



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 #4135

Resolution #2020-03

## CALL TO ORDER

*The 1749th meeting of the Deer Park City Council.*

## INVOCATION

## PLEDGE OF ALLEGIANCE

## 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.*

## AWARDING/REJECTING BIDS

1. Awarding bid for the Hurricane Harvey Storm Outfall Replacement Project. [BID 20-002](#)

**Recommended Action:** Award bid for the Hurricane Harvey Storm Outfall Replacement Project to T Construction in the amount of \$90,161.00, which includes ALT Bids 1-3, BASE Bid 4 and Items 1-19.

**Attachments:** [DR-4332 - Deer Park - PW 6107 - Award Letter Package](#)  
[01-10-2020 Bid Tab - Harvey Outfall Project - updated with OPTION 4 selected](#)

2. Awarding bid for mowing services for the City of Deer Park. [BID 20-003](#)

**Recommended Action:** Authorization to award contract for mowing services to Landscape Professionals of Texas for the amount of \$117,650.00.

**Attachments:** [Mowing Service RFP011020](#)  
[Bid Tab](#)  
[Proposal Evaluations](#)

## CONSENT CALENDAR

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*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.*

3. Approval of minutes of workshop meeting on January 7, 2020. [MIN 20-010](#)

**Recommended Action:** Approval

**Attachments:** [CC MW 010720](#)

4. Approval of minutes of regular meeting on January 7, 2020. [MIN 20-011](#)

**Recommended Action:** Approval

**Attachments:** [CC MR 010720](#)

## NEW BUSINESS

5. Consideration of and action on authorization to purchase the services of SKE Construction, LLC through the Buy Board for the Repair of Storm Outfalls on the South Golf Course Ditch. [PUR 20-001](#)

**Recommended Action:** Staff is recommending that council authorize the purchase of the services of SKE Construction LLC for the Repair of Storm Drain Outfalls on the South Golf Course Ditch..

**Department:** Public Works

6. Consideration of and action on authorizing the purchase of one (1) 2020 Frazer remount ambulance via the HGAC Cooperative Purchasing Program. [PUR 20-002](#)

**Recommended Action:** Staff requests and recommends approval.

**Attachments:** [Deer Park Remount Quote 1382](#)

7. Consideration of and action on an Amendment to the Lease between the City of Deer Park and Touchstone Golf, LLC. [AMD 19-007](#)

**Recommended Action:** Approve the amendment to the lease.

**Attachments:** [Second Amendment - City of DPandTouchstone Golf last draft](#)  
[Annual Performance Payment Bond \(002\)](#)

8. Consideration of and action on an amendment to the contract between the City of Deer Park and the Texas Emergency Services Retirement System (TESRS). [CON 20-001](#)

**Recommended Action:** Staff recommends approval of this increase.

**Attachments:** [TESRS Amendment 2019 13th Check](#)

9. Consideration of and action on the request of an extension for the Sports Organization Utilization Agreements thru March 2020. [CON 20-002](#)

**Recommended Action:** Approve the request of an extension for the 2019 Sports Organization Utilization Agreements for 2019 thru March 2020.

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10. Consideration of and action on amending the Post-Issuance Compliance Policy and Procedures Manual. [POL 20-001](#)
- Recommended Action:** Approve the Post-Issuance Compliance Policy and Procedures Manual dated January 21, 2020.
- Department:** Finance
- Attachments:** [Post Issuance Compliance Policy 01.21.20](#)
11. Consideration of and action on an ordinance amending the Fiscal Year 2019-2020 Capital Improvements Fund Budget for repairs to the outdoor warning (siren) system. [ORD 19-105](#)
- Recommended Action:** Approve the ordinance amending the Fiscal Year 2019-2020 Capital Improvements Fund Budget for the outdoor warning (siren) system repairs.
- Attachments:** [Ord - Amend Budget FY20 Sirens](#)  
[Crosspoint Quote - Siren Repairs](#)
12. Consideration of and action on authorization to purchase the Whelen Outdoor Siren System Upgrade and Repairs from Crosspoint Communications through the BuyBoard Cooperative Purchasing Program and authorizing the use of the Assigned Fund Balance. [PUR 20-003](#)
- Recommended Action:** Staff recommends approval.
- Department:** Finance
- Attachments:** [Deer Park Siren upgrade 1-10-20](#)
13. Consideration of and action on an ordinance amending Sections 22-48 and 22-48 Appendix "B" of the Code of Ordinances related to Food Trucks. [ORD 20-007](#)
- Recommended Action:** Approve Ordinance.
- Department:** City Manager's Office
- Attachments:** [Mobile Food Service Units-Amend-09-2019](#)
14. Consideration of and action on an ordinance annexing a 12.0163 acre tract within the City's Extra Territorial Jurisdiction into the City of Deer Park upon written request of the property owner and approving a service plan for such territory. [ORD 20-006](#)
- Recommended Action:** Approve the ordinance.
- Attachments:** [Annex 12.0163 acres-Extra Territorial-01-2020](#)  
[Agreement for Deer Park Annexation Phase II signed by Molto](#)  
[739 Independence LLC Annexation Request Phase II 10.10.19\(2\)](#)

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15. Consideration of and action on the results of the joint public hearing held on January 7, 2020 and a proposed ordinance from the request of the City of Deer Park to amend Ordinance No. 3886, the Zoning Ordinance designating a 12.0163 acre tract which has been annexed into the City as heavy Industrial Zoning District (M3). [ORD 20-003](#)

**Recommended Action:** Approval of the ordinance.

**Attachments:** [Zone Designation M3 recomm letter Phase II](#)  
[1155 Independence Parkway-Heavy Industrial-M3-01-2020](#)

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 1155 Independence Parkway. [ORD 20-004](#)

**Recommended Action:** Approval of the ordinance.

**Attachments:** [739 Independence Parkway LLC](#)  
[Specific Use Permit-1155 Independence Parkway-12.0163 acres-01-2020](#)

17. Consideration of and action on an ordinance to amend Schedule B of the Code of Ordinance related to various Parks and Recreation Department Fees. [ORD 20-005](#)

**Recommended Action:** Staff is recommending adoption of the proposed ordinance to amend schedule B of the Code of Ordinance related to various Parks and Recreation Department Fees.

**Attachments:** [Exhibit to Appendix B Section 74-69 74-1 thru 74-5-update011020](#)  
[Appendix B-Section74-1,2,3,5,-Prks and Rec-10-2019](#)  
[Schedule B changes Jan 21 2020](#)

## ADJOURN

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Shannon Bennett, TRMC  
City Secretary

Posted on Bulletin Board  
January 17, 2020

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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