CITY OF DEER PARK
JULY 17, 2018 - 7:30 PM
CITY COUNCIL MEETING - FINAL

DEER PARK

Continuous of Texas

LST. 1892

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 #3991 Resolution #2018-10

# **CALL TO ORDER**

The 1714th meeting of the Deer Park City Council.

### INVOCATION

### PLEDGE OF ALLEGIANCE

# **CONSENT CALENDAR**

1. Approval of minutes of budget workshop minutes of June 25, 2018. MIN 18-101

**Recommended Action:** Approval

Attachments: CC MWB 062518

2. Approval of minutes of workshop minutes of July 10, 2018. MIN 18-102

Recommended Action: Approval

Attachments: CC MW 071018

3. Approval of minutes of regular minutes of July 10, 2018. MIN 18-103

Recommended Action: Approval

Attachments: CC MR 071018

**4.** Acceptance of certification of the anticipated Tax Collection Rate.

ACT 18-021

**Recommended Action:** No action required.

**Department:** Finance

Attachments: Anticipated Collection Rate Tax Year 2018

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.

Authorization of written consent for assignment of the Chapter 380
 Agreement with Cencor Acquisition Company, Inc. to NEC Spencer
 Highway and East Boulevard Phase I, Ltd.

**AUT 18-058** 

**Recommended Action:** Authorize written consent for assignment of the Chapter 380 Agreement

with Cencor Acquisition Company, Inc. to NEC Spencer Highway and East

Boulevard Phase I, Ltd.

Attachments: Assignment between Cencor and NEC

6. Authorization to advertise and receive bids for 13th Street and Underwood

BID 18-024

Paving Improvements. (North Lanes)

**Recommended Action:** Staff recommends moving forward with this project.

**Department:** Public Works

### **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**

**7.** Consideration of and action on a Contract with the Economic Alliance Houston Port Region for Economic Development Services.

CON 18006

**Recommended Action:** Approval is recommended.

**Department:** City Manager's Office

<u>Attachments:</u> DeerPark Economic Alliance Contract 2018 2021

 Consideration of and action on an agreement to renew the School Resource Officers (SRO)/Crossing Guard Inter-Local Agreement with the Deer Park Independent School District (DPISD) for the 2018/2019 school year. AGR 18-018

Attachments: 2018-19 DPISD DISTRICT CALENDAR

New Statement of anticipated cost S.R.O. Inter-local agrrement

**9.** Consideration of and action on authorization to purchase playground equipment for Parkview Park and Big Bend Park.

PUR 18-026

Recommended Action: Approve to purchase playground equipment for Parkview Park and Big

Bend Park.

<u>Attachments:</u> <u>SP58689 Parkview Park</u>

Quote 1806573-USA-1

**10.** Consideration of and action on an ordinance calling a public hearing on the proposed FY 2018-2019 Crime Control and Prevention District Budget.

ORD 18-054

**Recommended Action:** Approve the proposed ordinance.

**Department:** City Manager's Office

Attachments: Adopted by CCPD Board - 18.19 Budget 07.09

Ord - Public hearing on 2018-2019 CCPD Budget

**11.** Consideration of and action on an ordinance calling a public hearing on the proposed FY 2018-2019 Fire Control, Prevention and Emergency Medical Services District Budget.

ORD 18-055

**Recommended Action:** Approve the ordinance.

**Department:** City Manager's Office

Attachments: Adopted by FCPEMSD Board - 18.19 Budget 07.11

Ord - Public Hearing on 2018-2019 FCPEMSD Budget

### **ADJOURN**

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board July 13, 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.