CITY OF DEER PARK JANUARY 19, 2021 - 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 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 seventy five percent (75%) of the total listed occupancy of room capacity during this meeting.

Ordinance #4214 Resolution #2021-01

CALL TO ORDER

The 1773rd 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.

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 to Fusion Golf, LTD for renovations of the golf course bunkers

BID 21-001

at the Battleground Golf Course.

Recommended Action: Recommendation is to award bid to Fusion Golf LTD for renovations of the

golf course bunkers at the Battleground Golf Course.

<u>Attachments:</u> Battleground Golf Course Bunker Renovation Project

Fusion Golf

CONSENT CALENDAR

2. Approval of minutes of joint meeting on December 15, 2020.

MIN 21-011

Recommended Action: Approval

Attachments: CC CCPD Joint 121520

3. Approval of minutes of workshop meeting on January 05, 2021.

MIN 21-012

Recommended Action: Approval

Attachments: CC MW 010521

4. Approval of minutes of regular meeting on January 05, 2021.

MIN 21-010

Recommended Action: Approval

Attachments: CC MR 010521

5. Acceptance and completion of the 2020 Waterline Rehabilitation Project.

ACT 20-039

Recommended Action: Staff is recommending that council accept completion of the project.

Department: Public Works

Attachments: Balancing Change Order for 2020 Waterline Rehab Project

NEW BUSINESS

6. Consideration of and action on the request of Pasadena Taxi Company to operate a taxi cab business in Deer Park.

AUT 21-003

Recommended Action: Approval of Pasadena Taxi Company application to operate a taxi cab

business in Deer Park in 2021.

<u>Department:</u> City Secretary's Office <u>Attachments:</u> <u>Pasadena Taxi Appl.</u>

Pasadena Taxi Insurance

7. Consideration of and action on an agreement with SHI for Microsoft Enterprise Services Agreement (MESA) renewal.

AGR 21-001

Recommended Action: Approve renewal

Attachments: SHI Quote-19884001 Final.pdf

8. Consideration of and action on an ordinance amending Ordinance No. 3648 granting a pipeline franchise to NuStar Logistics for a twelve-inch (12") Propane Pipeline. (Second reading)

ORD 21-007

Recommended Action: Amend ordinance

Attachments: NuStar City Deer Park Ltr 201216 (003)

NuStar map

NuStar Logistics Pipeline 2

 Consideration of and action on an agreement with Cobb Fendley for Professional Engineering Services for Drainage Improvements for Deer Park Gardens - Norwood Street. AGR 21-002

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

Department: Public Works

<u>Attachments:</u> <u>Professional Engineering Consultant Design Services Agreement - Deer Park G</u>

ADJOURN

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board January 15, 2021

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.