

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 #4102

Resolution #2019-10

## CALL TO ORDER

*The #1741st meeting of the Deer Park City Council.*

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PUBLIC HEARINGS

1. Public Hearing #2 on 2019 Tax Year Ad Valorem Tax Rate.

[PH 19-044](#)

**Recommended Action:** Conduct public hearing #2 on the City's proposed 2019 tax year ad valorem tax rate.

**Department:** Finance

**Attachments:** [Newspaper - NOTICE OF 2019 TAX YEAR PROPOSED PROPERTY TAX RATE](#)

## CONSENT CALENDAR

2. Approval of minutes of workshop meeting held on September 3, 2019.

[MIN 19-136](#)

**Recommended Action:** Approval

**Department:** City Secretary's Office

**Attachments:** [CC MW 090319](#)

3. Approval of minutes of regular meeting held on September 3, 2019.

[MIN 19-137](#)

**Recommended Action:** Approval

**Department:** City Secretary's Office

**Attachments:** [CC MR 090319](#)

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4. Approval of minutes of special meeting held on September 10, 2019.

[MIN 19-138](#)

**Recommended Action:** Approval  
**Department:** City Secretary's Office  
**Attachments:** [CC H 091019 Tax Rate](#)

## 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

5. Consideration of and action on appointing a City of Deer Park Representative to the 2020 Houston-Galveston Area Council (H-GAC) General Assembly and Board of Directors.

[APT 19-004](#)

**Recommended Action:** Re-appoint Councilmember Bill Patterson as the City's Representative and Councilmember Tommy Ginn as Alternate to the H-GAC General Assembly and Board of Directors for 2020.  
**Department:** Mouton Jr.  
**Attachments:** [HGAC Appointment](#)

6. Consideration of and action on a resolution to transfer \$4,026,425 from the Fiscal Year 2018-2019 Unassigned Fund Balance of the General Fund to the Capital Improvements Fund.

[RES 19-295](#)

**Recommended Action:** Approve the resolution to transfer \$4,026,425 of Fiscal Year 2018-2019 unassigned fund balance of the General Fund to the Capital Improvements Fund.  
**Department:** Finance  
**Attachments:** [Resolution - Transfer to CIP 09.17.19](#)

7. Consideration of and action on the annual review and an ordinance adopting the City's Investment Policy.

[ORD 19-061](#)

**Recommended Action:** Review and adopt the Investment Policy.  
**Department:** Finance  
**Attachments:** [Investment Policy Review 09.17.19](#)  
[Investment Policy - 2019](#)

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8. Consideration of and action on an ordinance calling a public hearing to adopt Standards of Care for the All Star Activity Program. [ORD 19-087](#)

**Recommended Action:** Approve the ordinance.

**Department:** City Manager's Office

**Attachments:** [Section 42.041-After School-09-2019 PH](#)

9. Consideration of and action on an ordinance adopting the FY 2019-2020 Budget. [ORD 19-067](#)

**Recommended Action:** Take a record vote to approve the ordinance adopting the FY 2019-2020 Budget. (Note: the vote to adopt the budget must be a record vote pursuant to Local Government Code, Chapter 102, Section 102.007).

**Department:** City Manager's Office

**Attachments:** [Ord - Adopt Budget FY20](#)

[Explanation of Changes - Final 19-20 Budget](#)

[Final Budget FY19-20 9.17.19](#)

10. Consideration of and action on an ordinance amending Section 106-25(b) (c) of the Code of Ordinances pertaining to water and sewer rates. [ORD 19-066](#)

**Recommended Action:** Review and adopt the ordinance changing the City's Code of Ordinances for water and sewer rates.

**Department:** Finance

**Attachments:** [Ord - Water Sewer Rates 09.17.19](#)

11. Consideration of and action on an ordinance approving the 2019-20 Salary & Classification Scales. [ORD 19-076](#)

**Recommended Action:** Approval.

**Attachments:** [Pay Range Chart Effective October 1, 2019](#)

[2019-20 Pay Classification Scales](#)

12. Consideration of and action on an ordinance amending the Fiscal Year 2018-2019 Golf Course Lease Fund Budget for the replacement of an air conditioning unit at the Battleground Golf Course. [ORD 19-078](#)

**Recommended Action:** Approve the ordinance amending the Fiscal Year 2018-2019 Golf Course Lease Fund Budget for the replacement of an air conditioning unit at the Battleground Golf Course.

**Department:** Public Works

**Attachments:** [Ord - Amend Budget FY19 Golf Course AC](#)

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13. Consideration of and action on an ordinance to grant ExxonMobil a permanent easement ten (10) feet in width upon City of Deer Park owned property at the Waste Water Treatment Plant located at: 526 East 2nd Street, Deer Park, Texas 77536

[ORD 19-082](#)

**Recommended Action:** Staff recommends approval of the ordinance.

**Department:** Public Works

**Attachments:** [PAPL-HA-EX-030.000 ROW Grant \(Rev 01\)\[2\]](#)

[PAPL-HA-EX-030.000 Calc Sheet \(Rev 01\)](#)

[BTN-PS-T230-UP-LD-0004 Rev3\[2\]](#)

[Easement-Pipeline-City to Exxon-09-2019](#)

14. Consideration of and action on the approval of the Option 1 of the Maxwell Adult Center Ceramics Program.

[AUT 19-043](#)

**Recommended Action:** Consideration of and action on the approval of the Option 1 of the Maxwell Adult Center Ceramics Program.

**Attachments:** [Min.CCW.06\\_04\\_2019](#)

[Min.CCR.08\\_06\\_2019](#)

[surplus auction list 2019](#)

## ADJOURN

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Shannon Bennett, TRMC  
City Secretary

Posted on Bulletin Board  
September 13, 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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