



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 #4099

Resolution #2019-08

CALL TO ORDER

The 1740th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation by Grace Houston Church to City Council.

[PRE 19-035](#)

Recommended Action: Applause

2. Proclamation for "HR Week".

[PRO 19-014](#)

Attachments: [HR Week](#)

3. Presentation of the 10U Girls Softball and the 6U Girls Softball.

[PRE 19-034](#)

PUBLIC HEARINGS

4. Joint Public Hearing on the request of the City of Deer Park to amend Ordinance No. 3886, the Zoning Ordinance designating a 37.0002 acre tract which has been annexed into the City as heavy Industrial Zoning District (M3).

[JPH 19-010](#)

Recommended Action: Hear the Citizens comments for or against the request

Department: City Secretary's Office

Attachments: [PZ JPH 090319 City of Deer Park Zone Designation](#)
[M3 Designation letter](#)

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. Joint Public Hearing on the request of the City of Deer Park to amend Ordinance No. 3886, the Zoning Ordinance Appendix A, Section 12.01.34.1 by allowing laydown yards in M3 District; Section 8.02.3.1.1 to add Use Groups 34 and 35 to principal uses in M3 District; and Section 10.03 by including "Office Warehouse or Distribution Center" as a permitted use in the M3 Zoning District and "Storage or Wholesale Warehouse" as a use in M3 Zoning District; requiring a Specific Use Permit.

[JPH 19-011](#)

Recommended Action: Hear the Citizens comments for or against the request
Department: City Secretary's Office
Attachments: [PZ JPH 090319 City of Deer Park Zone Amendment](#)

CONSENT CALENDAR

6. Approval of minutes of workshop meeting held on August 20, 2019.

[MIN 19-126](#)

Recommended Action: Approval
Department: City Secretary's Office
Attachments: [CC MW 082019](#)

7. Approval of minutes of regular meeting held on August 20, 2019.

[MIN 19-127](#)

Recommended Action: Approval
Department: City Secretary's Office
Attachments: [CC MR 082019](#)

8. Authorization to seek proposals from potential buyers for the purchase and relocation of the house located at 518 Pasadena Blvd, with buyer bearing all costs for relocation of the structure.

[AUT 19-041](#)

Recommended Action: Authorize the solicitation of proposals.

9. Approval to purchase a fiber line upgrade for the RMS/CAD connection to League City. (La Porte)

[PUR 19-019](#)

Recommended Action: Staff recommends approving the purchase of the fiber line upgrade.
Attachments: [CCPD 19-20 Budget](#)
[DEER PARK CURRENT PATH](#)
[PI CITY OF DEER PARK SOA PI-002467-01-201908](#)
[QUOTE - City of Deer Park - fiber protection build](#)

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.

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NEW BUSINESS

10. Consideration of and action on PARC's recommendation to allow gate fees at DPISD Junior Varsity Softball Tournament in the Spring of 2020. [ACT 19-030](#)

Recommended Action: Approval of PARC's recommendation to allow gate fees at DPISD Junior Varsity Softball Tournament in the Spring of 2020.

11. Consideration of and action on renewing the agreement with Valley View Consulting, L.L.C. for investment advisory services. [AGR 19-033](#)

Recommended Action: Renew the agreement with Valley View Consulting, L.L.C. for investment advisory services.

Department: Finance

Attachments: [Valley View Renewal 09.03.19](#)
[Form 1295 Certificate 08.26.19](#)

12. Consideration of and action on a resolution by the City Council of the City of Deer Park, Texas, authorizing the publication of Notice of Intention to Issue Certificates of Obligation; and approving other matters incidental thereto. [RES 19-296](#)

Recommended Action: Approve the resolution authorizing the publication of Notice of Intention to Issue Certificates of Obligation and approving other matters incidental thereto.

Department: City Manager's Office

Attachments: [2019 CO - Draft NOI Resolution 09.03.19](#)

13. Consideration of and action on a resolution authorizing representation in an IRS matter and delegating authority to execute Form 2848 IRS Power of Attorney. [RES 19-328](#)

Recommended Action: Approval is recommended.

Department: City Manager's Office and Human Resources

Attachments: [TML Health - Resolution on IRS \(Aug. 19\)](#)
[TML Health POA \(Aug. 19\)](#)

14. Consideration of and action on the results of the joint public hearing and a proposed ordinance from the request of the City of Deer Park to amend Ordinance No. 3886, the Zoning Ordinance designating a 37.0002 acre tract which has been annexed into the City as heavy Industrial Zoning District (M3). [ORD 19-085](#)

Recommended Action: Approval of the ordinance.

Attachments: [M3 designation](#)

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15. Consideration of and action on the results of the joint public hearing and a proposed ordinance from the request of the City of Deer Park to amend Ordinance No. 3886, the Zoning Ordinance Appendix A, Section 12.01.34.1 by allowing laydown yards in M3 District; Section 8.02.3.1.1 to add Use Groups 34 and 35 to principal uses in M3 District; and Section 10.03 by including "Office Warehouse or Distribution Center" as a permitted use in the M3 Zoning District and "Storage or Wholesale Warehouse" as a use in M3 Zoning District; requiring a Specific Use Permit.

[ORD 19-080](#)

Recommended Action: Approval of the ordinance.

Attachments: [Amend Appendix A Zoning-M3-05-2019](#)

16. Consideration of and action on a recommendation from the Planning and Zoning Commission and a proposed ordinance from the request of Molto Properties for a Specific Use Permit to construct a bulk warehouse at 739 Independence Parkway.

[ORD 19-084](#)

Recommended Action: Approval of the ordinance.

Attachments: [Molto Prop recomm letter](#)

[Molto Prop SUP Ord](#)

17. Consideration of and action on an ordinance granting a pipeline franchise to ExxonMobil for a twenty inch (20") Pipeline. (second reading)

[ORD 19-074](#)

Recommended Action: Approve ordinance of second reading

Department: Public Works

Attachments: [Exxon Mobil Application & Fee](#)

[ROUTE EXHIBIT with M&B](#)

[AERIAL EXHIBIT EXXON-MOBIL T230 PIPELINE](#)

[EXXNMOBIL PIPELINE \(003\)](#)

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18. Consideration of and action on an ordinance authorizing the issuance of City of Deer Park, Texas Limited Tax Refunding Bonds, Series 2019; levying a tax in payment thereof; authorizing the redemption prior to maturity of certain outstanding obligations; providing for the award and sale of said bonds in accordance with certain parameters; and enacting other provisions relating thereto.

[ORD 19-077](#)

Recommended Action:

Approve the ordinance authorizing the issuance of City of Deer Park, Texas Limited Tax Refunding Bonds, Series 2019 and providing for the award and sale of said bonds in accordance with the parameters specified therein.

Department:

City Manager's Office and Finance

Attachments:

[2019 Ref - Draft Parameter Ordinance 09.03.19](#)

ADJOURN

Shannon Bennett, TRMC
/s/City Secretary

Posted on Bulletin Board
August 30, 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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