CITY OF DEER PARK

APRIL 07, 2020 - 7:30 PM

CITY COUNCIL MEETING - FINAL

DEER PARK

Contiplace of Texas

LST. 1892

COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

Sherry Garrison, Council Position 1 TJ Haight, Council Position 2 Tommy Ginn, Council Position 3

James Stokes, City Manager Gary Jackson, Assistant City Manager

Jerry Mouton Jr., Mayor

Bill Patterson, Council Position 4 Ron Martin, Council Position 5 Rae A. Sinor, Council Position 6

Shannon Bennett, TRMC, City Secretary Jim Fox, City Attorney

Due to COVID-19 recommendations from the CDC and Texas Governor Greg Abbott's Executive Orders, The City of Deer Park is adhering to the guidelines to limit the number of persons physically present at the meeting. The meeting will be audible to members of the public and allow for two-way communications for those desiring to participate.

To attend the meeting via telephonic means, call 1-844-992-4726 and use (access code) 965 398 645

Citizens will have until 7:25 pm to call in and given (5) five minutes to speak.

Ordinance # 4158 Resolution #2020-04

CALL TO ORDER

The 1754th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

COMMENTS FROM AUDIENCE Acknowledge registered speakers**

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 regular meeting on March 17, 2020.

MIN 20-040

Recommended Action: Approval

<u>Department:</u> City Secretary's Office

<u>Attachments:</u> <u>CC MR 031720</u>

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.

2.	Approval of minutes of special meeting on March 24, 2020.		MIN 20-041
	Recommended Action:	Approval	
	<u>Department:</u>	City Secretary's Office	
	Attachments:	CC_MS_032420	
3.	Approval of tax refund to Carlos Garza in the amount of \$863.73 due to a homestead exemption, an over-65 exemption and a freeze change granted by Harris County Appraisal District.		<u>TAXR</u> 20-026
	Recommended Action:	Approve the tax refund to Carlos Garza.	
	<u>Department:</u>	Finance	
4.	Approval of tax refund to Sehcedc Inc. in the amount of \$3,727.78 due to a value decrease granted by Harris County Appraisal District.		
	Recommended Action:	Approve the tax refund to Sehcedc Inc.	
	<u>Department:</u>	Finance	
5.	Approval of tax refund to Johnny L. & Patricia Odom in the amount of \$672.62 due to a veterans exemption granted by Harris County Appraisal District.		
	Recommended Action:	Approve the tax refund to Johnny L. & Patricia Odom.	
	<u>Department:</u>	Finance	
6.			<u>TAXR</u> 20-029
	Recommended Action:	Approve the tax refund to Loves Travel Stops & Country Stores In	IC.
	<u>Department:</u>	Finance	
7.	Approval of tax refund to Risa Desmuke in the amount of \$866.03 due to a homestead exemption, an over-65 exemption and a freeze change granted by Harris County Appraisal District.		
	Recommended Action:	Approve the tax refund to Risa Desmuke.	
	<u>Department:</u>	Finance	
8.	Approval of tax refund to Miller Group in the amount of \$4,828.42 due to a value decrease granted by Harris County Appraisal District. TAXE 20-030		
	Recommended Action:	Approve the tax refund to Miller Group.	

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Finance

Department:

9. Approval of tax refund to Richard A. & Lynda Sublett in the amount of \$1,032.61 due to a veterans exemption granted by Harris County Appraisal District.

> Approve the tax refund to Richard A. & Lynda Sublett. Recommended Action:

> > Department: Finance

10. Approval of tax refund to Carlos Garza in the amount of \$811.71 due to a **TAXR** homestead exemption, an over-65 exemption and a freeze change granted 20-033 by Harris County Appraisal District.

> Approve the tax refund to Carlos Garza. Recommended Action:

> > Finance Department:

11. Approval of tax refund to Joseph Costanza in the amount of \$680.06 due to **TAXR** an over-65 exemption and a freeze change granted by Harris County 20-035 Appraisal District.

> Recommended Action: Approve the tax refund to Joseph Costanza.

> > Finance **Department:**

12. Acceptance of completion and retainage release for SKE Construction for ACT 20-013 the repaving of the Dow Park Parking.

> Recommended Action: Staff is requesting approval of completion and retainage release for SKE

> > Construction for the repaving of the Dow Park Parking.

INV420 Attachments:

INV421-Retainage

Affidavit of bills paid signed Waiver of Lien Signed 1 Year Warranty Signed

Signed 1295

NEW BUSINESS

13. Consideration of and action on authorization to purchase services from Vaught Services, LLC (A Vortex Company), through the TIPS Cooperative Purchasing Program to perform sanitary sewer rehabilitation and pipe-bursting on X Street & Maxwell Subdivision.

Department:

Public Works

PUR 20-012

14. Consideration of and action on an agreement with E-Z-GO via the OMNIA Partners purchasing cooperative for leasing golf carts for the Battleground Golf Course.

AGR 20-015

Recommended Action: Recommendation is to enter into an agreement with E-Z-GO via the

OMNIA Partners purchasing cooperative for a 48 month operating lease for 80 E-Z-GO RXV Electric Carts for the amount of \$77,395.20 annually for

the Battleground Golf Course.

Attachments: EZGO proposals 432020

15. Consideration of and action on an ordinance to postpone the General Election on May 2, 2020 for the election of the three council members position numbers four, five and six and also postponing the Special Election on May 2, 2020 on a proposition of the adoption of a Type B additional sales and use tax within the City at the rate of one-half of one percent until November 3, 2020.

ORD 20-034

Recommended Action: Approve changing May 2, 2020 election date to November 3, 2020

<u>Department:</u> City Secretary's Office

<u>Attachments:</u> Governor proclamation

Postpone-COVID-03-2020 (003)

ADJOURN

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board April 3, 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.