CITY OF DEER PARK AUGUST 04, 2020 - 7:30 PM CITY COUNCIL MEETING - FINAL

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

COUNCIL CHAMBERS 710 E SAN AUGUSTINE DEER PARK, TX 77536

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

Shannon Bennett, 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 fifty percent (50%) of the total listed occupancy of room capacity during this meeting.

Ordinance # 4175 Resolution #2020-05

CALL TO ORDER

The 1762nd meeting of the Deer Park City Council.

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.

INVOCATION

PLEDGE OF ALLEGIANCE

AWARDING/REJECTING BIDS

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. Awarding bid of the Rehabilitation of the Coy Street 500,000 Elevated Water Storage Tank.

BID 20-025

Recommended Action:

Staff recommends awarding the project to DSP Industrial based on the low

bid and the engineer's recommendation.

<u>Department:</u> Public Works <u>Attachments:</u> 01 bid summary

contractor recommendation letter

CONSENT CALENDAR

2. Approval of minutes of budget workshop meeting on June 29, 2020. MIN 20-093

Recommended Action: Approval

Attachments: CC MWB 062920

Approval of minutes of workshop meeting on July 21, 2020.

MIN 20-094

Recommended Action: Approval

Attachments: CC MW 072120

4. Approval of minutes of regular meeting on July 21, 2020. MIN 20-095

Recommended Action: Approval

Attachments: CC MR 072120

Approval of tax refund to Underwood Associates in the amount of \$2,029.95 due to a value decrease granted by Harris County Appraisal District.

Recommended Action: Approve the tax refund to Underwood Associates.

Department: Finance

6. Approval of tax refund to Global New Millennium Partners LTD. in the amount of \$537.74 due to a value decrease granted by Harris County Appraisal District.

Recommended Action: Approve the tax refund to Global New Millennium Partners LTD.

Department: Finance

7. Approval of tax refund to Hessy A. & Sonia E. Khodra in the amount of \$605.96 due to a homestead exemption granted by Harris County Appraisal District.

Recommended Action: Approve the tax refund to Hessy A. & Sonia E. Khodra.

Department: Finance

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AUC 20-001 8. Approval of the surplus property list and authorization to auction this surplus property via the Internet through Rene Bates Auctioneers.

Approval of and authorization to auction surplus property via the Internet

through Rene Bates Auctioneers.

Finance Department:

Recommended Action:

2020 Surplus Auction Items Attachments:

ACT 20-022 9. Acceptance of completion and release of retainage for the 18" Force Main Rehabilitation Project Phase I.

> Recommended Action: Staff is requesting acceptance and retainage release for the completed

> > project

Public Works Department:

10. Acceptance of completion and release of retainage for the New Orleans ACT 20-023 Outfall Rehabilitation Drainage Project.

> Recommended Action: Staff is requesting acceptance and retainage release for the completed

> > project

Public Works Department:

11. Acceptance of completion and release of retainage for the Deer Park **ACT 20-025** Meadows Sanitary Sewer Rehabilitation Project.

> Recommended Action: Staff is requesting acceptance and retainage release for the completed

> > project

Public Works Department:

12. Acceptance of the Quarterly Investment Report for the quarter ended June **RPT 20-028**

30, 2020.

Recommended Action:

Recommended Action: Accept the Investment Report for the Quarter Ended June 30, 2020.

> 2020 3Q Investment Report Attachments:

13. Authorization to purchase and the installation of four (4) bleachers from

Game Court Services via the BuyBoard Contract #502-16.

Recommend the approval to purchase and installation of four (4) bleachers from Game Court Services via the BuyBoard Contract #502-16.

PUR 20-017

Game Court Services Attachments:

14. Acceptance of the Deer Park Community Development Corporation's RPT 20-033 quarterly report for the period of April 1, 2020 - June 30, 2020.

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

> > report for the period of April 1, 2020 - June 30, 2020.

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

Qtr Report - F20 Q3 06.30.20 cumulative Attachments:

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NEW BUSINESS

15. Consideration of and action on an agreement with Harris County to conduct a joint election on November 3, 2020.

AGR 20-032

Recommended Action: Approval

Attachments: Harris County Agreement

Exhibit A Cost Estimate Nov 2020
Exhibit B Cost Estimate Nov 2020

16. Consideration of and action on an agreement to renew the School Resource Officers (SRO)/Crossing Guard Inter-Local Agreement with the Deer Park Independent School District (DPISD) for the 2020/2021 school AGR 20-028

year.

Attachments: SRO Inter-local agreement 2020

Statement of Anticipated Cost 2020

17. Consideration of and action on authorization to submit a Public Assistance (PA) grant application to FEMA and to participate in the Harris County COVID-19 Small Cities Coronavirus Relief Funds (CRF) for reimbursement for COVID-19 related expenses.

AUT 20-033

Recommended Action: Staff req

Staff requests that Council provide authorization to submit a Public Assistance (PA) grant application to FEMA and to participate in the Harris County COVID-19 Small Cities Coronavirus Relief Funds (CRF) for

reimbursement for COVID-19 related expenses.

Attachments: CARES Act Small City Program3

18. 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 20-054

Recommended Action: Approve the ordinance.

Department: City Manager's Office and City Council

Attachments: Appt Fire Control Emergency Medical Service-1 member-2021

19. Consideration of and action on an ordinance amending Ordinance No. 4141 for a General Election originally set on May 2, 2020 resetting to

ORD 20-055

November 3, 2020 to elect three Councilmembers.

Recommended Action: Adoption of the ordinance.

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

Attachments: Amending general election with exhibit

Advisory to postpone election

20. Consideration of and action on an ordinance cancelling the November 3,

ORD 20-061

2020 Type B Special Election.

Recommended Action: Approve the ordinance.

<u>Attachments:</u> COVID-19 Type B Special Election Cancellation-07-2020

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board July 30, 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.