CITY OF DEER PARK
JUNE 19, 2018 - 7:30 PM
CITY COUNCIL MEETING - FINAL

DEER PARK
Continuous of Texas

COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

Sherry Garrison, Council Position 1 Thane Harrison, Council Position 2 Tommy Ginn, Council Position 3

James Stokes, City Manager Gary Jackson, Assistant City Manager

Jerry Mouton Jr., Mayor

Bill Patterson, Council Position 4 Ron Martin, Council Position 5 Rae A. Sinor, Council Position 6

Shannon Bennett, TRMC, City Secretary Jim Fox, City Attorney

Ordinance #3986 Resolution #2018-09

CALL TO ORDER

The 1712th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Safety Week Proclamation. PRO 18-010

Recommended Action: None

Attachments: City of Deer Park Safety Week

AWARDING/REJECTING BIDS

Consider awarding or rejecting bids, updating bid specifications and authorizing the City to seek and accept bids for a one-year supply of garbage bags. BID 18-016

Recommended Action:

Award bid for a one-year supply of garbage bags or reject bids, update bid

specifications, and authorize the City to seek and accept bids for a $\ensuremath{\,^{\circ}}$

one-year supply of garbage bags.

<u>Department:</u> Finance <u>Attachments:</u> <u>Bid Tab</u>

CONSENT CALENDAR

3. Approval of minutes of workshop minutes of May 8, 2018. (Retreat)

MIN 18-083

Recommended Action: Approval

Attachments: CC MS 050818 Council Retreat

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.

4. Approval of minutes of workshop minutes of May 15, 2018. MIN 18-081

Recommended Action: Approval

Attachments: CC MW 051518

5. Approval of minutes of regular minutes of May 15, 2018. MIN 18-082

Recommended Action: Approval

Attachments: CC MR 051518

Approval of minutes of regular minutes of June 5, 2018.

MIN 18-084

Recommended Action: Approval

Attachments: CC MR 060518

7. Consideration of and action on authorizing funds to repair Patrick's Cabin.

AUT 18-052

Recommended Action: Acceptance of funds to repair Patrick's Cabin.

Attachments: Quotes for Patrick's Cabin

8. Accept completion of the waterline rehabilitation of the Dow Park Waterline <u>ACT 18-018</u>

System.

Recommended Action: Staff recommends council accept completion of this project.

Department: Public Works

Attachments: 1 Yr Warranty - Dow Park

9. Accept completion of the Water/Sewer Building Driveway Project.

ACT 18-019

Recommended Action: Staff recommends Council accept completion of this project.

Department: Public Works

<u>Attachments:</u> 1 yr Warranty water-sewer

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

 Consideration of and action on a settlement agreement with IKLO Construction on the Police Firing Range and Classroom construction project. AGR 18-017

Recommended Action: Consideration of and action on a settlement agreement with IKLO

Construction on the Police Firing Range and Classroom construction

project.

11. Consideration of and action on the Youth Sports Organization Utilization Agreement with Deer Park Soccer FC from July 1, 2018 through December 31, 2018.

AGR 18-012

Recommended Action: Authorize the Youth Sports Organization Utilization Agreement with Deer

Park Soccer FC from July 1, 2018 through December 31, 2018.

Attachments: Soccer Sport Utilization Agreement

12. Consideration of and action on the Youth Sports Organization Utilization Agreement with Deer Park Girls' Softball from July 1, 2018 through December 31, 2018.

AGR 18-013

Recommended Action: Authorize the Youth Sports Organization Utilization Agreement with Deer

Park Girl's Softball from July 1, 2018 through December 31, 2018.

<u>Attachments:</u> Softball Sport Utilization Agreement

13. Consideration of and action on the Youth Sports Organization Utilization Agreement with Deer Park Pony Baseball from July 1, 2018 through December 31, 2018.

AGR 18-014

Recommended Action: Authorize the Youth Sports Organization Utilization Agreement with Deer

Park Pony Baseball from July 1, 2018 through December 31, 2018.

Attachments: Baseball Sport Utilization Agreement

14. Consideration of and action on entering into an agreement with Cobb Fendley Engineering for professional engineering services.

AGR 18-016

Recommended Action: Enter into an engineering services contract with Cobb Fendley

Attachments: Flood - 2017

Deer Park Drainage Projects

15. Consideration of and action on a resolution to designate the City of Deer Park as the Destination Marketing Organization (DMO) for Deer Park, Texas.

RES 18-241

Recommended Action: Approve the resolution.

Attachments: Resolution - Destination Marketing Organization

16. Consideration of and action on an ordinance moving the date of the September 18, 2018 Regular City Council meeting to September 25, 2018.

ORD 18-048

Recommended Action: Approve the ordinance moving the date of the September 18, 2018 regular

City Council meeting to September 25, 2018.

Attachments: Ordinance to Reschedule Sept. 18 Council Meeting to Sept. 25

ADJOURN

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board June 15, 2018.

City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodations 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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