CITY OF DEER PARK
AUGUST 07, 2018 - 7:30 PM
CITY COUNCIL MEETING - FINAL

DEER P

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

BID 18-023

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

Ordinance #3993 Resolution #2018-10

#### **CALL TO ORDER**

The 1715th meeting of the Deer Park City Council.

## INVOCATION

### PLEDGE OF ALLEGIANCE

# **PRESENTATIONS**

1. Special Presentation - Deer Park Pony Baseball 8U All Star Team. PRE 18-018

Recommended Action: Wild applause.

Department: Mouton Jr. and City Council

## **PUBLIC HEARINGS**

2. Public Hearing on the City's Juvenile Curfew Ordinance. PH 18-052

Recommended Action: Conduct public hearing #1 to hear comments for or against the ordinance.

Attachments: C H Curfew 2018

Awarding bid for a one-year supply of garbage bags.

### AWARDING/REJECTING BIDS

Recommended Action: Award bid to Houston Poly Bag for 18,000 rolls of garbage bags at 2 MLS

thickness at a unit price of \$8.67/roll for a total cost of \$156,060.

**Department:** City Manager's Office

Attachments: Garbage Bags - Bid Tab 07.16.18

### **CONSENT CALENDAR**

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.

Approval of minutes of workshop meeting on July 17, 2018. MIN 18-109 Recommended Action: Approval CC MW 071718 Attachments: Approval of minutes of regular meeting on July 17, 2018. MIN 18-110 Recommended Action: Approval CC MR 071718 Attachments: Approval of the surplus property list and authorization to auction this surplus AUC 18-002 property via the internet through Rene Bates Auctioneers. Recommended Action: Approval of and authorization to auction surplus property via the Internet through Rene Bates Auctioneers. Finance Department: 2018 Surplus Auction Items Attachments: 7. Approval of tax refund to Falls of Deer Park LP in the amount of \$5,940.51 TAXR due to a value decrease granted by Harris County Appraisal District. 18-041 Approve the tax refund to Falls of Deer Park LP. Recommended Action: Department: Finance 8. Approval of tax refund to Corelogic Tax Services in the amount of \$817.08 TAXR due to an overpayment. 18-042 Recommended Action: Approve the tax refund to Corelogic Tax Services. Finance Department: **TAXR** 9. Approval of tax refund to Sovran Acquisition Limited Partnership in the amount of \$2,646.53 due to a value decrease granted by Harris County Appraisal District. Recommended Action: Approve the tax refund to Sovran Acquisition Limited Partnership. **Finance** Department: 10. Approval of tax refund to DCT 225 Distribution Center LLC in the amount of  $\mathsf{TAXR}$ \$3,837.60 due to a value decrease granted by Harris County Appraisal 18-044 District.

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Finance

Recommended Action:

Department:

Approve the tax refund to DCT 225 Distribution Center LLC.

Approval of tax refund to Isaac L. & Maria G. Cadena in the amount of \$886.71 due to a veterans exemption granted by Harris County Appraisal District.			
	Recommended Action:	Approve the tax refund to Isaac L. & Maria G. Cadena.	
	<u>Department:</u>	Finance	
12.	<ol><li>Approval of tax refund to Ryan Tax Compliance in the amount of \$7,345.28 due to a value decrease granted by Harris County Appraisal District.</li></ol>		
	Recommended Action:	Approve the tax refund to Ryan Tax Compliance.	
	<u>Department:</u>	Finance	
13.	• •	tional Tax Search in the amount of \$18,072.02 ed by Harris County Appraisal District.	<u>TAXR</u> 18-047
	Recommended Action:	Approve the tax refund to National Tax Search.	
	<u>Department:</u>	Finance	
14.	• •	tional Tax Search in the amount of \$8,747.98 nted by Harris County Appraisal District.	<u>TAXR</u> 18-048
	Recommended Action:	Approve the tax refund to National Tax Search.	
	<u>Department:</u>	Finance	
15.	• •	pp Hutcheson PLLC in the amount of \$3,008.83 nted by Harris County Appraisal District.	<u>TAXR</u> <u>18-049</u>
	Recommended Action:	Approve the tax refund to Popp Hutcheson PLLC.	
	<u>Department:</u>	Crime Control District Hearings and Finance	
16.	• •	D. Lawther in the amount of \$1,840.50 due to a Harris County Appraisal District.	<u>TAXR</u> <u>18-050</u>
	Recommended Action:	Approve the tax refund to W. D. Lawther.	
	<u>Department:</u>	Finance	
17.	\$625.74 due to a homestead	ureen Balden Freeman in the amount of dexemption, a disability exemption and a anted by Harris County Appraisal District.	<u>TAXR</u> 18-051
	Recommended Action:	Approve the tax refund to Maureen Balden Freeman.	
	<u>Department:</u>	Finance	
18.	• •	relogic Commercial Real Estate in the amount educated by Harris County Appraisal	<u>TAXR</u> <u>18-052</u>
	Recommended Action:	Approve the tax refund to Corelogic Commercial Real Estate.	
		<del>_</del> .	

