



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 #4044

Resolution #2019-04

CALL TO ORDER

The 1725th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

1. Joint Public Hearing on the request of the City of Deer Park to adopt the Community Service District in the Zoning Ordinance.

[JPH 19-002](#)

Recommended Action: Hear comments for or against the request

Attachments: [PZ_JPH_011519_City of Deer Park_Community Service](#)

2. Joint Public Hearing on the request of Greenbriar Real Estate on behalf of Shirley Hill to rezone 2300 East 13th Street from General Commercial (GC) to Light Industrial (M1).

[JPH 19-003](#)

Recommended Action: Hear comments for or against the request

Attachments: [PZ_JPH_011519_Hill](#)

[Hil 2300 13th](#)

[Rezone 2300 E. 13th St.](#)

AWARDING/REJECTING BIDS

3. Authorization to award bid for the Deer Park WetlandsTallow Mitigation Project.

[BID 19-001](#)

Recommended Action: Authorize to award bid for the Deer Park WetlandsTallow Mitigation Project

Department: Parks & Recreation

Attachments: [Tallow Mitigation Contract Document](#)

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CONSENT CALENDAR

4. Approval of minutes of workshop meeting on January 8, 2019. [MIN 19-006](#)
- Recommended Action:** Approval
Attachments: [CC_MW_010819](#)
5. Approval of minutes of regular meeting on January 8, 2019. [MIN 19-013](#)
- Recommended Action:** Approval
Attachments: [CC_MR_010819](#)
6. Approval of tax refund to Corelogic in the amount of \$1,062.07 due to an overpayment. [TAXR 19-002](#)
- Recommended Action:** Approve the tax refund to Corelogic.
Department: Finance
7. Approval of tax refund to Adler Tank Rentals LLC in the amount of \$4,557.07 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-003](#)
- Recommended Action:** Approve the tax refund to Adler Tank Rentals LLC.
Department: Finance
8. Approval of tax refund to David Rodriguez in the amount of \$504.63 due to an over-65 exemption and a freeze change granted by Harris County Appraisal District. [TAXR 19-004](#)
- Recommended Action:** Approve the tax refund to David Rodriguez.
Department: Finance
9. Approval of tax refund to DFG Enterprises LLC in the amount of \$1,263.61 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-005](#)
- Recommended Action:** Approve the tax refund to DFG Enterprises LLC.
Department: Finance
10. Approval of tax refund to Conco Services Corp. in the amount of \$549.67 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-006](#)
- Recommended Action:** Approve the tax refund to Conco Services Corp.
Department: Finance

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11. Acceptance and release of retainage for the Manhole Rehabilitation - Phase 3 Project. [ACT 19-002](#)

Recommended Action: Staff is requesting acceptance and retainage release for the completed project

Department: Public Works

Attachments: [Manhole rehab phase 3 close-out](#)

12. Authorization to seek bids for the Parks Barn Building Roof Extension. [AUT 19-003](#)

Recommended Action: Authorize to advertise and to seek bids for the Parks Barn Building Roof Extension.

Department: Parks & Recreation

Attachments: [quotes](#)

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

13. Consideration of and action on authorizing a change order for an air conditioning system in the City Hall Council Chambers Studio. [CHO 19-001](#)

Recommended Action: Authorize expenditures

Attachments: [AC for Studio Quote](#)
[Architect Services Agenda Item](#)
[City Hall Architectural](#)
[Change Order Architectural](#)

14. Consideration of and action on adopting the 2018-19 Communications Plan update. [ADT 19-001](#)

Recommended Action: Adopt the 2018-19 Communications Plan update.

Attachments: [Communications Plan - 2018-19 - CC 1-15-19 final](#)

15. Consideration of and action on the authorization to purchase from Vaught Services, Inc., through the TIPS Cooperative Purchasing Program to perform Sanitary Pipe-bursting in the Park Meadows Sections 1-4. [PUR 19-001](#)

Department: Public Works

Attachments: [Park Meadows proposal](#)

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16. Consideration of and action on authorization to enter into an agreement for a water and wastewater rate study with NewGen Solutions and Strategies through the HGAC Buy Cooperative Purchasing Program. [AGR 19-001](#)
- Recommended Action:** Authorize an agreement with NewGen Solutions and Strategies for a water and wastewater rate study.
- Attachments:** [Deer Park Letter](#)
[Deer Park W+WW Proposal Letter](#)
[2017 Fully Executed Contract 1605](#)
17. Consideration of and action on an agreement extending the contract between the City of Deer Park and Emergicon LLC. [AGR 18-037](#)
- Recommended Action:** Staff recommends approval.
- Attachments:** [Deer Park SA Addendum 2019 - Contract Extension](#)
18. Consideration of and action on a recommendation from the Planning and Zoning Commission and a proposed ordinance from the request of Aqua Solutions for a Specific Use Permit to allow AT&T to construct a telecommunications tower at 6911 ½ Highway 225. [ORD 19-015](#)
- Recommended Action:** Deny the Ordinance per the Planning and Zoning recommendation
- Attachments:** [AT&T](#)
[Specific Use Permit-NOT GRANTED--Aqua Solutions-6911 Highway 225-01-20](#)
19. Consideration of and action on a recommendation from the Planning and Zoning Commission and a proposed ordinance on the request of Breath of Life International Ministries for a Specific Use Permit to operate a church at 4526 Glenwood Avenue. [ORD 19-014](#)
- Recommended Action:** Approval is recommended, per the Planning and Zoning Commission and adopt ordinance.
- Attachments:** [4526 Glenwood Ave](#)
[Specific Use Permit-Breath of Life International Ministries-Worship-4526 Glenw](#)
20. Consideration of and action on the results of the joint public hearing and a proposed ordinance on the request from City of Deer Park to adopt the Community Service District in the Zoning Ordinance. [ORD 19-016](#)
- Recommended Action:** Approval of the ordinance.
- Attachments:** [Adopt Community Service zoning](#)

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21. Consideration of and action on the results of the joint public hearing and a proposed ordinance on the request from Greenbriar Real Estate/Shirley Hill to rezone 2300 East 13th Street from General Commercial (GC) to Light Industrial (M1). [ORD 19-017](#)

Recommended Action: Approval of the ordinance.

Attachments: [2300 13th Hill](#)

22. Consideration of and action on an ordinance to amend the Fiscal Year 2017-2018 Budget for the Fire Marshal's Office. [ORD 19-011](#)

Recommended Action: Approve the ordinance to amend the Fiscal Year 2017-2018 Budget for the Fire Marshal's Office.

Department: City Manager's Office

Attachments: [Ord - Amend Budget FY18 FMO \(Cert Pay\)](#)

23. Consideration of and action on an ordinance to amend the Fiscal Year 2017-2018 Budget for Legal Services. [ORD 19-012](#)

Attachments: [Ord - Amend Budget FY18 Legal Services](#)

24. Consideration of and action on an ordinance to amend the Fiscal Year 2017-2018 Budget for the Humane Division. [ORD 19-013](#)

Attachments: [Ord - Amend Budget FY18 Humane Printers](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
January 11, 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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