



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 #4093

Resolution #2019-08

CALL TO ORDER

The 1739th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Recognize the Deer Park 6U Tee-Ball All Star Team.

[PRE 19-029](#)

Department: City Manager's Office

2. Special Presentation - Recognition of 2019 participants of the Volunteers in Parks and Recreation Program. (VIPAR)

[PRE 19-030](#)

Recommended Action: Applause

Department: Parks & Recreation

Attachments: [Copy of 2019 Activity Hours Log](#)

3. Special Presentation - Recognition of 2019 Participants in the Library VolunTeens Program.

[PRE 19-032](#)

Recommended Action: Applause.

Department: Library

PUBLIC HEARINGS

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. Public Hearing on the FY 2019-2020 Budget. [PH 19-039](#)

Recommended Action: Conduct the public hearing on the FY 2019-2020 Budget for the City of Deer Park. No action to be taken.

Department: City Secretary's Office

Attachments: [CC H 082019 BUDGET.19.20](#)
[Proposed Budget FY 19-20](#)

5. Public Hearing on the Deer Park Crime Control and Prevention District FY 2019-2020 Budget. [PH 19-038](#)

Recommended Action: Conduct the public hearing on the FY 2019-2020 Budget for the Deer Park Crime Control and Prevention District. No action to be taken.

Department: City Secretary's Office

Attachments: [CC CCPD PH 082019](#)
[CCPD 19-20 Proposed Budget 07.08.19](#)

6. Public Hearing on the Deer Park Fire Control, Prevention, and Emergency Medical Services District FY 2019-2020 Budget. [PH 19-037](#)

Recommended Action: Conduct the public hearing on the FY 2019-2020 Budget for the Deer Park Fire Control, Prevention, and Emergency Medical Services District. No action to be taken.

Department: City Secretary's Office

Attachments: [CC FCPEMS PH 082019](#)
[FCPEMSD 19-20 Proposed Budget 07.08.19](#)

CONSENT CALENDAR

7. Approval of minutes of workshop meeting held on August 6, 2019. [MIN 19-125](#)

Recommended Action: Approval

Department: City Secretary's Office

Attachments: [CC MW 080619](#)

8. Approval of minutes of regular meeting held on August 6, 2019. [MIN 19-124](#)

Recommended Action: Approval

Department: City Secretary's Office

Attachments: [CC Mins 8.06.19](#)

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9. Approval of tax refund to Lereta, LLC in the amount of \$963.58 due to an overpayment. [TAXR 19-065](#)
- Recommended Action:** Approve the tax refund to Lereta, LLC.
Department: Finance
10. Approval of tax refund to Lereta, LLC in the amount of \$805.24 due to an overpayment. [TAXR 19-066](#)
- Recommended Action:** Approve the tax refund to Lereta, LLC.
Department: Finance
11. Approval of tax refund to Lereta, LLC in the amount of \$1,029.46 due to an overpayment. [TAXR 19-067](#)
- Recommended Action:** Approve the tax refund to Lereta, LLC.
Department: Finance
12. Approval of tax refund to Sovran Acquisition Limited Partnership in the amount of \$2,137.53 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-068](#)
- Recommended Action:** Approve the tax refund to Sovran Acquisition Limited Partnership.
Department: Finance
13. Approval of tax refund to Partnership Underwood LP in the amount of \$4,634.04 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-069](#)
- Recommended Action:** Approve the tax refund to Partnership Underwood LP.
Department: Finance
14. Approval of tax refund to Partnership Underwood LP in the amount of \$2,686.48 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-070](#)
- Recommended Action:** Approve the tax refund to Partnership Underwood LP.
Department: Finance
15. Approval of tax refund to Luby's Restaurants LTD in the amount of \$830.10 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-071](#)
- Recommended Action:** Approve the tax refund to Luby's Restaurants LTD.
Department: Finance
16. Acceptance of completion of the Water/Sewer Building - Phase II Project. [ACT 19-027](#)
- Recommended Action:** Staff recommends Council acceptance of this project.
Department: Public Works
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17. Acceptance of the Quarterly Financial Report for the Fiscal Year 2018-2019 third quarter ended June 30, 2019. [ACT 19-025](#)

Recommended Action: Accept the quarterly financial report for the Fiscal Year 2018-2019 third quarter ended June 30, 2019.

Department: Finance

Attachments: [2019 3Q Financial Report](#)

18. Acceptance of completion and retainage release for the Girls Softball Renovations Phase I to Tandem Service, LLC. [ACT 19-029](#)

Recommended Action: Staff is requesting approval of the release of retainage to Tandem Service, LLC and acceptance of completed project.

Department: Public Works

Attachments: [img08142019_0001](#)

19. Acceptance of the Parks and Recreation Commission Board's recommendation in regards to fundraising options for the Pony Baseball League parking privilege and gate fees for DPISD JV Girls Softball Tournament as a fundraiser. [ACT 19-028](#)

Recommended Action: Accept the Parks and Recreation Commission Board's recommendation in regards to fundraising option for the Pony Baseball league parking privilege and of gate fees for DPISD JV Girls Softball Tournament as a fundraiser.

