

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 #4028

Resolution #2018-14

## CALL TO ORDER

*The 1722nd meeting of the Deer Park City Council.*

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS

1. Special presentation recognizing the Deer Park Seminoles for winning the Super Bowl.

[PRE 18-032](#)

**Recommended Action:** Applause

2. Special presentation recognizing the Parks and Recreation Aquatics Division for receiving the 2018 Gold International Aquatic Safety Award from Jeff Ellis & Associated, Inc.

[PRE 18-033](#)

**Recommended Action:** Applause

**Attachments:** [Gold Aquatics Award 2018](#)

## AWARDING/REJECTING BIDS

3. Award the Rehabilitation of the P Street 1-Million Gallon Ground Storage Tank.

[BID 18-031](#)

**Recommended Action:** Staff recommends awarding this project to MK Painting

**Department:** Public Works

**Attachments:** [Bids Received](#)

[Letter of Recommendation](#)

[Cherokee Painting - Withdraw](#)

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**CONSENT CALENDAR**

4. Approval of minutes of workshop meeting for November 06, 2018. [MIN 18-155](#)

**Recommended Action:** Approval

**Attachments:** [CC\\_MW\\_110618](#)

5. Approval of minutes of regular meeting for November 06, 2018. [MIN 18-154](#)

**Recommended Action:** Approval

**Attachments:** [CC\\_MR\\_110618](#)

6. Acceptance of a change order on the New Animal Shelter construction. [CHO 18-006](#)

**Recommended Action:** Staff recommends approval of Change Order #2

**Department:** Public Works

**Attachments:** [Change Proposal #22 -Revised Data Cabling](#)

7. Authorization to purchase a 2018 Starcraft Allstar 24 ADA Shuttle Bus for the Senior Services Division through HGAC. [PUR 18-035](#)

**Recommended Action:** Approve the purchase of a 2018 Starcraft Allstar 24 ADA Shuttle Bus for the Senior Services Division through HGAC

**Department:** Finance

**Attachments:** [Revised Walker Storage Starcraft Allstar 24ft 14 or 12w2 Stock FOB Deer Park](#)  
[Revised HGAC BT01-17 Contract Pricing Worksheet Deer Park 14 and 2 Walke](#)

8. Authorization to purchase playground equipment for Big Bend Park for the Parks Division through BuyBoard National Purchasing Cooperative. [PUR 18-036](#)

**Recommended Action:** Approve the purchase playground equipment for Big Bend Park for the Parks Division through BuyBoard National Purchasing Cooperative

**Department:** Finance

**Attachments:** [Quote 1806573-USA-1](#)  
[DX-933 Install](#)  
[DX-933 ASTM\(1\)](#)  
[DX-933 EN\(1\)](#)  
[Warranties](#)  
[Dynamo Colour Choices 2018](#)

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9. Authorization to purchase a replacement gearbox and motor.

[PUR 18-037](#)

**Recommended Action:** Staff recommends approving the purchase of the gearbox and motor from Philadelphia Mixing Solutions for \$17,266.00.

**Department:** Public Works

10. Acceptance of a grant award from the Texas Forest Service in the amount of \$20,000 to be utilized by the Fire Department.

[GRT 18-006](#)

**Recommended Action:** Staff recommends approval of this grant award.

**Attachments:** [Application](#)

[Award Letter](#)

## 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

11. Consideration of and action on the repair of the Pratt Truss Bridge structure at the Battleground Golf Course.

[AUT 18-114](#)

**Recommended Action:** Consider providing authorization to seek bids on the repairs to the bridge which will require a budget amendment.

**Attachments:** [Memorandum of Agreement - Pratt Truss Bridge](#)

[Agreement for Acquisition of Historic Bridge](#)

[RPS Pratt Truss Bridge Cost Estimates](#)

[Pratt Truss Bridge Historical Marker File](#)

[Pratt Truss Bridge Letter to THC March 2018](#)

[RE Pratt Truss Bridge Located on Battleground Golf Course - Deer Park, Texas](#)

[Harris\\_DeerParkGolfCoursebridge\\_04-17-2018](#)

[Preliminary Cost Estimate.Nov 2018](#)

[Preliminary Plans-golf Course Bridge Repair](#)

12. Consideration of and action on the request of Pasadena Taxi Company to operate a taxi cab business in Deer Park.

[AUT 18-113](#)

**Recommended Action:** Approval of Pasadena Taxi Company Inc.'s application to operate a taxi cab business in Deer Park in 2019.

