



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

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

James Stokes, City Manager
Gary Jackson, Assistant City Manager

Jerry Mouton Jr., Mayor

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

Ordinance #4018

Resolution #2018-14

CALL TO ORDER

The 1720th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation of the 2018 Parks and Recreation Commission Awards.

[PRE 18-027](#)

Recommended Action: Presentation only
Department: Parks & Recreation Commission
Attachments: [2018 PARC Awards](#)

PUBLIC COMMENT

2. Review Harris County's Method of Distribution (MOD) for the Community Development Block Grant - Disaster Recovery (CDBG-DR) Round 1 funds for the Hurricane Harvey and receive input on community needs resulting from the Hurricane Harvey and the projects needed to assist with recovery within the City.

[PUBMTG01](#)

Recommended Action: Discussion and receive input.
Attachments: [LMI Areas](#)
[LMI Area 1](#)
[LMI Area 2](#)
[Public Meeting Notice CDBG-DR rd1-1](#)

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.

3. Approval of minutes of workshop meeting on September 25, 2018. [MIN 18-124](#)

Recommended Action: Approval

Attachments: [CC MW 092518](#)

4. Approval of minutes of regular meeting on October 2, 2018. [MIN 18-130](#)

Recommended Action: Approval

Attachments: [CC MR 100218](#)

5. Approval of minutes of special meeting on October 8, 2018. [MIN 18-131](#)

Recommended Action: Approval

Attachments: [CC MS 100818](#)

6. Acceptance of the Quarterly Financial Report for the Fiscal Year 2017-2018 third quarter ending June 30, 2018. [ACT 18-036](#)

Recommended Action: Accept the quarterly financial report for the Fiscal Year 2017-2018 third quarter ending June 30, 2018.

Department: Finance

Attachments: [2018 3Q Financial Report](#)

7. Acceptance of completion of the Surface Water Treatment Plant Driveway Project. [ACT 18-034](#)

Recommended Action: Staff recommends accepting completion of this project and approval of the lump sum payment for the work performed.

Department: Public Works

8. Consideration of and action on an amendment to the agreement with the Crime Control Prevention District (CCPD) for Personnel, Vehicles, Facilities, Equipment, and Investments. [AGR 18-025](#)

Recommended Action: Approve the amendment to the agreement.

Department: City Manager's Office

Attachments: [Agreement-City CCPD-AMENDMENT #2 FY 2018-2019](#)
[Exhibit A - CCPD FY 2018-2019 Budget](#)

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.

9. Consideration of and action on an amendment to the agreement with the Fire Control, Prevention and Emergency Medical Services District (FCPEMSD) for Personnel, Vehicles, Facilities, Equipment, and Investments. [AGR 18-026](#)

Recommended Action: Approve the amendment to the agreement.

Department: City Manager's Office

Attachments: [Agreement-City&FCPEMSD-AMENDMENT#2](#)
[Exhibit A - FCPEMSD Budget FY 2018-2019](#)

10. Consideration of and action on authorization to purchase Christmas light decorations from Inception Marketing Barcana through the TIPS Cooperative Purchasing Program. [AUT 18-081](#)

Recommended Action: Approval to purchase Christmas Lights Decorations

Department: Parks & Recreation

Attachments: [Inception Marketing](#)

11. Authorization to seek bids for Dow Park Soccer Field parking lot. [AUT 18-083](#)

Recommended Action: Authorize the City to seek bids for Dow Park Soccer Field Parking Lot

Department: Parks & Recreation

12. Consideration of and action on authorization to purchase Maxwell Center furniture from Gateway through The Cooperative Purchasing Network (TCPN). [AUT 18-084](#)

Recommended Action: Approval to purchase Maxwell Center furniture

Department: Parks & Recreation

Attachments: [18-301-R8 - DEER PARK CREEK CENTER - QUOTE](#)

13. Authorization of two (2) contract amendments between the City of Deer Park and the Texas Emergency Services Retirement System (TESRS). [AUT 18-086](#)

Recommended Action: Staff recommends approval of this increase.

