



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 #4141

Resolution #2020-03

CALL TO ORDER

The 1750th 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.

CONSENT CALENDAR

1. Approval of minutes of joint meeting on January 13, 2020.

[MIN 20-016](#)

Recommended Action: Approval

Attachments: [CDC MW 011320.JOINT CC PARC](#)

2. Approval of minutes of workshop meeting on January 21, 2020.

[MIN 20-017](#)

Recommended Action: Approval

Attachments: [CC MW 012120](#)

3. Approval of minutes of regular meeting on January 21, 2020.

[MIN 20-018](#)

Recommended Action: Approval

Attachments: [CC MR 012120](#)

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4. Approval of tax refund to Corelogic in the amount of \$1,080.27 due to an overpayment. [TAXR 20-001](#)
Recommended Action: Approve the tax refund to Corelogic.
Department: Finance
5. Approval of tax refund to Ruben & Denise Almaguer in the amount of \$702.99 due to an over-65 exemption, a value decrease, and a freeze change granted by Harris County Appraisal District. [TAXR 20-002](#)
Recommended Action: Approve the tax refund to Ruben & Denise Almaguer.
Department: Finance
6. Approval of tax refund to Wilma Ballew Meza in the amount of \$817.04 due to an over-65 exemption, a homestead exemption, and a freeze granted by Harris County Appraisal District. [TAXR 20-003](#)
Recommended Action: Approve the tax refund to Wilma Ballew Meza.
Department: Finance
7. Approval of tax refund to Walmart Stores Texas, LLC in the amount of \$3,237.46 due to a value decrease granted by Harris County Appraisal District. [TAXR 20-004](#)
Recommended Action: Approve the tax refund to Walmart Stores Texas, LLC.
Department: Finance
8. Approval of tax refund to 1609 Center St. Properties LLC in the amount of \$1,011.28 due to a value decrease granted by Harris County Appraisal District. [TAXR 20-005](#)
Recommended Action: Approve the tax refund to 1609 Center St. Properties LLC.
Department: Finance
9. Approval of tax refund to R. J. Hellyer Inc. in the amount of \$720.00 due to a value decrease granted by Harris County Appraisal District. [TAXR 20-006](#)
Recommended Action: Approve the tax refund to R. J. Hellyer Inc.
Department: Finance
10. Approval of tax refund to Wilma Ballew Meza in the amount of \$775.65 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District. [TAXR 20-007](#)
Recommended Action: Approve the tax refund to Wilma Ballew Meza.
Department: Finance

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11. Approval of tax refund to Joseph V. Damico III in the amount of \$606.34 due to a value decrease granted by Harris County Appraisal District. [TAXR 20-008](#)
Recommended Action: Approve the tax refund to Joseph V. Damico III.
Department: Finance
12. Authorization to reallocate budgeted funds to cover the purchase of supplies and software engineering services to upgrade the Supervisory Control and Data Acquisition system at the Water Treatment Plant. [AUT 20-005](#)
Recommended Action: Staff recommends authorizing the quote from Automation Nation.
Department: Public Works
13. Authorization to make payment toward the third year of the three year agreement with SHI for Microsoft Enterprise Services Agreement. [AUT 20-008](#)
Recommended Action: Approve Payment
Attachments: [SHI Quote-18231267](#)
14. Authorization to purchase a replacement SAN for the Deer Park Police Station from NWN via the Choice Partner cooperative agreement. [AUT 20-009](#)
Recommended Action: Approve
Attachments: [City of Deer Park - exagrid Solution 1-24-20](#)
[Form 1295 Certificate City of Deer Exagrid 1-24-20](#)
15. Acceptance of completion and retainage release for the Deer Park Soccer Complex to Tandem Services, LLC. [ACT 19-039](#)
Recommended Action: Staff is requesting approval of the release to Tandem Services, LLC and acceptance of completed project.
Attachments: [Soccer Field Development- Pay Application No. 17-Final](#)
[Deer Park Soccer Maintenance Bond](#)
16. Acceptance of Quarterly Investment Report for the quarter ended December 31, 2019. [RPT 20-005](#)
Recommended Action: Accept the Investment Report for the Quarter Ended December 31, 2019.
Attachments: [2020 1Q Investment Report](#)
17. Acceptance of the Deer Park Community Development Corporation's quarterly report for the period of October 1, 2019 - December 31, 2019. [RPT 20-009](#)
Recommended Action: Accept the Deer Park Community Development Corporation's quarterly reports for the period of October 1, 2019 - December 31, 2019.
Department: City Manager's Office, Finance and Parks & Recreation
Attachments: [1stQ Report Oct-Dec 2019](#)
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18. Acceptance of the Fiscal Year 2020-2021 budget calendar.

[BUD 20-001](#)

Recommended Action: Accept the FY 2020-2021 budget calendar.

Department: City Manager's Office

Attachments: [BudgetCalendarFY2020-2021\(proposed\)-Council](#)

NEW BUSINESS

19. Consideration of and action on a referral to the Planning and Zoning Commission for a Specific Use Permit from the request Wheelhouse to operate a Drug and Alcohol Rehabilitation Center at 210 W. Helgra.

[SUP 20-001](#)

Recommended Action: Refer to Planning and Zoning to schedule a Public Hearing.

Department: City Secretary's Office

Attachments: [210 Helgra Wheelhouse](#)

20. Consideration of and action on an addendum to the contract with National Signs Plaza for Phase I of the Wayfinding program.

[CON 20-004](#)

Recommended Action: Approval of the addendum to the contract for Phase I of the Wayfinding program.

Attachments: [National Signs Plaza Phase I
wayfinding phase I amend](#)

21. Consideration of and action on authorization of closing out the contract for Phase I of the Wayfinding program.

[AUT 20-007](#)

Recommended Action: Authorize the closing out the contract for Phase I of the Wayfinding program.

Attachments: [wayfinding phase I amend](#)

22. Consideration of and action on entering into an agreement with PSI Water Technologies for improvements to the Avon Elevated Storage Tank and the P Street Ground Storage Tank.

[AGR 20-002](#)

Recommended Action: Staff recommends that City Council approve the agreement with PSI Water Technologies.

Department: Public Works

Attachments: [Deer Park TX - 0.5MG Avon EST RCS](#)
[Deer Park TX - 1MG P Street GST RCS](#)
[Sole Source Letter January 2020](#)

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23. Consideration of and action on an agreement with Harris County for the Hurricane Harvey CDBG-DR Bayou Bend Regional Detention Facility and Drainage Improvements Project. [AGR 20-006](#)

Recommended Action: Approve the agreement.

Attachments: [City of Deer Prk Bayou Bend and Drain Impv DR2017-041 Floods_Agreement 1](#)
[Bayou Bend Regional Detention Budget](#)

24. Consideration of and action on an ordinance calling a General Election on May 2, 2020 to elect three Councilmembers. [ORD 20-009](#)

Recommended Action: Adoption of the ordinance.

Department: City Secretary's Office

Attachments: [Election Ord](#)
[Order of Election.General.2020 DRAFT](#)

25. Consideration of and action on an ordinance calling a Special Election on May 2, 2020 for Type B Economic Development sales and use tax . [ORD 20-010](#)

Recommended Action: Adoption of ordinance.

Department: City Secretary's Office

Attachments: [Special Election ord-Type B_Final](#)
[Order of Special Election.2020 - DRAFT](#)

ADJOURN

/s/Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
January 31, 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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