CITY OF DEER PARK
JUNE 02, 2020 - 7:30 PM
CITY COUNCIL MEETING - FINAL

DEER PARK
Contiplace of Texas

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

In order to help prevent the spread of the virus that causes COVID-19, the City of Deer Park is asking members of the public attending the City Council meeting to:

- 1. Maintain at least 6 feet separation from other individuals.
- 2. Self-screen before going into the meeting for any of the following new or worsening signs or symptoms of possible COVID-19: (cough, Shortness of breath or difficulty breathing, chills, repeated shaking with chills, muscle pain, headache, sore throat, loss of taste or smell, diarrhea, feeling feverish or a measured temperature greater than or equal to 100.0 degrees Fahrenheit, known close contact with a person who is lab confirmed to have COVID-19, wash or disinfect hands upon entering the building and after any interaction with others in the building.
- 3. Consider wearing cloth face coverings (over the nose and mouth) when entering the building, or when within 6 feet of another person who is not a member of the individual's household.

The City of Deer Park will be limiting attendance in the Council Chambers to 25 percent (25%) of the total listed occupancy of room capacity during this meeting.

Ordinance #4169 Resolution #2020-05

#### CALL TO ORDER

The 1758th 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.

## **PRESENTATIONS**

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.

1. Presentation to recognize Ms. Debra Tibbets with a Proclamation.

PRO 20-005

Recommended Action: N/A

Attachments: Debra Tibbetts

### AWARDING/REJECTING BIDS

2. Awarding Bid for a One-Year Supply of Refuse Bags.

BID 20-012

Recommended Action: Award bid to Houston Poly Bag for 20,000 rolls of refuse bags at a unit

price of \$7.91/roll for a total cost of \$158,200.

Department:FinanceAttachments:Bid Tab Info

3. Awarding bid for a one-year supply of gasoline and diesel fuel.

BID 20-014

Recommended Action: Award the contract for a one-year supply of gasoline and diesel fuel to the

low bidder Sun Coast Resources, Inc.

**Department:** Finance

<u>Attachments:</u> Gasoline and Diesel Summary 2020

**4.** Awarding bid for lease purchase financing for a new 2021 Freightliner M2-160 Garbage Truck for the Sanitation Division.

BID 20-015

**Recommended Action:** Award bid for lease purchase financing of the 2021 Freightliner M2-160

Garbage Truck for the Sanitation Division to the US Bancorp for a 3-year

term.

**Department:** Finance

<u>Attachments:</u> <u>Bid Comparison - Amortization - Garbage Truck</u>

## **CONSENT CALENDAR**

5. Approval of minutes of workshop meeting on May 19, 2020.

MIN 20-067

Recommended Action: Approval

Attachments: CC MW 051920

**6.** Approval of minutes of regular meeting on May 19, 2020.

MIN 20-068

Recommended Action: Approval

Attachments: CC MR 051920

Authorization to reject bids and rebid for the Dow Park Concession Stand Project. BID 20-006

Recommended Action:

Reject all bids received for reject bids and for the Dow Park Concession

Stand Project and authorize rebidding of the project.

Attachments: Dow Park Bid-Concession Stand

**8.** Acceptance of the Deer Park Community Development Corporation's quarterly report for the period of January 1, 2020 - March 31, 2020.

**RPT 20-023** 

Recommended Action: Accept the Deer Park Community Development Corporation's quarterly

report for the period of January 1, 2020 - March 31, 2020.

**Department:** City Manager's Office, Finance and Parks & Recreation

<u>Attachments:</u> 2nd Q Report FY20 3.31.20 Cumulative

**9.** Acceptance of the Repair of Storm Outfalls on South Golf Course Ditch Project, and the release of retainage to SKE Construction, LLC.

ACT 20-015

Recommended Action: Staff is recommending acceptance and release of final payment for the

completed project.

Department: Public Works

#### **NEW BUSINESS**

**10.** Consideration of and action on restricting public access to the pedestrian bridge that connects the Deer Meadows Section 3 Subdivision to Deer Park High South Campus.

AUT 20-031

**Recommended Action:** Staff has no recommendation on this issue.

**Department:** City Council

**11.** Consideration of and action on the purchase of vehicle cameras and installation services from Safety Vision using HGAC contract #EF04-19.

PUR 20-014

**Recommended Action:** Staff recommends approval.

<u>Attachments:</u> T032723 Deer Park Fire Department Final Quote

**12.** Consideration of and action on an agreement with Ardurra Group, LLC for professional engineering services related to the Clearwell and Disinfection Improvements at the Surface Water Treatment Plant.

AGR 20-020

**Recommended Action:** Staff recommends approving the design phase.

**Department:** Public Works

<u>Attachments:</u> <u>Unexecuted Engineering Design Services Agreement</u>

**13.** Consideration of and action on an agreement with Cobb Fendley for the engineering analysis for the Boggy Bayou Watershed Project.

AGR 20-023

**Recommended Action:** Staff recommends entering into an agreement with Cobb Fendley.

**Department:** Public Works

Attachments: Engineering Design Services Agreement - \$84,560 with exhibit - FINAL

14. Consideration of and action on an agreement with KIT Professionals, Inc for assistance meeting the requirements of the American Water Infrastructure Act (AWIA) AGR 20-024

**Recommended Action:** Staff recommends approving the agreement with KIT Professionals.

**Department:** Public Works

Attachments: Unexecuted agreement with KIT

**15.** Consideration of and action on a contract with SKE Construction, LLC in the amount of \$223,451.00 for concrete paving and parking at Fire Station #2 and the Firemen's Rec Hall using BuyBoard contract #520-16.

CON 20-007

**Recommended Action:** Staff recommends approval.

Attachments: FS2 Rec Hall Driveway Quote - SKE

FS2 Rec Hall Driveway and Parking Lot BuyBoard

**16.** Consideration of and action on an ordinance appointing a member of the Fire Control, Prevention and Emergency Medical Services District of the City of Deer Park.

ORD 20-045

**Recommended Action:** Approve the ordinance.

Department: City Manager's Office and City Council

Attachments: Appt Fire Control Emergency Medical Service-1 member-2020

**17.** Consideration of and action on an ordinance to delete Sections 14-153 and 14-154 of the Code of Ordinances concerning mandatory annual registration of privately owned dogs and cats.

ORD 20-046

Remove sections 14-153 and 14-154 from the Code of Ordinances.

<u>Department:</u> Chief of Police Grigg and Police

<u>Attachments:</u> Sections 14-153 and 14-154

Delete Section 14-153 and 14-154 Animals-05-2020 (002)

### **ADJOURN**

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board May 29, 2020

City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodation 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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