



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 #4031

Resolution #2018-15

CALL TO ORDER

The 1723rd meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

1. Approval of minutes of workshop meeting on December 4, 2018.

[MIN 18-164](#)

Recommended Action: Approve

Attachments: [CC MW 120418](#)

2. Approval of minutes of regular meeting on December 4, 2018.

[MIN 18-165](#)

Recommended Action: Approve

Attachments: [CC MR 120418](#)

3. Approval of tax refund to Safety RX Service in the amount of \$500.14 due to an overpayment.

[TAXR
18-094](#)

Recommended Action: Approve tax refund to Safety RX Service.

Department: Finance

4. Approval of tax refund to Corelogic in the amount of \$787.62 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District.

[TAXR
18-095](#)

Recommended Action: Approve the tax refund to Corelogic.

Department: Finance

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5. Approval of tax refund to Patsy Stacey in the amount of \$503.68 due to an over-65 exemption and a freeze change granted by Harris County Appraisal District. [TAXR 18-098](#)
- Recommended Action:** Approve the tax refund to Patsy Stacey.
- Department:** Finance
6. Approval of tax refund to Beatty Street Properties Inc. in the amount of \$655.76 due to a value decrease granted by Harris County Appraisal District. [TAXR 18-099](#)
- Recommended Action:** Approve the tax refund to Beatty Street Properties Inc.
- Department:** Finance
7. Approval of tax refund to SPM Flow Control Inc. in the amount of \$3,028.88 due to a value decrease granted by Harris County Appraisal District. [TAXR 18-100](#)
- Recommended Action:** Approve the tax refund to SPM Flow Control Inc.
- Department:** Finance
8. Approval of tax refund to Patricia Boone in the amount of \$2,088.00 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District. [TAXR 18-101](#)
- Recommended Action:** Approve the tax refund to Patricia Boone.
- Department:** Finance
9. Approval of tax refund to Corelogic in the amount of \$1,062.07 due to an overpayment. [TAXR 18-102](#)
- Recommended Action:** Approve the tax refund to Corelogic.
- Department:** Finance
10. Approval of tax refund to Alice Lux in the amount of \$787.62 due to a homestead, an over 65 and a freeze change granted by Harris County Appraisal District. [TAXR 18-103](#)
- Recommended Action:** Approve the tax refund to Alice Lux.
- Department:** Finance
11. Approval of change order number three on the New Animal Shelter project. [CHO 18-007](#)
- Recommended Action:** Staff recommends approval of Change Order #3
- Department:** Public Works
- Attachments:** [Change Order 3](#)

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12. Authorization to advertise and receive bids on the Deer Park WetlandsTallow Mitigation Project. [AUT 18-116](#)

Recommended Action: Staff recommends moving forward with this project in order to meet the Texas Parks and Wildlife's Grant deadline.

Department: Parks & Recreation

Attachments: [Tallow Mitigation Contract Document](#)

13. Authorization to reduce Tandem's retainage from 5% to 2% for the soccer fields. [AUT 18-119](#)

Recommended Action: Authorize to reduce Tandem's retainage from 5% to 2% for the soccer fields

14. Acceptance of the Quarterly Financial Report for the Fiscal Year 2017-2018 fourth quarter ending September 30, 2018. [ACT 18-040](#)

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

Department: Finance

Attachments: [2018 4Q Financial Report](#)

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

15. Consideration of and action on an amendment to the Youth Sports Organization Utilization Agreements. [AMD 18-015](#)

Recommended Action: Approve the Youth Organization Utilization Agreement addendums

Attachments: [Sports Organization Utilization Agreement - Softball - FINAL112918](#)

[Sports Organization Utilization Agreement - Soccer - FINAL112918](#)

[ADDENDUM TO CONTRACT - DPSFC](#)

[ADDENDUM TO CONTRACT - DPGS](#)

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16. Consideration of and action on authorization to purchase RecTrac Registration / Rental Software Vermont Systems Recreation & Parks Software as a sole source purchase. [AUT 18-080](#)

Recommended Action: Approval to purchase RecTrac Registration / Rental Software from Vermont Systems Recreation & Parks Software

Department: Parks & Recreation

Attachments: [RecTrac Quote](#)
[Sole Source.pdf](#)

17. Consideration of and action on a resolution to members of the 86th Legislature of Texas for support of legislation that provides a fair and equitable distribution of the sporting goods sales tax revenue for Local and State parks and that all TRPA and Urban Account funded park projects be subject to the established TPWD competitive scoring system. [RES 18-499](#)

Recommended Action: Approve resolution.

Attachments: [2018 Resolution - 86th Legislative FINAL \(1\)](#)
[2018 TRAPS LEGISLATIVE TASKFORCE - ADVOCACY ISSUES AFTER TML](#)

18. 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 Greenbriar Real Estate on behalf of Shirley Hill to rezone the property located at 2300 East 13th Street from General Commercial (GC) to Light Industrial (M1). [ORD 18-100](#)

Recommended Action: Approve Council to call a Joint Public Hearing on January 15, 2019 at 7:30 p.m.

Department: City Secretary's Office

Attachments: [Shirley Hill recomm letter](#)
[Joint Public Hearing-ReZone-2300 E Blvd-GC to M1-12-2018](#)

19. 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 the City of Deer Park to adopt the Community Service zoning district into the zoning ordinance. [ORD 18-103](#)

Recommended Action: Approve Council to call a Joint Public Hearing on January 15, 2019 at 7:30 p.m.

Department: City Secretary's Office

Attachments: [Joint Public Hearing-Add CS Zoning District-12-2018](#)

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20. Consideration of and action on an ordinance amending Schedule B to address Chapter 74 Seismic Testing Permit Fees. [ORD 18-101](#)

Recommended Action: Approval is recommended

Department: City Manager's Office

Attachments: [Fee for Geophysical Testing-12-2018](#)

21. Consideration of and action on an ordinance appointing four members to the Library Board of Trustees. [ORD 18-104](#)

Recommended Action: The Board Selection Committee is recommending the reappointment of Patricia Adams, Brenda Spencer, Penny Henson, and Lois Malone.

Attachments: [Library Trustees - 2019-2020](#)

22. Consideration of and action on an ordinance appointing an alternate member to the Board of Adjustment. [ORD 18-105](#)

Recommended Action: Approval of appointment of one alternate member to the Board of Adjustment.

Attachments: [Appoint Alternate Member to Planning and Zoning and Board of Adjustment enc](#)

23. Consideration of and action on an ordinance appointing members to the Senior Citizen Commission. [ORD 18-106](#)

Recommended Action: Re-appointment of Mayor Jerry Mouton, Councilwoman, Sherry Garrison, Councilman, Tommy Ginn, Janice Delperdang, Gusta Cathey, Ralph Ross and Sam Bailey.

Attachments: [Senior Citizens Commission - Term ending 2021](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
December 14, 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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