth Street, and 100 feet east of the intersection with Center Street from a Single Family 2 (SF-2) to General Commercial (GC).

[PH 18-039](#)

Recommended Action:

Conduct the Joint Public hearing with the Planning and Zoning Commission.

Attachments:

[PZ_JPH_060518_Wells Fargo](#)

[Wells Fargo 110 E. Sixth](#)

AWARDING/REJECTING BIDS

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.

2. Awarding bid for a one-year supply of gasoline and diesel fuel.

[BID 18-015](#)

Recommended Action: Award contract for a one-year supply of gasoline and diesel fuel to Lykins Energy Solutions, the lowest bidder based on the +/- OPIS rate.

Department: Finance

Attachments: [Gasoline and Diesel Summary 2018](#)
[Gasoline & Diesel Bid Comparison](#)

CONSENT CALENDAR

3. Approval of tax refund to Stockard Realty Partnership LTD in the amount of \$2,214.71 due to a value decrease granted by Harris County Appraisal District.

[TAXR
18-022](#)

Recommended Action: Approve the tax refund to Stockard Realty Partnership LTD.

Department: Finance

4. Approval of tax refund to Refund Advisory Corp in the amount of \$648.25 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District.

[TAXR
18-023](#)

Recommended Action: Approve the tax refund to Refund Advisory Corp.

Department: Finance

5. Approval of tax refund to Popp Gray & Hutcheson LLP in the amount of \$2,044.15 due to a value decrease granted by Harris County Appraisal District.

[TAXR
18-024](#)

Recommended Action: Approve the tax refund to Popp Gray & Hutcheson LLP.

Department: Finance

6. Approval of tax refund to Popp Gray & Hutcheson LLP in the amount of \$1,157.36 due to a value decrease granted by Harris County Appraisal District.

[TAXR
18-025](#)

Recommended Action: Approve the tax refund to Popp Gray & Hutcheson LLP.

Department: Finance

7. Approval of tax refund to Ryan Tax Compliance Services LLC in the amount of \$1,043.58 due to a value decrease granted by Harris County Appraisal District.

[TAXR
18-026](#)

Recommended Action: Approve the tax refund to Ryan Tax Compliance Services LLC.

Department: Finance

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8. Approval of tax refund to Karol Davis in the amount of \$788.36 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District.

[TAXR
18-027](#)

Recommended Action: Approve the tax refund to Karol Davis.

Department: Finance

9. Approval of tax refund to Refund Advisory Corp. in the amount of \$562.31 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District.

[TAXR
18-028](#)

Recommended Action: Approve the tax refund to Refund Advisory Corp.

Department: Finance

10. Approval of tax refund to National Tax Search LLC in the amount of \$4,053.60 due to a value decrease granted by Harris County Appraisal District.

[TAXR
18-029](#)

Recommended Action: Approve the tax refund to National Tax Search LLC.

Department: Finance

11. Approval of tax refund to National Tax Search LLC in the amount of \$4,781.49 due to a value decrease granted by Harris County Appraisal District.

[TAXR
18-030](#)

Recommended Action: Approve the tax refund to National Tax Search LLC.

Department: Finance

12. Acceptance of completion of the Manhole Rehabilitation Project Phase - 2.

[ACT 18-014](#)

Recommended Action: Staff is requesting acceptance and release of retainage for the completed project

Department: Public Works

Attachments: [final invoice for MH rehab phase 3](#)

13. Acceptance of completion of the Electronic Marquee Message Signs Project.

[ACT 18-015](#)

Recommended Action: Staff is requesting acceptance and release of remaining funds for the completed project

Department: Information Technology Services

Attachments: [Example of Signs](#)

[Specs. of Signs](#)

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.

