

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 #4003

Resolution #2018-11

CALL TO ORDER

The 1717th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Recognition of the Fireballs Volleyball Team. [PRE 18-023](#)
2. Special Presentation - Deer Park Girls Softball 6U All Star Team. [PRE 18-024](#)
Recommended Action: Wild applause.
3. Presentation of the Deer Park Toros Baseball Team. [PRE 18-025](#)

CONSENT CALENDAR

4. Approval of minutes of workshop meeting on August 21, 2018. [MIN 18-117](#)
Recommended Action: Approval
Attachments: [CC MW 082118](#)
5. Approval of minutes of regular meeting on August 21, 2018. [MIN 18-118](#)
Recommended Action: Approval
Attachments: [CC MR 082118](#)
6. Authorization to advertise and receive bids for the Deer Park EMS Station. [AUT 18-064](#)
Recommended Action: Authorize publication and bidding process

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.

7. Acceptance of completion and retainage release for South Lift Station Discharge Header Modifications Project. [ACT 18-030](#)

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

Department: Public Works

Attachments: [Closeout Pay estimate for South Lift Station mods](#)

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

8. Consideration of and action on casting a ballot for Region 14 Representative to the TML-MIEBP Board of Trustees. [ELE 18-003](#)

Recommended Action: Approval is recommended.

Department: Office of the Mayor

Attachments: [TMLMIEBP Ballot \(2018\)](#)

9. Consideration of and action on casting the City of Deer Park's votes in the Election of Members of the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool (TML-IRP), Places 11 - 14. [OFC 18-004](#)

Recommended Action: Cast ballot voting for TML-IRP Board of Trustees Places 11 - 14.

Department: Office of the Mayor

Attachments: [TMLIRP - 2018 Ballot](#)

10. Consideration of and action on submittal of the 2018 Tax Roll and the calculation of the Effective Tax Rate and the Rollback Tax Rate. [TNT 18-001](#)

Recommended Action: Consideration and acceptance of the submitted 2018 Tax Roll and the calculated Effective Tax Rate and the Rollback Tax Rate.

Department: Finance

Attachments: [2018 Certification of Appraisal Roll](#)

[2018 Tax Notice](#)

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11. Consideration of and action to increase total tax revenues from properties on the tax roll by proposing to adopt a tax rate of \$0.720000 per \$100 valuation at a future meeting. [TNT 18-002](#)

Recommended Action: Take a record vote to increase the tax revenue for the 2018 tax year by proposing to adopt a tax rate of \$0.720000 per \$100 valuation at a future meeting.
Note: the motion must include the amount of the proposed tax rate (\$0.720000 per \$100 valuation) to be adopted at a future meeting and the vote must be a record vote.

Department: Finance

12. Consideration of and action on an ordinance calling two public hearings on the proposed 2018 Tax Rate. [ORD 18-068](#)

Recommended Action: Approve the ordinance calling two public hearings on the proposed tax rate for tax year 2018, should they be required.

Department: Finance

Attachments: [2018 Tax Notice](#)
[Ord - Tax Increase Hearings 2018](#)

13. Consideration of and action on an ordinance appointing three members of the Crime Control and Prevention District of the City of Deer Park. [ORD 18-070](#)

Recommended Action: Approve the ordinance.

Department: City Manager's Office

Attachments: [Crime Control and Prevention-3 Members-expire 2020-08-2018](#)

14. Consideration of and action on an ordinance appointing three members of the Fire Control, Prevention and Emergency Medical Services District of the City of Deer Park. [ORD 18-071](#)

Recommended Action: Approve the ordinance.

Department: City Manager's Office and City Council

Attachments: [Ordinance - Appt Fire Control Emergency Medical Service-3 members-exp 202](#)

15. Consideration of and action on an ordinance amending the Fiscal Year 2017-2018 Budget for the Capital Improvement Fund Budget. [ORD 18-075](#)

Recommended Action: Approve the ordinance amending the Fiscal Year 2017-2018 Budget for the Capital Improvement Fund Budget.

Attachments: [Ord - Amend Budget FY18 Capital Improvements Fund \(Dow Park\)](#)

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16. Consideration of and action on proposed change order on the Dow Park Pavilion and Improvements project. [CHO 18-004](#)

Recommended Action: Approve proposed change order on the Dow Park Pavilion and Improvements project.

Department: City Manager's Office

Attachments: [20180829112726005](#)
[Change Order - Dow Park Millis](#)
[20180829130416729](#)

17. Acceptance of completion and retainage release for DPCDC Dow Park Pavilion Project. [ACT 18-032](#)

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

Department: Parks & Recreation

Attachments: [20180829130416729](#)
[Change Order - Dow Park Millis](#)
[20180829112726005](#)

18. Consideration of and action on adopting an ordinance for a cross-connection (backflow) control program and revising the Appendix B - Fee Schedule. [ORD 18-067](#)

Recommended Action: Staff recommends approval of this Ordinance and associated fees.

Department: Public Works

Attachments: [Add 18-507-Cross Connection Control Program-08-2018](#)

19. Consideration of and action on an ordinance calling a public hearing to adopt Standards of Care for the All Star Activity Program. [ORD 18-072](#)

Recommended Action: Approve the ordinance.

Department: City Manager's Office

Attachments: [Hearing-After School Care-9-25-2018-](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
August 31, 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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