CITY OF DEER PARK
JULY 02, 2019 - 7:30 PM
CITY COUNCIL MEETING - FINAL

DEER PARK
Southplace of Toxas

COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

Sherry Garrison, Council Position 1 TJ Haight, Council Position 2 Tommy Ginn, Council Position 3

James Stokes, City Manager Gary Jackson, Assistant City Manager

Jerry Mouton Jr., Mayor

Bill Patterson, Council Position 4 Ron Martin, Council Position 5 Rae A. Sinor, Council Position 6

Shannon Bennett, TRMC, City Secretary
Jim Fox, City Attorney

Ordinance # 4082 Resolution # 2019-07

#### **CALL TO ORDER**

The 1736th meeting of the Deer Park City Council.

### INVOCATION

# PLEDGE OF ALLEGIANCE

### **PRESENTATIONS**

1. Presentation of Art Park Players Mamma Mia Production. PRE 19-021

Recommended Action: Applause.

Attachments: Mamma Mia Production.pdf

2. Proclamation for Parks & Recreation Month of July 2019. PRO 19-012

Recommended Action: Applause

Attachments: Parks & Recreation Month 2019

3. Presentation/Recognition of Camp Crabgrass Staff.

PRE 19-022

Recommended Action: Applause

# AWARDING/REJECTING BIDS

Set aside the award of bid, reject all bids received, and advertise and accept new bids for a one-year supply of refuse bags. BID 19-025

Recommended Action: Authorization to set aside the award of bid, reject all bids received, and

advertise and accept new bids for a one-year supply of garbage bags.

**Department:** Finance

### **CONSENT CALENDAR**

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 workshop meeting on June 18, 2019.  MIN 19-089		
	Recommended Action:	Approval of minutes	
	Attachments:	CC MW 061819	
6.	Approval of minutes of regular meeting on June 18, 2019.		MIN 19-090
	Recommended Action:	Approval	
	<u>Attachments:</u>	CC_MR_061819	
7.	Approval of tax refund to Arr a homestead exemption, an granted by Harris County Ap	<u>TAXR</u> 19-049	
	Recommended Action:	Approve the tax refund to Arminda Mesa.	
	<u>Department:</u>	Finance	
8.	Approval of tax refund to De \$600.99 due to a value decr District.	<u>TAXR</u> <u>19-050</u>	
	Recommended Action:	Approve the tax refund to Deerwood Glen Business Park.	
	<u>Department:</u>	Finance	
9.	Approval of tax refund to Clay Real Estate Holdings #3 in the amount of \$1,925.98 due to a value decrease granted by Harris County Appraisal District.		
	Recommended Action:	Approve the tax refund to Clay Real Estate Holdings #3.	
	<u>Department:</u>	Finance	
10.	<ul> <li>Approval of tax refund to Clay Real Estate Holdings #3 in the amount of \$1,399.22 due to a value decrease granted by Harris County Appraisal 19-0</li> <li>District.</li> </ul>		
	Recommended Action:	Approve the tax refund to Clay Real Estate Holdings #3.	
	<u>Department:</u>	Finance	
11.	<ol> <li>Approval of tax refund to Chris Dooley in the amount of \$2,435.70 due to a value decrease granted by Harris County Appraisal District.</li> </ol>		<u>TAXR</u> 19-053
	Recommended Action:	Approve the tax refund to Chris Dooley.	
	<u>Department:</u>	Finance	
12.	2. Approval of tax refund to Michael Wagner in the amount of \$548.33 due to a homestead exemption granted by Harris County Appraisal District.  19-054		
	Recommended Action:	Approve the tax refund to Michael Wagner.	
	<u>Department:</u>	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.

<b>13.</b> Approval of tax refund to Mi due to a homestead exemp	<u>TAXR</u> <u>19-055</u>	
Recommended Action:	Approve the tax refund to Michael & Patti Wagner.	
<u>Department:</u>	Finance	
<b>14.</b> Approval of tax refund to National Tax Search in the amount of \$4,924.39 due to a value decrease granted by Harris County Appraisal District.		
Recommended Action:	Approve the tax refund to National Tax Search.	
<u>Department:</u>	Finance	
<ol><li>Approval of tax refund to HE decrease granted by Harris</li></ol>	<u>TAXR</u> 19-057	
Recommended Action:	Approve the tax refund to HEB.	
<u>Department:</u>	Finance	
<b>16.</b> Approval of tax refund to HEB in the amount of \$535.28 due to a value decrease granted by Harris County Appraisal District.		<u>TAXR</u> 19-058
Recommended Action:	Approve the tax refund to HEB.	

### **COMMENTS FROM AUDIENCE**

Department:

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**

AUT 19-037 17. Consideration of and action on an advertising campaign to encourage visitation to Deer Park and San Jacinto Monument - Re-direction of funding previously allocated for San Jacinto Day Festival sponsorship (HOT Funds).

> Recommended Action: Authorize the reallocation of the \$10,000 in HOT funds for an advertising

> > campaign to promote tourism to Deer Park and the San Jacinto

Monument.

Finance

Council presentation - 7-2-19 - DP-Monument campaign [Read-Only] Attachments:

**18.** Consideration of and action on an ordinance amending the Fiscal Year 2018-2019 Golf Course Lease Fund Budget for the replacement of the irrigation pump station at Battleground Golf Course.

ORD 19-045

Recommended Action: Approve the ordinance amending the Fiscal Year 2018-19 Golf Course

Lease Fund Budget for the replacement of the irrigation pump station at

Battleground Golf Course.

**Department:** Public Works

<u>Attachments:</u> Ord - Amend Budget FY19 Golf Course Pumps

19. Consideration of and action on authorizing the purchase of replacement irrigation pump station at Battleground Golf Course from Zone Industries, DBA Precision Pump Systems through Buy Board Contract #589-19 for the Battleground Golf Course.

AUT 19-034

Recommended Action: Authorize purchase of irrigation pump station from Zone Industries, DBA

Precision Pump Systems through Buy Board Contract #589-19 at

Battleground Golf Course.

Attachments: Battleground Golf Course Irrigation.pdf

## **ADJOURN**

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board June 28. 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.