



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 #4036

Resolution #2019-01

CALL TO ORDER

The 1724th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation/Recognition of Life Saving Awards.

[PRE 18-034](#)

Recommended Action: No action needed. Presentation only.

2. Presentation/Recognition of Life Saving Awards.

[PRE 18-035](#)

Recommended Action: No action needed. Presentation only.

PUBLIC HEARINGS

3. Joint Public Hearing on the request of Dhiru Patel to rezone the property located at 825 Center Street from General Commercial (GC) to Multi-Family 2 (MF 2).

[JPH 19-001](#)

Recommended Action: Hear the request of Dhirun Patel

Attachments: [PZ JPH 010819 Patel](#)

[Rezone- 825 Center](#)

CONSENT CALENDAR

4. Approval of minutes of workshop meeting on December 18, 2018.

[MIN 19-004](#)

Recommended Action: Approval

Attachments: [CC MW 121818](#)

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.

5. Approval of minutes of regular meeting on December 18, 2018. [MIN 19-005](#)

Recommended Action: Approval

Attachments: [CC MR 121818](#)

6. Authorization to reduce Tandem's retainage from 5% to 2% for the softball fields. [AUT 19-001](#)

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

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

7. Consideration of and action on a resolution to seek a Fiscal Year 2020 STEP Comprehensive Traffic Enforcement Grant. [RES 19-003](#)

Recommended Action: Approve Resolution.

Attachments: [2020 STEP Comp Budget Narrative](#)

[2020-DeerPark-S-1YG-00045](#)

[Chapter 22 Compensation Benefits and Conditions of Work revised 07062015](#)

[Chapter 61 Traffic Revised 04302014](#)

[DPPD STEP 2020 Zone 1](#)

[DPPD STEP 2020 Zone 2](#)

[DPPD STEP 2020 Zone 3](#)

[Mayor's Resolution STEP Comp FY 2020](#)

8. Consideration of and action on a resolution to seek a Fiscal Year 2020 STEP Commercial Vehicle Traffic Enforcement Grant. [RES 19-004](#)

Recommended Action: Approve Resolution.

Attachments: [2020 STEP CMV Budget Narrative](#)

[2020-DeerPark-S-CMV-00017](#)

[Chapter 22 Compensation Benefits and Conditions of Work revised 07062015](#)

[Chapter 61 Traffic Revised 04302014](#)

[DPPD FY 2020 CMV Enforcement Zone](#)

[Mayor's Resolution STEP CMV FY 2020](#)

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9. Consideration of and action on a resolution to update the City of Deer Park Personnel Manual, Chapter XII - Travel Authorization and Expense Policy. [RES 19-005](#)
- Recommended Action:** Approve the resolution to update the City of Deer Park Personnel Manual, Chapter XII - Travel Authorization and Expense Policy.
- Department:** Human Resources
- Attachments:** [Resolution - Travel Policy \(Tips\) 01.08.19](#)
10. Consideration of and action on the results of the joint public hearing and a proposed ordinance on the request of from Dhuru Patel to rezone the property located at 825 Center Street from General Commercial (GC) to Multi Family 2 (MF 2). [ORD 19-001](#)
- Recommended Action:** Approval of the ordinance.
11. Consideration of and action on an ordinance amending the Fiscal Year 2018-2019 General Fund Budget for emergency repairs to the air conditioner at Fire Station #3. [ORD 19-005](#)
- Recommended Action:** Approve the ordinance amending the Fiscal Year 2018-2019 General Fund Budget for the Fire Department.
- Attachments:** [Johnson Controls - AC Parts Fire Station #3 \(12.17.18\)](#)
[Ord - Amend Budget FY19 AC \(Fire\)](#)
12. Consideration of and action on an ordinance amending the Fiscal Year 2018-2019 Budget for Senior Services. [ORD 19-003](#)
- Recommended Action:** Approve the ordinance amending the Fiscal Year 2018-2019 Senior Services Budget.
- Department:** Public Works
- Attachments:** [Ord - Amend Budget FY19 Maxwell Awning](#)
13. 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 SLI group representing Magnum Enterprises to rezone 202 East 13th St. from Community Service (CS) to Office Professional (OP) for a proposed sale to Shell Federal Credit Union to construct an off street accessory parking garage. [ORD 19-006](#)
- Recommended Action:** Approve Council to call a Joint Public Hearing on February 5, 2019 at 7:30 p.m.
- Department:** City Secretary's Office
- Attachments:** [SLIP Group 202 E. 13th](#)
[01-03-2019Joint Public Hearing-ReZone-Magnum - SFCU-202 E 13-01-2019](#)

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14. 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 SLI group representing Magnum Enterprises to rezone 202 East 13th Street, Suite A from Community Service (CS) to Office Professional (OP) for a proposed sale to Shell Federal Credit Union to construct an off street accessory parking garage. [ORD 19-007](#)

Recommended Action: Approve Council to call a Joint Public Hearing on February 5, 2019 at 7:30 p.m.

Department: City Secretary's Office

Attachments: [SLI Group 202 E. 13th Ste A](#)

[01-03-2019-Joint Public Hearing-ReZone-Magnum - SFCU-202 Ste.-A-01-2019](#)

15. 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 SLI group representing Magnum Enterprises to rezone 202 East 13th Street, Suite B from Community Service (CS) to Office Professional (OP) for a proposed sale to Shell FCU to construct an off street accessory parking garage. [ORD 19-008](#)

Recommended Action: Approve Council to call a Joint Public Hearing on February 5, 2019 at 7:30 p.m.

Department: City Secretary's Office

Attachments: [SLI Group 202 E. 13th Ste B](#)

[01-03-2019-Joint Public Hearing-ReZone-Lawther - SFCU-202 Suite B](#)

16. 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 Shell Federal Credit Union to rezone 301 East 13th Street Suite A, from General Commercial (GC) to Office Professional (OP) to construct a new office building. [ORD 19-009](#)

Recommended Action: Approve Council to call a Joint Public Hearing on February 5, 2019 at 7:30 p.m.

Department: City Secretary's Office

Attachments: [Shell FCU 301 13th St.](#)

[01-03-2019-Joint Public Hearing-ReZone-Lawther - SFCU-301 E 13th Suite !-01](#)

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17. 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 Shell Federal Credit Union to rezone 1241 Center Street, from General Commercial (GC) to Office Professional (OP) to construct a new office building.

[ORD 19-010](#)

Recommended Action: Approve Council to call a Joint Public Hearing on February 5, 2019 at 7:30 p.m.

Department: City Secretary's Office

Attachments: [Shell FCU 1241 Center](#)

[01-03-2019-Joint Public Hearing-ReZone-SFCU-1241 Center Street-01-2019](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
January 4, 2019

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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