



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 #4126

Resolution #2019-15

CALL TO ORDER

The 1746th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. CIMA Presentation to Mayor Mouton.

[PRE 19-044](#)

Recommended Action: N/A

2. Presentation of the 2019 Texas Animal Control Association Kilpatrick Award.

[PRE 19-043](#)

Recommended Action: No action needed. Presentation only.

Department: Chief of Police Grigg and Police

Attachments: [AI Nomination for Kilpatrick Award 2019](#)

[AI Kilpatrick Award Picture 1](#)

[AI Kilpatrick Award Picture 2](#)

3. Presentation of the Deer Park Police Department's fifth CALEA Re-Accreditation Award.

[PRE 19-042](#)

Recommended Action: No action needed. Presentation only.

Department: Chief of Police Grigg and Police

Attachments: [CALEA Award 2019](#)

[CALEA Picture 2019](#)

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 from the request of 739 Independence Parkway, LLC for a voluntary annexation of four tracts of land totaling 12.0163 acres undeveloped land in the City's ETJ located along the west side of Independence Pkwy and North of State Highway 225 into the Deer Park city limits.

[PH 19-059](#)

Recommended Action: Hear citizen comments for or against the request.

Attachments: [ETJ Independence Pkwy 11.5.19](#)
[739 Independence Parkway LLC Annexation request](#)

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.

CONSENT CALENDAR

5. Approval of minutes of joint meeting on November 11, 2019.

[MIN 19-172](#)

Recommended Action: Approval

Attachments: [CDC_MW_111119.JOINT CC PARC](#)

6. Approval of minutes of workshop meeting on November 19, 2019.

[MIN 19-173](#)

Recommended Action: Approval

Attachments: [CC_MW_111919](#)

7. Approval of minutes of regular meeting on November 19, 2019.

[MIN 19-174](#)

Recommended Action: Approval

Attachments: [CC_MR_111919](#)

8. Approval of tax refund to Blanchard and Deborah Bedsole in the amount of \$633.60 due to a veteran's exemption granted by Harris County Appraisal District.

[TAXR
19-102](#)

Recommended Action: Approve the tax refund to Blanchard and Deborah Bedsole.

Department: Finance

9. Approval of tax refund to Glenwood Trails II LP in the amount of \$7,509.60 due to a value decrease granted by Harris County Appraisal District.

[TAXR
19-103](#)

Recommended Action: Approve the tax refund to Glenwood Trails II LP.

Department: Finance

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10. Approval of tax refund to B & W Energy Services in the amount of \$774.57 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-104](#)
- Recommended Action:** Approve the tax refund to B & W Energy Services.
- Department:** Finance
11. Approval of tax refund to Sonny Ahuja in the amount of \$2,926.56 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-105](#)
- Recommended Action:** Approve the tax refund to Sonny Ahuja.
- Department:** Finance
12. Approval of tax refund to James Hale in the amount of \$806.21 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District. [TAXR 19-106](#)
- Recommended Action:** Approve the tax refund to James Hale.
- Department:** Finance
13. Approval of tax refund to Deer Park TX I & II LP in the amount of \$1,856.17 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-107](#)
- Recommended Action:** Approve the tax refund to Deer Park TX I & II LP.
- Department:** Finance
14. Approval of tax refund to Blanchard and Deborah Bedsole in the amount of \$633.60 due to a veterans exemption granted by Harris County Appraisal District. [TAXR 19-108](#)
- Recommended Action:** Approve the tax refund to Blanchard and Deborah Bedsole.
- Department:** Finance
15. Approval of tax refund to James Hale in the amount of \$1,069.82 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District. [TAXR 19-109](#)
- Recommended Action:** Approve the tax refund to James Hale.
- Department:** Finance
16. Approval of tax refund to Falls of Deer Park LP in the amount of \$2,512.33 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-110](#)
- Recommended Action:** Approve the tax refund to Falls of Deer Park LP.
- Department:** Finance
17. Approval of tax refund to Deer Park TX I & II LP in the amount of \$576.00 due to a value decrease granted by Harris County Appraisal District. [TAXR 19-111](#)
- Recommended Action:** Approve the tax refund to Deer Park TX I & II LP.
- Department:** Finance
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18. Approval of tax refund to Deer Park TX I & II LP in the amount of \$770.40 due to a value decrease granted by Harris County Appraisal District.

[TAXR
19-113](#)

Recommended Action: Approve the tax refund to Deer Park TX I & II LP.

Department: Finance

19. Acceptance of completion for the Rehabilitation of the P Street 1-Million Gallon Ground Storage Tank.

[ACT 19-034](#)

Recommended Action: Staff recommends acceptance of this project.

