

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 #4061

Resolution #2019-04

CALL TO ORDER

The 1727th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation/Recognition of Life Saving Awards.

[PRE 19-004](#)

Recommended Action: No action needed. Presentation only.

AWARDING/REJECTING BIDS

2. Awarding/rejecting the bid received for the repair of the Pratt Truss Bridge structure at the Battleground Golf Course.

[BID 19-002](#)

Recommended Action: The options at this point would be:
4) Amend the FY 2018-2019 Hotel Occupancy Tax (HOT) budget by \$221,950 and award the \$471,950 bid;
5) Reject the bid received and re-bid the project in accordance with the same specifications;
6) Reject the bid received and re-bid with revised specifications for one of the options below:
a. replace the truss structure with a similar type structure to maintain the historic appearance of the bridge (original preliminary cost estimate of \$159,300); or
b. remove the truss structure (original preliminary cost estimate of \$40,000 - 50,000).

Attachments: [Bridge Bid 013119](#)
[Past Performance Previous Experience with Steel Bridge Rehab \(2-8-19\)](#)

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.

CONSENT CALENDAR

3. Approval of minutes of workshop meeting of February 5, 2019. [MIN 19-035](#)

Recommended Action: Approval

Attachments: [CC_MW_020519](#)

4. Approval of minutes of regular meeting of February 5, 2019. [MIN 19-036](#)

Recommended Action: Approval

Attachments: [CC_MR_020519](#)

5. Approval of tax refund to Corelogic Inc. Escrow Reporting in the amount of \$921.60 due to an overpayment. [TAXR 19-007](#)

Recommended Action: Approve the tax refund to Corelogic Inc. Escrow Reporting.

Department: Finance

6. Approval of tax refund to Jason and Kellie Briones in the amount of \$605.52 due to a homestead exemption granted by Harris County Appraisal District. [TAXR 19-008](#)

Recommended Action: Approve the tax refund to Jason and Kellie Briones.

Department: Finance

7. Approval of tax refund to U. S. Bank National Association in the amount of \$903.40 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-009](#)

Recommended Action: Approve the tax refund to U. S. Bank National Association.

Department: Finance

8. Approval of tax refund to Extra Space Properties Two LLC in the amount of \$8,688.87 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-010](#)

Recommended Action: Approve the tax refund to Extra Space Properties Two LLC.

Department: Finance

9. Approval of tax refund to Luby's Restaurants LTD in the amount of \$1,280.35 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-012](#)

Recommended Action: Approve the tax refund to Luby's Restaurants LTD.

Department: Finance

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.

10. Approval of tax refund to Bhikhu Bhakta in the amount of \$927.72 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-013](#)

Recommended Action: Approve the tax refund to Bhikhu Bhakta.

Department: Finance

11. Approval of tax refund to David Rodriguez in the amount of \$569.85 due to an over-65 exemption and a freeze change granted by Harris County Appraisal District. [TAXR 19-014](#)

Recommended Action: Approve the tax refund to David Rodriguez.

Department: Finance

12. Approval of tax refund to Phillip D. & Kathleen Rhule in the amount of \$514.20 due to a disability exemption and a freeze change granted by Harris County Appraisal District. [TAXR 19-015](#)

Recommended Action: Approve the tax refund to Phillip D. & Kathleen Rhule.

Department: Finance

13. Approval of tax refund to Deer Park Station LP in the amount of \$5,457.01 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-016](#)

Recommended Action: Approve the tax refund to Deer Park Station LP.

Department: Finance

14. Approval of tax refund to David Walker in the amount of \$573.30 due to an overpayment. [TAXR 19-017](#)

Recommended Action: Approve the tax refund to David Walker.

Department: Finance

15. Acceptance of the Quarterly Financial Report for the Fiscal Year 2018-2019 first quarter ended December 31, 2018. [ACT 19-007](#)

Recommended Action: Accept the quarterly financial report for the Fiscal Year 2018-2019 first quarter ended December 31, 2018.

Department: Finance

Attachments: [2019 1Q Financial Report](#)

16. Acceptance and release of retainage for the Sidewalk Improvement Project - E. Pasadena Boulevard, 13th Street and Spencer Highway. [ACT 19-008](#)

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

Department: Public Works

Attachments: [Sidewalk project closeout](#)

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.

17. Acceptance of Engineering Services for a General Services Agreement with Carnes Engineering, Inc. for a 1200 square foot concession building and storage in Dow Park. [ACT 19-010](#)

Recommended Action: Accept the Engineering Services for a General Services Agreement for Carnes Engineering, Inc for 1200 sq. ft. concession building and storage in Dow Park

Attachments: [Carnes - Concession Stand Agreement - Unexecuted](#)

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

18. Consideration of and action on an agreement with Deer Park Independent School District to provide a polling location for a General Election of Board of Trustees on May 4, 2019. [AGR 19-009](#)

Recommended Action: Approval of Agreement

Attachments: [DPISD](#)

19. Consideration of and action on entering into an agreement with RVi for professional services for the North East Hike and Bike Trails. [AGR 18-040](#)

Recommended Action: Authorize to enter into an agreement with RVi for professional services for the NE Hike and Bike Trails

Department: Public Works

Attachments: [20181002171141418](#)

[20181106psa](#)

[rt15005-fed-award](#)

20. Consideration of and action on a resolution authorizing the City's participation in the North Central Texas Council of Governments' North Texas Share Program. [RES 19-062](#)

Recommended Action: Approve the resolution authorizing the City of Deer Park's participation in the North Central Texas Council of Governments' North Texas Share Program.

Department: Finance

Attachments: [Resolution - NCTCOG \(Coop\)](#)

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.

21. Consideration of and action on an ordinance amending the Fiscal Year 2018-2019 General Fund Budget for emergency replacement of the air conditioner at the Fleet Maintenance Building. [ORD 19-026](#)

Recommended Action: Approve the ordinance amending the Fiscal Year 2018-19 General Fund Budget for Fleet Maintenance.

Department: Public Works

Attachments: [Insko Quote](#)
[Ord - Amend Budget FY19 Fleet Maint Bldg AC](#)

22. Consideration of and action on an ordinance to amend the FY 2018-2019 Capital Improvement Fund Budget for the Soccer Field Development Project. [ORD 19-027](#)

Attachments: [Ord - Amend Budget FY19 CIP \(DPCDC Soccer\)](#)

23. Consideration of and action on an ordinance to amend the FY 2018-2019 Budget for shelving and furniture for the Library refresh. [ORD 19-029](#)

Attachments: [Ord - Amend Budget FY19 Library Refresh](#)

24. Consideration of and action on an ordinance to amend the FY 2018-2019 Hotel Occupancy Tax Fund Budget for repairs to the truss of the historic bridge at the Battleground Golf Course. [ORD 19-030](#)

Attachments: [Ord - Amend Budget FY19 Truss Bridge Repair](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
February 15, 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.

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.