#### CITY OF DEER PARK OCTOBER 02, 2018 - 5:30 PM CITY COUNCIL MEETING - FINAL

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

James Stokes, City Manager Gary Jackson, Assistant City Manager

Ordinance #4016

# CALL TO ORDER

The 1719th meeting of the Deer Park City Council.

### INVOCATION

### PLEDGE OF ALLEGIANCE

### PRESENTATIONS

**1.** A proclamation recognizing and declaring Fire Prevention Week 2018.

Recommended Action:	The Deer Park Fire Marshal's Office respectfully requests that October 7 - 13, 2018 be proclaimed as Fire Prevention Week.
<u>Department:</u>	Fire Marshal and Office of the Mayor
<u>Attachments:</u>	Fire Prevention Week 2018

# PUBLIC HEARINGS

2. Public Hearing #2 on 2018 Ad Valorem Tax Rate.

 Recommended Action:
 Conduct public hearing #2 on the City's proposed 2018 ad valorem tax rate.

 Department:
 Finance

 Attachments:
 Notice of 2018 Tax Year

## 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.

#### COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

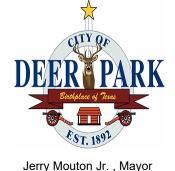
Bill Patterson, Council Position 4 Ron Martin, Council Position 5 Rae A. Sinor, Council Position 6

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

Resolution #2018-14

PRO 18-012

PH 18-064



3.	Awarding Request f	or Proposal for Arbitra	ge Rebate Services.

 Recommended Action:
 Award the RFP for arbitrage rebate services to Arbitrage Compliance Specialists.

 Department:
 Finance

 Attachments:
 Score Sheet - Arbitrage RFP 2018

# CONSENT CALENDAR

4. Approval of regular minutes on September 25, 2018.

Recommended Action:	Approval
Attachments:	CC MR 92518

5. Authorization to purchase a building to contain the PAX Ammonia feed skid <u>AUT 18-065</u> at Pasadena Boulevard.

 Recommended Action:
 Staff recommends authorizing the purchase of the building from Macaulay Controls based on their quote of \$17,910.00.

 Department:
 Public Works

 Attachments:
 EI2 FRP quote

 Global Treat FRP quote

 Macaulay FRP quote

 Moody Brothers FRP quote

6. Acceptance of completion and retainage release for the Deer Park Nature Preserve Phase I Project.

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

 Department:
 Parks & Recreation

 Attachments:
 Nature Preserve Payment App

## 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**

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.

е

**RFP 18-008** 

<u>MIN 18-128</u>

ACT 18-033

City Co	ouncil	- FINAL O	CTOBER 02, 2018			
7.	Discussion of authorizing a t removal services with Waste	<u>DIS 18-131</u>				
	Recommended Action:	Discussion only.				
	<u>Department:</u> Attachments:	City Manager's Office Deer Park - Commercial Agreement Renewal Proposal 2018				
		Deer Park Proposed Rate sheets with Previous CPI				
		Unusual Accumulations Language				
8.	8. Consideration of and action on authorization to purchase two (2) Ford PUR 18-02					
		-250 truck, and one (1) Ford F-150 truck for the				
	•	arshal's Office through the HGACBuy				
	Cooperative Purchasing Program.					
	Recommended Action:	Staff recommends approval of this purchase.				
	<u>Department:</u>	Finance				
	<u>Attachments:</u>	DEER PARK W1C XLT HGAC 092618				
		DEER PARK W2B LARIAT HGAC 092618				
		DEER PARK W3B XLT FLATBED TB HGAC 092618				
9.	Consideration of and action 2018 regular City Council me	ORD 18-073				
	Recommended Action:	Approval of the attached ordinance is recommended.				
	<u>Department:</u>	City Council				
	<u>Attachments:</u>	Ordinance - Cancelling November 20, 2018 City Council Meetin	<u>la</u>			
10.	Hurricane Harvey Method of	to the participation in the Harris County Distribution (MOD) for the Community Disaster Recovery (CDBG-DR) Round 1	<u>DIS 18-132</u>			
	Recommended Action:	Discussion only.				
	<u>Attachments:</u>	LMI Areas				
		I MI Area 1				

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.

LMI Area 2

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board September 28, 2018

City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accomodations services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281-478-7248 for further information.

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.