



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 #4064

Resolution #2019-05

CALL TO ORDER

The 1728th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

1. Public hearing from the request of Molto Properties for a voluntary annexation of a four tracts of land totaling 49.0146 acres and 83 square feet in the City's ETJ located along the west side of Independence Pkwy and North of State Highway 225 into the Deer Park city limits.

[PH 19-011](#)

Recommended Action: Hear citizen comments for or against the request.

Attachments: [ETJ Independence Pkwy 03.05.19](#)
[Annexation. Molto Properties Request](#)

CONSENT CALENDAR

2. Approval of minutes of joint meeting on January 28, 2019.

[MIN 19-040](#)

Recommended Action: Approval

Attachments: [CDC MW 012819.JOINT CC PARC](#)

3. Approval of minutes of workshop meeting on February 19, 2019.

[MIN 19-041](#)

Recommended Action: Approval

Attachments: [CC MW 021919](#)

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.

4. Approval of minutes of regular meeting on February 19, 2019. [MIN 19-042](#)

Recommended Action: Approval

Attachments: [CC MR 021919](#)

5. Authorization to seek bids for the removal of sludge sediment from Lagoon Cell 1 at the Surface Water Treatment Plant. [AUT 19-011](#)

Recommended Action: Staff recommends authorizing staff to seek bids to complete the project.

Department: Public Works

6. Authorization to extend the agreement with Texas A&M Engineering Extension Service (TEEX) for EMS student training. [AGR 19-012](#)

Recommended Action: Staff recommends approval of the agreement.

Attachments: [Teex Extention Agreement 2019](#)

7. Authorization to make payment toward the second year of the three year agreement with SHI for Microsoft Enterprise Services Agreement. [AUT 19-015](#)

Recommended Action: Approve Payment

Attachments: [SHI Quote-16442714.pdf](#)

8. Authorization to purchase 30 desktop computers from Dell through a continuation of their lease/purchase via the Texas Department of Information Resources (DIR). [AUT 19-012](#)

Recommended Action: Approve

Attachments: [Dell Lease Proposal to City Council.pdf](#)

[City of Deer Park 1295 Certificate 2019-457104.pdf](#)

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

9. Consideration of and action on a Soccer Complex Change Order. [CHO 19-002](#)

Recommended Action: Approve Soccer Complex Change Order

Attachments: [Change Order #1- Rev.](#)

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10. Consideration of and action on an ordinance to amend the Fiscal Year 2017-2018 Budget for the Fire Marshal's Office. [ORD 19-031](#)

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 \(Tech\)](#)

11. Consideration of and action on an ordinance amending Section 7483(b) of the Code of Ordinances related to new fees for the ASAP Program for 2019-2020 school year. [ORD 19-028](#)

Recommended Action: Accept amending the ordinance Section 7483(b) of the Code of Ordinances related to new fees for the ASAP Program for 2019-2020 school year.

Attachments: [Monthly Fees](#)

[After School Care Fees-09-2019](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
March 1, 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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