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NEW BUSINESS

14. Consideration of and action on a purchase from Fuquay, Inc., through the Buy Board Cooperative Purchasing Program to perform the rehabilitation of storm lines on Meadowlark Street and Princeton Lane. [PUR 18-016](#)

Recommended Action: Staff recommends Council approval to purchase the services of Fuquay, Inc. through the Buy Board

Department: Public Works

15. Consideration of and action on acceptance of Soccer RFP Committee's recommendation to award the Soccer RFP to Deer Park Soccer FC. [ACT 18-016](#)

Recommended Action: Accept the Soccer RFP Committee's recommendation to award the Soccer RFP to Deer Park Soccer FC.

Attachments: [DPSFC - FINAL Proposal for Soccer Program Services- 04-23-2018](#)
[DPSFC - Board](#)

16. Consideration of and action on authorization to approve the Sports Organization Utilization Agreement form for Soccer. [AUT 18-046](#)

Recommended Action: Authorize the Sports Organization Utilization Agreement form for soccer.

Attachments: [Sports Organization Utilization Agreement -Draft-CLEAN-SOCCER53018](#)
[Sports Organization Utilization Agreement -Draft-REDLINE -Soccer42518](#)

17. Consideration of and action on authorization to approve the Sports Organization Utilization Agreement form for Girls' Softball. [AUT 18-047](#)

Recommended Action: Authorize the Sports Organization Utilization Agreement form for girls' softball.

Attachments: [Sports Organization Utilization Agreement -Draft-CLEAN- SOFTBALL53018](#)
[Sports Organization Utilization Agreement -Draft-REDLINE - SOFTBALL42518](#)

18. Consideration of and action on authorization to approve the Sports Organization Utilization Agreement form for Baseball. [AUT 18-048](#)

Recommended Action: Authorize the Sports Organization Utilization Agreement form for baseball.

Attachments: [Sports Organization Utilization Agreement -Draft-CLEAN- BASEBALL53018](#)
[Sports Organization Utilization Agreement -Draft-REDLINE - BASEBALL42518](#)

19. Consideration of and possible action to approve a contract for the completion of the Dow Park Pavilion and Improvements project (DPCDC project). [CON 18005](#)

Recommended Action: Consideration approving a contract for the completion of the Dow Park Pavilion and Improvements project.

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20. Consideration of and action on designation of Mayor Pro-Tem.[PT 18-001](#)

Recommended Action: Accept recommendation of staff for designation of members to fill each four-month term.

Attachments: [PROTEM.2018](#)

21. Consideration of and action on the purchase of bleachers from Play & Park Structures via buy board for Girls Softball Renovations Type B Project.[AUT 18-044](#)

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 \$79,192.00.

Attachments: [City of Deer Park 630-116318](#)

22. Consideration of and action on entering into an agreement with A&R Engineering for pavement testing for the current Street Replacement Project.[AGR 18-010](#)

Recommended Action: Staff recommends entering into agreement with A&R Engineering.

Department: Public Works

Attachments: [A&R Engineering - 2016 Street Replacement Project](#)

23. Consideration of and action on the renewal of an agreement with the American National Red Cross for Specialized Transportation Services.[AGR 18-011](#)

Recommended Action: Approval is recommended.

Department: City Manager's Office

Attachments: [City - Red Cross Agreement \(June 2018\)](#)

24. Consideration of and action on the results of the joint public hearing and a proposed ordinance on the request of Wells Fargo Bank to rezone 0.4616 acres situated in the G. Patrick Survey, Abstract 624 Lots 7 & 8 and a portion of an undeveloped 30 foot public alley out of Block 13, Shell City, located on the south side of Sixth Street, and 100 feet east of the intersection with Center Street from a Single Family 2 (SF-2) to General Commercial (GC).[ORD 18-045](#)

Recommended Action: Approval of the ordinance.

Attachments: [Amend 3886-0.4616 acres-G Patrick Survey-SF2 to GC-05-2018](#)

ADJOURN

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.

*Shannon Bennett, TRMC
City Secretary*

*Posted on Bulletin Board
June 1, 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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