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Finance

Department:

19.	<ol> <li>Approval of tax refund to National Tax Search in the amount of \$730.57 due to a value decrease granted by Harris County Appraisal District.</li> </ol>		
	Recommended Action:	Approve the tax refund to National Tax Search.	
	<u>Department:</u>	Finance	
20.	Approval of tax refund to Na due to a value decrease gra	<u>TAXR</u> 18-054	
	Recommended Action:	Approve the tax refund to National Tax Search.	
	<u>Department:</u>	Finance	
21.	21. Approval of tax refund to National Tax Search in the amount of \$6,580.21 due to a value decrease granted by Harris County Appraisal District.		
	Recommended Action:	Approve the tax refund to National Tax Search.	
	<u>Department:</u>	Finance	
22.	<ol><li>Approval of tax refund to National Tax Search in the amount of \$6,500.80 due to a value decrease granted by Harris County Appraisal District.</li></ol>		
	Recommended Action:	Approve the tax refund to National Tax Search.	
	<u>Department:</u>	Finance	
23.	3. Approval of tax refund to National Tax Search in the amount of \$9,645.66  due to a value decrease granted by Harris County Appraisal District.  18-05		
	Recommended Action:	Approve the tax refund to National Tax Search.	
	<u>Department:</u>	Finance	
24.	• •	ex V. Salazar in the amount of \$1,548.00 due to Harris County Appraisal District.	<u>TAXR</u> <u>18-058</u>
	Recommended Action:	Approve the tax refund to Alex V. Salazar.	
	<u>Department:</u>	Finance	
25.	5. Approval of tax refund to Maureen Freeman in the amount of \$625.97 due to a homestead exemption, a disability exemption and a freeze change granted by Harris County Appraisal District.		
	Recommended Action:	Approve the tax refund to Maureen Freeman.	
	<u>Department:</u>	Finance	
26.	Acceptance of Quarterly Investigation	estment Report (April - June 2018).	RPT 18-034

**Recommended Action:** Accept the Investment Report for the Quarter Ended June 30, 2018.

Attachments: 2018 3Q Investment Report

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27. Acceptance of completion of the Rehabilitation of the CMP (Corrugated ACT 18-024

Metal Pipe) Storm Sewer Pipe - Basin 1.

**Recommended Action:** Staff recommends acceptance of this project.

<u>Department:</u> Public Works

28. Acceptance of completion for the Assessment of the City's Corrugated ACT 18-023

Metal Pipe (CMP) Storm Sewer System.

Recommended Action: Staff recommends accepting completion of this project at the final cost of

\$235,126.00

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**

**29.** Presentation of proposed City of Deer Park Fiscal Year 2018-2019

Budget.

Bud 18-014

**Recommended Action:** No action required. Under a separate agenda item, the Council will be

asked to set a public hearing on the proposed FY 2018-2019 Budget.

**Department:** City Manager's Office

**30.** Consideration of and action on an ordinance calling a public hearing on the ORD 18-056

proposed City of Deer Park Fiscal Year 2018-2019 Budget.

**Recommended Action:** Approve the ordinance.

**Department:** City Manager's Office

<u>Attachments:</u> Ordinance - Call Public Hearing on 18-19 Budget

**31.** Consideration of and action on entering into an agreement for engineering AGR 18-021

services for the Rehabilitation of the P Street Ground Storage Tank.

Recommended Action: Staff recommends entering into an agreement with Dunham Engineering for

a cost of \$65,000 for their services on this project.

Department: Public Works

<u>Attachments:</u> Dunham Engineering Agreement

**32.** Consideration of and action on a resolution to approve a written policy to accept primary depository bank services applications from financial institutions not doing business within the municipal boundaries of the City of Deer Park.

RES 18-306

**Recommended Action:** Approve the resolution.

Attachments: Resolution - Banking Boundaries

**Banking Boundaries 6.5 Miles** 

Depository Bank Solicitation Policy 08.07.18

**33.** Consideration of and action on an ordinance to officially adopt the wet/dry map for alcohol sales for the purpose of allowing or prohibiting alcohol sales.

ORD 18-058

**Recommended Action:** Staff recommends adopting, by ordinance

**Department:** Public Works

Attachments: OFFICIAL WET DRY 2018

Ord-Acceptance of Wet Dry Map for City-07-2018

**34.** Consideration of and action on an ordinance appointing a member to the Senior Citizen Commission.

APT 18-004

Recommended Action: Approval

Attachments: Senior Citizens Commission-term ends 2018-Sam Bailey-07-2018

**35.** Consideration and action on revising an ordinance to amend the Schedule

ORD 18-057

B - Fee schedule of the Deer Park Code of Ordinances.

**Recommended Action:** Staff recommends adding a \$50 solar panel fee to the City's fee schedule.

Department: Public Works

Attachments: Fee Schedule Change

## **ADJOURN**

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board August 3, 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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