



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 #4143

Resolution #2020-03

CALL TO ORDER

The 1751st 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 workshop meeting on February 4, 2020.

[MIN 20-025](#)

Recommended Action: Approval
Department: City Secretary's Office
Attachments: [CC_MW_020420](#)

2. Approval of minutes of regular meeting on February 4, 2020.

[MIN 20-026](#)

Recommended Action: Approval
Department: City Secretary's Office
Attachments: [CC_MR_020420](#)

3. Approval of tax refund to Deer Park Marketplace LLC in the amount of \$2,815.44 due to a value decrease granted by Harris County Appraisal District.

[TAXR
20-009](#)

Recommended Action: Approve the tax refund to Deer Park Marketplace LLC.
Department: Finance

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4. Approval of tax refund to Rene & Lorena Balderas in the amount of \$596.10 due to a homestead exemption granted by Harris County Appraisal District. [TAXR 20-010](#)
Recommended Action: Approve the tax refund to Rene & Lorena Balderas.
Department: Finance
5. Approval of tax refund to GBCBM LTD in the amount of \$1,148.23 due to a value decrease granted by Harris County Appraisal District. [TAXR 20-011](#)
Recommended Action: Approve the tax refund to GBCBM LTD.
Department: Finance
6. Approval of tax refund to Deer Park Commercial Properties LLC in the amount of \$954.77 due to a value decrease granted by Harris County Appraisal District. [TAXR 20-012](#)
Recommended Action: Approve the tax refund to Deer Park Commercial Properties LLC.
Department: Finance
7. Approval of tax refund to Deer Park Commercial Properties LLC in the amount of \$808.75 due to a value decrease granted by Harris County Appraisal District. [TAXR 20-013](#)
Recommended Action: Approve the tax refund to Deer Park Commercial Properties LLC.
Department: Finance
8. Approval of tax refund to Corelogic Tax Services in the amount of \$1,637.75 due to an overpayment. [TAXR 20-014](#)
Recommended Action: Approve the tax refund to Corelogic Tax Service.
Department: Finance
9. Approval of tax refund to Corelogic Tax Service in the amount of \$1,252.40 due to an overpayment. [TAXR 20-015](#)
Recommended Action: Approve the tax refund to Corelogic Tax Service.
Department: Finance
10. Approval of tax refund to Gulf Coast Educators Federal Credit Union in the amount of \$631.16 due to an overpayment. [TAXR 20-016](#)
Recommended Action: Approve the tax refund to Gulf Coast Educators Federal Credit Union.
Department: Finance
11. Approval of tax refund to Select Portfolio in the amount of \$940.80 due to an overpayment. [TAXR 20-017](#)
Recommended Action: Approve the tax refund to Select Portfolio.
Department: Finance
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12. Authorization to purchase 52 desktop computers and 17 laptop computers from Dell through a continuation of their lease/purchase via the Texas Department of Information Resources (DIR). [AUT 20-010](#)

Recommended Action: Approve

Attachments: [Council Dell Lease Proposal.pdf](#)
[Form 1295 Certificate 100600943 City of Deer Park.pdf](#)

13. Consideration of and action on authorization to purchase of 2020 GMC Sierra 3500HD Crew Cab with service body truck for the Park Operations Division from Gunn Auto Group via the Buy Board contract #601-19 [PUR 20-006](#)

Recommended Action: Approve the purchase of a 2020 GMC Sierra 3500 HD Crew Cab Pickup with service body for the Parks Maintenance Division from Gunn Buick, GMC LTD via Buy Board Contract #601-19.

Attachments: [Unit 914 replacement](#)

NEW BUSINESS

14. Consideration of and action on the purchase of electronic marquee message signs for the new EMS/ Fire Station 3, from Daktronics under Buy Board Contract #592-19. [PUR 20-007](#)

Recommended Action: Approve the purchase of an electronic marquee sign from Daktronics for the New EMS/FS3 to be purchased under Buy Board Contract #592-19.

Department: Information Technology Services

Attachments: [20200210163151147](#)
[Deer Park Fire Station-Customer Quote-642750-4-1](#)
[Budget Worksheet](#)
[1295 Form Daktronics](#)
[31109 -00 C Fire Station No. 3 - 2211 East X St. – Deer Park, TX - Pylon - Mult](#)
[Daktroncis Vendor Information](#)
[W-9 Daktronics Inc](#)

15. Consideration of and action on an agreement with Deer Park Independent School District to provide a polling location for a General Election of Board of Trustees on May 2, 2020. [AGR 20-009](#)

Recommended Action: Approval of Agreement

Attachments: [DPISD](#)

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16. Consideration of and action on entering into an agreement for services with SKE Construction for the repaving of the Dow Park Parking via BuyBoard contract #520-16. [AGR 20-005](#)

Recommended Action: It is recommended that the City enter into an agreement for services with SKE Construction for the repaving of the Dow Park Parking via BuyBoard contract #520-16

Attachments: [CODP Paved Baseball Parking Lot](#)

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 20-011](#)

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: [ASAP - Schedule B2122020](#)
[Schedule B changesASAP2182020](#)

18. Consideration of and action on an ordinance to amend the Fiscal Year 2018-2019 Budget for the City Secretary's Office. [ORD 20-013](#)

Recommended Action: Approve the ordinance to amend the Fiscal Year 2018-2019 Budget for the City Secretary's Office.

Attachments: [Ord - Amend Budget FY19 City Sec](#)

19. Consideration of and action on an ordinance to amend the Fiscal Year 2018-2019 Budget for the Finance Department. [ORD 20-014](#)

Recommended Action: Approve the ordinance to amend the Fiscal Year 2018-2019 Budget for the Finance Department.

Department: City Manager's Office

Attachments: [Ord - Amend Budget FY19 Finance](#)

20. Consideration of and action on an ordinance to amend the Fiscal Year 2018-2019 Budget for the Sanitation Department. [ORD 20-015](#)

Recommended Action: Approve the ordinance to amend the Fiscal Year 2018-2019 Budget for the Sanitation Department.

Attachments: [Ord - Amend Budget FY19 Sanitation](#)

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21. Consideration of and action on an ordinance to amend the Fiscal Year 2018-2019 Budget for the Emergency Management Department and the Emergency Medical Services Department.

[ORD 20-016](#)

Recommended Action: Approve the ordinance to amend the Fiscal Year 2018-2019 Budget for the Emergency Management Department and the Emergency Medical Services Department.

Department: City Manager's Office

Attachments: [Ord - Amend Budget FY19 Em Mgt.EMS](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
February 14, 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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