

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 #4083

Resolution #2019-07

## CALL TO ORDER

*The 1737th meeting of the Deer Park City Council.*

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS

1. Presentation/Recognition of L.C. Butler's 96th birthday.

[PRE 19-026](#)

**Recommended Action:** Applause

## AWARDING/REJECTING BIDS

2. Authorization to reject bids and re-bid the Surface Water Treatment Plant - Sludge Removal Project.

[BID 19-026](#)

**Recommended Action:** Staff recommends rejecting and rebidding the project

**Department:** Public Works

3. Awarding bid for printing of the City of Deer Park's Messenger.

[BID 19-029](#)

**Recommended Action:** Award bid to Richmond Printing.

**Department:** Finance

**Attachments:** [Bid Tab for Messenger 07-09-19](#)

## CONSENT CALENDAR

4. Approval of minutes of regular meeting held on July 2, 2019.

[MIN 19-102](#)

**Recommended Action:** Approval

**Attachments:** [CC\\_MR\\_070219](#)

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*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. Acceptance of certification of the anticipated Tax Collection Rate.

[ACT 19-023](#)

**Recommended Action:** No action required.

**Department:** Finance

**Attachments:** [Anticipated Collection Rate Tax Year 2019](#)

## 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

6. Consideration of and action on an amendment to the City's commercial solid waste agreement with Waste Management of Texas, Inc.

[AGR 19-024](#)

**Recommended Action:** Approval is recommended.

**Department:** City Manager's Office and Public Works

**Attachments:** [Deer park second am 06.2019](#)

7. Consideration of and action on an agreement with Cobb Fendley for the final design services of drainage improvements for Heritage Addition, Deer Park Manor and Delo-Elaine Subdivisions.

[AGR 19-025](#)

**Recommended Action:** Staff recommends entering into an agreement with Cobb Fendley for \$504,290.

**Attachments:** [CobbFendley Contract\\_Heritage\\_DeerParkManor\\_DeloElaine](#)

8. Consideration of and action on a resolution denying CenterPoint Energy Houston Electric, LLC's application for approval of a distribution cost recovery factor to increase distribution rates within the City.

[RES 19-254](#)

**Recommended Action:** Approval is Recommended.

**Department:** City Manager's Office

**Attachments:** [Denial Resolution for CenterPoint Rate Case 2019](#)

[Model Staff Report Re Denial Resolution- 2019 CenterPoint Rate Case](#)

9. Consideration of and action on an ordinance calling a public hearing on the proposed FY 2019-2020 Crime Control and Prevention District Budget.

[ORD 19-056](#)

**Recommended Action:** Approve the proposed ordinance.

**Department:** City Manager's Office

**Attachments:** [Ord - Public hearing on 2019-2020 CCPD Budget](#)

[CCPD 19-20 Proposed Budget 07.08](#)

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10. Consideration of and action on an ordinance calling a public hearing on the proposed FY 2019-2020 Fire Control, Prevention and Emergency Medical Services District Budget. [ORD 19-057](#)

**Recommended Action:** Approve the ordinance.

**Department:** City Manager's Office

**Attachments:** [FCPEMSD 19-20 Proposed Budget 07.08](#)  
[Ord - Public Hearing on 2019-2020 FCPEMSD Budget](#)

11. Consideration of and action on an ordinance revising the FY 2018-2019 full-time and part-time employee classification scales. [ORD 19-060](#)

**Recommended Action:** Approve the ordinance revising the classification scale.

**Attachments:** [Ord - Amend Pay Range Chart July 2019](#)

[Revised 2018-19 Classification Scales dep bldg official and updated part time](#)

12. Consideration of and action on an ordinance amending Appendix B - Schedule of Fees, Rates and Charges - Section 74-69(b) for the After School Program; Adding Parks and Recreation Section 74-1 thru 74-6; and Library Fees Section 80-1 thru 80-3 of the Code of Ordinances. [ORD 19-054](#)

**Recommended Action:** Staff recommends adoption of the proposed ordinance.

**Department:** Public Works

**Attachments:** [Ord - Appendix B-Section74-09-After School Fees-07-2019](#)  
[Exhibit to Appendix B Section 74-69 74-1 thru 74-6-exh a-b-c-06-2019](#)

13. Consideration of and action on an ordinance amending Appendix B - Schedule of Fees, Rates and Charges to address Commercial Solid Waste Fees. [ORD 19-055](#)

**Recommended Action:** Approval of the ordinance amending Schedule B for Commercial Solid Waste Fees.

**Department:** City Manager's Office

**Attachments:** [Appendix B-Section 90-17 Solid waste fees](#)

14. Consideration of and action on an ordinance appointing one member of the Deer Park Community Development Corporation. [ORD 19-059](#)

**Recommended Action:** Approve the ordinance appointing a member of the Deer Park Community Development Corporation.

**Department:** City Manager's Office

**Attachments:** [Ord - Community Development Corporation-Appoint Member-7-2019](#)

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15. Consideration of and action on ratifying an emergency purchase for a replacement pump at the Green Valley Lift Station.

[PUR 19-017](#)

**Recommended Action:** Ratify the emergency purchase of the pump.

**Department:** Public Works

**Attachments:** [Quote - Deer Park Green Valley Water Station](#)

## ADJOURN

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Shannon Bennett, TRMC  
City Secretary

Posted on Bulletin Board  
July 12, 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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