



Sherry Garrison, Council Position 1
TJ Haight, 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 #4071

Resolution #2019-20

CALL TO ORDER

The 1732nd meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation - Recognition of National Volunteer Appreciation Week, April 7-13, 2019. [PRE 19-012](#)

Department: Police

2. Proclamation for Municipal Clerks Week. [PRO 19-010](#)

Attachments: [Municipal Clerk Week 2019](#)

3. Travel & Tourism Week Proclamation (May 5-11, 2019). [PRO 19-006](#)

Recommended Action: Proclaim May 5-11, 2019 as Travel and Tourism Week in Deer Park, Texas.

Attachments: [Travel and Tourism Week 2019](#)

4. Proclamation for Peace Officer's Week. [PRO 19-007](#)

Attachments: [National Police Week 2019](#)

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5. Presentation of the 2018 Achievement of Library Excellence Award.[PRE 19-013](#)

Recommended Action: Allow the representative of the Texas Municipal Library Directors Association to present the 2018 Achievement of Library Excellence Award to the Deer Park Public Library.

Department: Library

Attachments: [TMLDA 2018 Award Letter001](#)
[2018-TMLDA-Application Guidelines](#)
[TMLDA DPPL 2018 Table of Contents](#)

6. Canvass of votes for May 4, 2019 City General & Special Election.[ELE 19-002](#)

Recommended Action: Mayor will canvass the votes with the City Secretary

Department: City Secretary's Office

7. Consideration of and action on an ordinance declaring the results of the City General & Special Election held May 4, 2019.[ELE 19-003](#)

Recommended Action: Council adopt ordinance thus declaring the results of the May 4, 2019 General & Special Election

Department: City Secretary's Office

Attachments: [ELECTIONORD](#)

8. Presentation of Certificates of Election.[ELE 19-004](#)

Recommended Action: Mayor will present Certificates of Election to newly elected Council members.

Department: City Secretary's Office

9. Administering the Oaths of Office.[ELE 19-005](#)

Recommended Action: The Oath of Office shall be administered to each of the newly elected Council members.

Department: City Secretary's Office

CONSENT CALENDAR**10. Approval of minutes of workshop meeting on April 16, 2019.**[MIN 19-070](#)

Recommended Action: Approval

Attachments: [CC_MW_041619](#)

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11. Approval of minutes of regular meeting on April 16, 2019.

[MIN 19-071](#)

Recommended Action: Approval

Attachments: [CC MR 041619](#)

12. Approval of tax refund to Juana Aquino and Adan Patino in the amount of \$732.18 due to a homestead exemption, a disability exemption, and a freeze granted by Harris County Appraisal District.

[TAXR
19-031](#)

Recommended Action: Approve the tax refund to Juana Aquino and Adan Patino.

Department: Finance

13. Approval of tax refund to Corelogic Inc. Escrow Reporting in the amount of \$758.09 due to an overpayment.

[TAXR
19-030](#)

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

Department: Finance

14. Approval of tax refund to Refund Advisory Corp. in the amount of \$558.94 due to an over-65 exemption and a freeze change granted by Harris County Appraisal District.

[TAXR
19-032](#)

Recommended Action: Approve the tax refund to Refund Advisory Corp.

Department: Finance

15. Approval of tax refund to Popp Hutcheson PLLC in the amount of \$5,693.01 due to a value decrease granted by Harris County Appraisal District.

[TAXR
19-033](#)

Recommended Action: Approve the tax refund to Popp Hutcheson PLLC.

Department: Finance

16. Approval of tax refund to Jeff Lawther in the amount of \$3,769.45 due to a value decrease granted by Harris County Appraisal District.

[TAXR
19-034](#)

Recommended Action: Approve the tax refund to Jeff Lawther.

Department: Finance

17. Approval of tax refund to W. D. Lawther in the amount of \$668.68 due to a value decrease granted by Harris County Appraisal District.

