



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 #4090

Resolution #2019-08

CALL TO ORDER

The 1738th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Recognition of Miss Deer Park.

[PRE 19-028](#)

AWARDING/REJECTING BIDS

2. Awarding Bid for a One-Year Supply of Garbage Bags.

[BID 19-023](#)

Recommended Action: Award bid to X-L Plastics Inc. for 18,000 rolls of garbage bags of 2 MLS thickness at a unit price of \$8.93/roll for a total cost of \$160,740.

Department: Finance

Attachments: [Bid Tab](#)

CONSENT CALENDAR

3. Approval of minutes of workshop meeting on June 24, 2019. (Budget)

[MIN 19-116](#)

Recommended Action: Approval of minutes

Department: City Secretary's Office

Attachments: [CC_MWB_062419](#)

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4. Approval of minutes of workshop meeting on July 16, 2019. [MIN 19-117](#)
- Recommended Action:** Approval of minutes
Department: City Secretary's Office
Attachments: [CC_MW_071619](#)
5. Approval of minutes of regular meeting of July 16, 2019. [MIN 19-115](#)
- Recommended Action:** Approve
Department: City Secretary's Office
Attachments: [CC_MR_071619](#)
6. Approval of minutes of special meeting on August 1, 2019. [MIN 19-119](#)
- Recommended Action:** Approval of minutes
Department: City Secretary's Office
Attachments: [CC_MS_080119](#)
7. Approval of the surplus property list and authorization to auction this surplus property via the Internet through Rene Bates Auctioneers. [AUC 19-001](#)
- Recommended Action:** Approval of and authorization to auction surplus property via the Internet through Rene Bates Auctioneers.
Department: Finance
Attachments: [2019 Surplus Auction Items - Revised](#)
8. Approval of tax refund to Shri Neelvarni Corp. in the amount of \$7,261.24 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-059](#)
- Recommended Action:** Approve the tax refund to Shri Neelvarni Corp.
Department: Finance
9. Approval of tax refund to Hi Tech Real Estate LLC in the amount of \$583.20 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-060](#)
- Recommended Action:** Approve the tax refund to Hi Tech Real Estate LLC.
Department: Finance
10. Approval of tax refund to Fabco Properties LLC in the amount of \$4,676.52 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-061](#)
- Recommended Action:** Approve the tax refund to Fabco Properties LLC.
Department: Finance

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11. Approval of tax refund to Shirley Cline in the amount of \$655.73 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District. [TAXR 19-062](#)
- Recommended Action:** Approve the tax refund to Shirley Cline.
- Department:** Finance
12. Approval of tax refund to Stockard Realty Partnership LTD in the amount of \$1,896.26 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-063](#)
- Recommended Action:** Approve the tax refund to Stockard Realty Partnership LTD.
- Department:** Finance
13. Approval of tax refund to Varni Ventures in the amount of \$5,962.13 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-064](#)
- Recommended Action:** Approve the tax refund to Varni Ventures.
- Department:** Finance
14. Acceptance of Quarterly Investment Report for the quarter ended June 30, 2019. [RPT 19-034](#)
- Recommended Action:** Accept the Investment Report for the Quarter Ended June 30, 2019.
- Attachments:** [2019 3Q Investment Report](#)
15. Acceptance of the Deer Park Community Development Corporation's quarterly report for the period of April 1, 2019 - June 30, 2019. [RPT 19-038](#)
- Recommended Action:** Accept the Deer Park Community Development Corporation's quarterly report for the period of April 1, 2019 - June 30, 2019.
- Department:** City Manager's Office, Finance and Parks & Recreation
- Attachments:** [DPCDC 3rd Q Report Cumulative_072219](#)
16. Acceptance of completion and retainage release for the Deer Park Nature Preserve and Tallow Mitigation Project to Ecological Restoration Services LLC (ERS). [ACT 19-026](#)
- Recommended Action:** Staff is requesting approval of the release of retainage to Ecological Restoration Services LLC (ERS) and acceptance of completed project.
- Department:** Public Works

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

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17. Consideration of and action on an agreement to renew the School Resource Officers (SRO)/Crossing Guard Inter-Local Agreement with the Deer Park Independent School District (DPISD) for the 2019/2020 school year. [AGR 19-028](#)

Attachments: [2019.2020 District Calendar](#)
[Statement of Anticipated Cost 2019](#)
[SRO Interlocal agreement](#)

18. Consideration of and action on ratification and acceptance of a grant application through Shell US. [GRT 19-007](#)

Recommended Action: Ratification of the grant application and acceptance of this grant from Shell US.

Attachments: [Shell grant](#)
[grant narrative](#)

19. Consideration of and action on new facility usage agreement with DPISD for the 2019-2020 school year. [AGR 19-032](#)

Recommended Action: Approve the new facility usage agreement with DPISD for the 2019-2020 school year.

Attachments: [City - DPISD Facility Usage Agreement \(2019-2020\) 1 \(002\)](#)

20. Consideration of and action on renewing the annual roof maintenance contract with Tremco, Inc. [AGR 19-031](#)

Recommended Action: Staff recommends renewing the annual agreement with Tremco, Inc.

Department: Public Works

Attachments: [20190717-Tremco-TREMCARE Renewal Proposal](#)
[tremcareflyer](#)

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21. Consideration of and action on a referral from the Planning and Zoning Commission and an ordinance calling a Joint Public Hearing from the request of the City of Deer Park of the proposed amendments to the Zoning Ordinance by allowing laydown yards in M3 District; adding Use Groups 34 and 35 to principal uses in M3 District; including office warehouse or distribution center as permitted use in the M3 District; requiring a Specific Use Permit. [ORD 19-065](#)

Recommended Action: Approve Council to call a Joint Public Hearing on September 3, 2019 at 7:30 p.m.

Department: City Secretary's Office

Attachments: [Amend M3 District](#)
[amend appendix a zoning ord](#)

22. Consideration of and action on a referral from the Planning and Zoning Commission and an ordinance calling a Joint Public Hearing from the request of the City of Deer Park of the proposed establishment of a zone designation for Intensive Industrial (M3) District . [ORD 19-064](#)

Recommended Action: Approve Council to call a Joint Public Hearing on September 3, 2019 at 7:30 p.m.

Department: City Secretary's Office

Attachments: [Zone designation](#)
[joint public hearing ord](#)

23. Consideration of and action on an ordinance rescheduling the time of the October 1, 2019 regular City Council meeting from 7:30 p.m. to 5:30 p.m. due to National Night Out. [ORD 19-062](#)

Recommended Action: Approval of the attached ordinance is recommended.

Department: City Council

Attachments: [Ordinance - Rescheduling October 1, 2019 City Council Meeting](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
August 2, 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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