**Attachments:** [Pasadena Taxi-2019](#)

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13. Consideration of and action on a referral to the Planning and Zoning Commission from the request of AT&T for a Specific Use Permit at 6911 Highway 225 for a cell telecommunications tower. [SUP 18-014](#)

**Recommended Action:** Refer to Planning and Zoning to schedule a Public Hearing

**Attachments:** [AT&T-6915 Highway 225](#)

14. Consideration of and action on a referral to the Planning and Zoning Commission from the request of Breath of Life International Ministries for a Specific Use Permit at 4526 Glenwood Avenue to operate a church. [SUP 18-016](#)

**Recommended Action:** Refer to Planning and Zoning to schedule a Public Hearing

**Attachments:** [4526 Glenwood Ave](#)

15. Consideration of and action on entering into an agreement for for Traffic Signal Coordination of East Boulevard from 13th Street to Spencer Highway. [AGR 18-041](#)

**Recommended Action:** Staff recommends approval of the Engineering Services Proposal for Traffic Signal Coordination at East Blvd from 13th St. to Spencer Hwy in the "Total Not To Exceed Amount" of: \$64,084.00

**Department:** Public Works

**Attachments:** [AGR 18-041 - Midtown Engineers - Engineering Design Services - Agreement a](#)

16. Consideration of and action on entering into an agreement with Ardurra Group LLC for engineering services for alternative disinfection methods. [AGR 18-032](#)

**Recommended Action:** Staff recommends entering into the contract with Ardurra Group, LLC.

**Department:** Public Works

**Attachments:** [Deer Park Disinfection Alternative Evaluation Proposal \(002\)](#)

[Ardurra Contract- Disinfection Study](#)

17. Consideration of and action on an agreement with Ardurra Group, LLC for engineering services in the Surface Water Treatment Plant Solids Handling Project. [AGR 18-036](#)

**Recommended Action:** Staff recommends entering into the agreement with Ardurra Group, LLC for Engineering Services in the Surface Water Treatment Plant Solids Handling Project in the amount of \$495,390.00.

**Department:** Public Works

**Attachments:** [DP WTP Solids Handling Improvements Proposal 11.2018](#)

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18. Consideration of and action on the Youth Sports Organization Utilization Agreements with Deer Park Soccer FC, Deer Park Pony Baseball and Deer Park Girls' Softball Organizations from January 1, 2019 through December 31, 2019. [AGR 18-039](#)

**Recommended Action:** Authorize the Youth Sports Organization Utilization Agreements with Deer Park Soccer FC, Deer Park Pony Baseball and Deer Park Girls' Softball Organizations from January 1, 2019 through December 31, 2019.

**Attachments:** [Deer Park Pony Baseball Complete Docs](#)  
[DPSFC Complete Docs](#)  
[Deer Park Girls Softball Completed Docs](#)

19. Consideration of and action on a resolution to award a contract for Primary Depository Bank Services. [RES 18-462](#)

**Recommended Action:** Approve the resolution awarding the contract for Primary Depository Bank Services to Wells Fargo Bank, N.A.

**Department:** Finance

**Attachments:** [Resolution - Depository Bank 12.04.18](#)  
[Valley View Recap - 12.04.18](#)

20. Consideration of and action on a referral from the Planning and Zoning Commission and an ordinance calling a Joint Public Hearing from the request of Dhiru Patel to rezone the property located at 825 Center Street from General Commercial (GC) to Multi-Family 2(SF2). [ORD 18-099](#)

**Recommended Action:** Approve Council to call a Joint Public Hearing on January 8, 2019 at 7:30 p.m.

**Department:** City Secretary's Office

**Attachments:** [recomm letter- Patel](#)  
[Rezone- 825 Center](#)  
[Joint Public Hearing-ReZone-Patel-825 Center St-GC to MF2-11-2018](#)

21. Consideration of and action on an ordinance amending Section 18-507 of the Code of Ordinances for the fees associated with the cross-connection (backflow) control program. [ORD 18-097](#)

**Recommended Action:** Review and adopt the ordinance changing Section 18-507 of the Code of Ordinances for certain of the fees associated with the cross-connection (backflow) control program.

**Department:** Public Works

**Attachments:** [Ord - Amend Fees for Backflow Program](#)

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**22.** Consideration of and action on an ordinance re-affirming the Tax Abatement Policy.

[ORD 18-098](#)

**Recommended Action:** Approve the ordinance reaffirming the Tax Abatement Policy.

**Department:** City Manager's Office

**Attachments:** [Reaffirm Ord 3862-Tax Abatement and Reinvestment Zone-12-2018](#)

## ADJOURN

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Shannon Bennett, TRMC  
City Secretary

Posted on Bulletin Board  
November 30, 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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