Department: Parks & Recreation

20. Authorization to seek bids for the fabrication of the Wastewater Plant clarifier launder covers. [AUT 19-039](#)

Recommended Action: Staff recommends council authorize bidding of the launder cover fabrication.

Department: Public Works

21. Authorization to seek bids for mowing services for Center Street, 13th Street, Highway 225 and pocket areas. [AUT 19-040](#)

Recommended Action: Authorize to seek bids for mowing services for Center Street, 13th Street, Highway 225 and pocket areas for FY 2019-20.

Department: Parks & Recreation

Attachments: [RFP MOWING Maintenance Services 090219](#)

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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22. Consideration of and action on authorization to purchase services from SKE Construction, LLC, through the Buy Board Cooperative Purchasing Program to perform waterline rehabilitation on Georgia Street, P Street, and installation of new 12" valves on Center Street. [PUR 19-018](#)

Department: Public Works

23. Consideration of and action on submittal of the 2019 Tax Roll and the calculation of the Effective Tax Rate and the Rollback Tax Rate. [TNT 19-001](#)

Recommended Action: Consideration and acceptance of the submitted 2019 Tax Roll and the calculated Effective Tax Rate and the Rollback Tax Rate.

Department: Finance

Attachments: [2019 Appraisal Roll Certification](#)
[Notice of 2019 Tax Year Proposed Property Tax Rate](#)

24. Consideration of and action to increase total tax revenues from properties on the tax roll by proposing to adopt a tax rate of \$0.720000 per \$100 valuation at a future meeting. [TNT 19-002](#)

Recommended Action: Motion to be read as follows: "I move to increase the tax revenue for the 2019 tax year by proposing to adopt a tax rate of \$0.720000 per \$100 valuation at a future meeting."

Must be record vote

Department: Finance

25. Consideration of and action on acknowledging the City of Deer Park's acceptance of the conditional approval of the 2017 CDBG-DR Hurricane Harvey Round 1 Infrastructure Grant. [GRT 19-008](#)

Recommended Action: Authorize submission of two letters acknowledging the City of Deer Park's acceptance of the conditional approval of the 2017 CDBG-DR Hurricane Harvey Round 1 Infrastructure Grant.

Department: City Manager's Office

Attachments: [D2017-041 City of Deer Park - Bayou Bend Regional Detention Basin Drainage Acknowledgement Letter to Harris County CSD#1.082019](#)
[Acknowledgement Letter to Harris County CSD#2.082019](#)

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26. Consideration of and action on an ordinance granting a pipeline franchise to ExxonMobil for a twenty inch (20") Pipeline. (first reading) [ORD 19-068](#)
- Recommended Action:** Approve ordinance of first reading
- Department:** Public Works
- Attachments:** [Exxon Mobil Application & Fee](#)
[ROUTE EXHIBIT with M&B](#)
[AERIAL EXHIBIT EXXON-MOBIL T230 PIPELINE](#)
[Exxon Mobile Pipeline-Granting-08-2019](#)
27. Consideration of and action on an ordinance appointing an alternate member to the Board of Adjustment. [ORD 19-069](#)
- Recommended Action:** Approval of appointment of one alternate member to the Board of Adjustment.
- Department:** City Secretary's Office
- Attachments:** [Appoint Alternate Member to Planning and Zoning and Board of Adjustment enc](#)
28. Consideration of and action on an ordinance approving the Fiscal Year 2019-2020 Deer Park Community Development Corporation Budget. [ORD 19-070](#)
- Recommended Action:** Approve the ordinance.
- Department:** City Manager's Office
- Attachments:** [DPCDC FY 19-20 08.20.19](#)
[Ord - Approve DPCDC 19-20 Budget](#)
29. Consideration of and action on the results of the public hearing and an ordinance adopting the FY 2019-2020 Crime Control and Prevention District Budget. [ORD 19-071](#)
- Recommended Action:** Approve the ordinance adopting the FY 2019-2020 Crime Control and Prevention District Budget.
- Department:** City Manager's Office
- Attachments:** [CCPD FY 19-20 08.20.19](#)
[Ord - Approve CCPD 19-20 Budget](#)

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30. Consideration of and action on the results of the public hearing and an ordinance adopting the FY 2019-2020 Fire Control, Prevention, and Emergency Medical Services District Budget. [ORD 19-072](#)

Recommended Action: Approve the ordinance adopting the FY 2019-2020 Fire Control, Prevention, and Emergency Medical Services District Budget.

Department: City Manager's Office

Attachments: [FCPEMSD FY 19-20 08.20.19](#)
[Ord - Approve FCPEMSD 19-20 Budget](#)

31. Consideration of and action on an ordinance calling two public hearings on the proposed 2019 Tax Rate. [ORD 19-073](#)

Recommended Action: Approve the ordinance calling two public hearings on the proposed tax rate for tax year 2019, should they be required.

Department: Finance

Attachments: [Tax increase hearing ord](#)
[Notice of 2019 Tax Year Proposed Property Tax Rate](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
August 16, 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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