Attachments: [DeerPark_SupplementalPayments_eff10012018](#)
[DeerPark_IncreaseAmend_eff10012018](#)

14. Consideration of and action on a referral to the Planning and Zoning Commission to adopt the Community Service District into Section 7. Commercial Districts of the City Zoning Ordinance. [AMD 18-014](#)

Recommended Action: Approval the referral to the Planning and Zoning Commission

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.

15. Consideration of and action on submitting a request to the Board of Adjustment for a six (6) inch variance to the height of a privacy fence to be constructed along the east property line of the Deer Park City Hall.

[VAR 18-016](#)

Recommended Action: Approve the submission of a request to the Board of Adjustment for a six (6) inch variance to the height of a privacy fence.

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

16. Consideration of and action on entering into an agreement with PAX Water Technologies.

[AGR 18-027](#)

Recommended Action: Staff recommends that City Council approve the agreement with PAX Water Technologies.

Department: Public Works

Attachments: [Deer Park TX - 1MG Pasadena Pump Station GST RCS Firm](#)
[Deer Park TX - 0.5MG Pasadena PS EST Firm](#)
[PAX Sole Source](#)

17. Consideration of and action on exercising a three (3) year extension of commercial waste removal services with Waste Management of Texas, Inc.

[AGR 18-029](#)

Recommended Action: Approval is recommended.

Department: City Manager's Office

Attachments: [Deer Park - Commercial Agreement Renewal Proposal 2018](#)
[Deer Park Proposed Rate sheets with Previous CPI](#)
[Unusual Accumulations Language](#)
[Deer park am 10.2018 \(003\)](#)

18. Consideration of and action on authorization to purchase two (2) replacement field mowers from TextronGolf through the National Joint Powers Alliance (NJPA) Cooperative Purchasing Program.

[AUT 18-082](#)

Recommended Action: Approval to purchase (2) two replacement field mowers

Department: Parks & Recreation

Attachments: [City of Deer Park HR600 w Canopy Quote](#)

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.

19. Consideration of and action on authorizing the submission of a grant application as part of Harris County's application for Community Development Block Grant - Disaster Recovery (CDBG-DR) Round 1 funds for Hurricane Harvey.

[GRT 18-005](#)

Recommended Action: Authorize submission of a grant application to Harris County under the Community Development Block Grant - Disaster Recovery (CDBG-DR) Round 1 funds for Hurricane Harvey.

Attachments: [LMI Areas](#)
[LMI Area 1](#)
[LMI Area 2](#)
[Public Meeting Notice CDBG-DR rd1-1](#)

20. Consideration of and action on authorization to purchase emergency equipment, graphics, and associated supplies for new emergency services vehicles within the Fire Department and Fire Marshal's Office from FarrWest through HGAC Cooperative Purchasing Program contract #EP11-17.

[PUR 18-029](#)

Recommended Action: Staff recommends approval of this purchase.

Department: Finance

Attachments: [Est 7903 from FarrWest Environmental Supply Inc. 150588](#)

21. Consideration of and action on an ordinance appointing three members of the Deer Park Community Development Corporation.

[ORD 18-080](#)

Recommended Action: Approve the ordinance appointing three members of the Deer Park Community Development Corporation for two-year terms.

Department: City Manager's Office

Attachments: [Appoint 3 Members to Community Development Corporation-10-2018](#)

22. Consideration of and action on an ordinance amending Section 66-178, Schedule G relating to School Zones.

[ORD 18-088](#)

Recommended Action: Approval is recommended.

Department: Public Works and Police

Attachments: [Amend -66-178 \(G\)-School Zones-08-218](#)

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.

*Shannon Bennett, TRMC
City Secretary*

*Posted on Bulletin Board
October 12, 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.

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.