[TAXR
19-035](#)

Recommended Action: Approve the tax refund to W. D. Lawther.

Department: Finance

18. Approval of tax refund to Juana Aquino and Adan Patino in the amount of \$732.18 due to a homestead exemption, a disability exemption, and a freeze granted by Harris County Appraisal District.

[TAXR
19-036](#)

Recommended Action: Approve the tax refund to Juana Aquino and Adan Patino.

Department: Finance

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19. Approval of tax refund to Wells Fargo Commercial in the amount of \$2,832.00 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-037](#)

Recommended Action: Approve the tax refund to Wells Fargo Commercial.

Department: Finance

20. Approval of tax refund to Corelogic Tax Service in the amount of \$669.36 due to an overpayment. [TAXR 19-038](#)

Recommended Action: Approve the tax refund to Corelogic Tax Service.

Department: Finance

21. Authorization to advertise and accept bids for a one-year supply of garbage bags. [AUT 19-020](#)

Recommended Action: Authorization to advertise and accept bids for a one-year supply of garbage bags.

Department: Finance

22. Acceptance of the Deer Park Community Development Corporation's quarterly report for the period of January 1, 2019 - March 31, 2019. [RPT 19-023](#)

Recommended Action: Accept the Deer Park Community Development Corporation's quarterly report for the period of January 1, 2019 - March 31, 2019.

Department: City Manager's Office, Finance and Parks & Recreation

Attachments: [DPCDC 2ndQ Report 2019 Cumulative.042219](#)

23. Acceptance of Quarterly Investment Report for the quarter ended March 31, 2019. [RPT 19-022](#)

Recommended Action: Accept the Investment Report for the Quarter Ended March 31, 2019.

Attachments: [2019 2Q Investment Report](#)

24. Acceptance and release of retainage for the Maxwell Adult Center Expansion DPCDC Project. [ACT 19-014](#)

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

Department: Public Works

Attachments: [Maxwell Pay App 16 Retainage](#)

25. Authorization to purchase from Fuquay, Inc., through the Buy Board Cooperative Purchasing Program to perform a Sanitary Manhole Rehabilitation. [PUR 19-007](#)

Department: Public Works

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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

26. Consideration of and action on appointing Councilman Bill Patterson as the City's Representative and Tommy Ginn as Alternate to the Houston-Galveston Area Council (H-GAC) General Assembly and Board of Directors. [APT 19-001](#)

Recommended Action: Appoint Councilmember Bill Patterson as the City's Representative and Councilmember Tommy Ginn as Alternate to the H-GAC General Assembly and Board of Directors.

27. Consideration of and action on amendment No. 3 to the agreement with the Deer Park Fire Control, Prevention and Emergency Medical Services District (FCPEMSD) for FCPEMSD Personnel, Vehicles, Facilities, Equipment, and Investments. [AGR 19-018](#)

Recommended Action: Approve amendment No. 3 to the agreement.

Department: City Manager's Office

Attachments: [Agreement-City&FCPEMSD-AMENDMENT#3](#)

28. Consideration of and action on amendment No. 3 to the agreement with the Deer Park Crime Control Prevention District (CCPD) for CCPD Personnel, Vehicles, Facilities, Equipment, and Investments. [AGR 19-017](#)

Recommended Action: Approve amendment #3 to the agreement.

Department: City Manager's Office

Attachments: [Agreement-City CCPD-AMENDMENT#3](#)

29. Consideration of and action on an ordinance to amend the FY 2018-2019 Budget for Humane Services. [ORD 19-039](#)

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

30. Consideration of and action on the purchase of 6.19 acres of real property from the Deer Park Independent School District [PUR 19-008](#)

Recommended Action: Approval is recommended.

Department: City Council

Attachments: [Purchase and Sale Agreement - Sale of Land to City of Deer Park \(4-22-19\)](#)

ADJOURN

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.

*Shannon Bennett, TRMC
City Secretary*

*Posted on Bulletin Board
May 3, 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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