20. Authorization of issuance of a Request for Qualifications (RFQ) for Architectural Services for Programming and Master Planning of City of Deer Park - Police Department - New Emergency Operations Center and negotiating contract terms with selected individual(s).

[RFQ 19-002](#)

Recommended Action: Authorize the issuance of the Request for Qualifications (RFQ) and subsequent negotiations.

Department: Captain Conner and Chief of Police Grigg

Attachments: [DP- RFQ for PD EOC](#)

21. Authorization of issuance of a Request for Qualifications (RFQ) for engineering services to assist with meeting the requirements of America's Water Infrastructure Act of 2018.

[RFQ 19-001](#)

Recommended Action: Staff recommends authorizing the issuance of the Request for Qualifications (RFQ) for engineering services to meet the requirements of the AWIA.

Department: Public Works

Attachments: [DP- RFQ for AWIA](#)

22. Authorization on the purchase of software from SEMS Technologies for the Water Treatment Plant.

[PUR 19-030](#)

Recommended Action: Staff recommends approving the purchase from SEMS Technologies.

Department: Public Works

Attachments: [SEMS Technologies Water Quality and Asset Management Proposal 10-31-19 \(](#)

NEW BUSINESS

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.

23. Consideration of and action on the request of Pasadena Taxi Company to operate a taxi cab business in Deer Park. [AUT 19-064](#)

Recommended Action: Approval of Pasadena Taxi Company Inc.'s application to operate a taxi cab business in Deer Park in 2020.

Department: City Secretary's Office

Attachments: [Taxi Application 2020](#)
[Insurance](#)

24. Consideration of and action on the Youth Sports Organization Utilization Agreement extension for 2019 with Deer Park Pony Baseball, Deer Park Girls Softball and Deer Park Soccer FC from January 1, 2020 through January 31, 2020. [AGR 19-046](#)

Recommended Action: Authorize the Youth Sports Organization Utilization Agreement extension for 2019 with Deer Park Pony Baseball, Deer Park Girls Softball and Deer Park Soccer FC from January 1, 2020 through January 31, 2020.

25. Consideration of and action on an amendment to CDM Smith's professional service contract for extended project management related services on Phase II of the Waste Water Treatment Plant project. [AGR 19-045](#)

Recommended Action: Staff recommends amending CDM Smith's contract for extended project management related services.

Department: Public Works

Attachments: [Amendment No 4 \(unsigned\)](#)

26. Consideration of and action on authorization to purchase five (5) 2020 Chevy Tahoe Special Service Vehicles (SSVs) and three (3) 2020 Chevy Tahoe Police Patrol Vehicles (PPVs), from Reliable Chevrolet through the Tarrant County Cooperative Purchasing Agreement and Sheriffs Association of Texas Agreement (CCPD Funded). [PUR 19-032](#)

Recommended Action: Approve the purchase of eight (8) 2020 Chevrolet Tahoe's from Reliable Chevrolet through the Tarrant County Cooperative Purchasing Agreement and Sheriffs Association of Texas Agreement.

Department: Chief of Police Grigg

Attachments: [Sheriffs association of Texas quote for 2020 PPV's](#)
[2020 Tarrant County contract SSV purchase](#)

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27. Consideration of and action on the purchase of emergency equipment to outfit (8) eight 2020 Chevrolet Tahoes (CCPD Funded). [PUR 19-033](#)

Recommended Action: Approval of the purchase of equipment to outfit (8) eight 2020 Chevrolet Tahoes.

Department: Chief of Police Grigg and Police

Attachments: [2020 SSV Tahoe Fleet Safety Quote](#)
[2020 PPV Tahoe Fleet Safety Quote](#)

28. Consideration of and action on authorization to purchase and replace air conditioning units at the Battleground Golf Course from Insco Distributing, Inc. through Buy Board Contract #577-18. [PUR 19-031](#)

Recommended Action: Authorize to purchase and replace air conditioning units at the Battleground Golf Course.

Attachments: [BRN30055CE231DF_016639](#)

29. Consideration of and action on an ordinance appointing a member to the Parks and Recreation Commission. [ORD 19-111](#)

Recommended Action: To accept the Boards and Commission Selection Committee's recommendation and approve the appointment of Jamie Cox to the P&R Commission.

Attachments: [PARC ORD.](#)

30. 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 zone designation for Intensive Industrial (M3) District Phase II. [ORD 19-109](#)

Recommended Action: Approve Council to call a Joint Public Hearing on January 7, 2020 at 7:30 p.m.

Department: City Secretary's Office

Attachments: [Zone Designation M3 recomm letter Phase II 2](#)
[Joint Public Hearing-Add 12.0163 to M3 zoning District-1 -2020](#)

ADJOURN

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.

Shannon Bennett, TRMC
/s/City Secretary

Posted on Bulletin Board
November 27, 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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