CITY OF DEER PARK
APRIL 06, 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 #4239 Resolution #2021-01

#### **CALL TO ORDER**

The 1778th 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.

# **PRESENTATIONS**

Recognize Deer Park High School Cheer Squad.

PRE 21-013

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.** Presentation of the 2020 Achievement of Library Excellence Award.

PRE 21-012

**Recommended Action:** Present the 2020 Achievement of Library Excellence Award to the Deer

Park Public Library.

**Department:** Library

Attachments: 2020 TMLDA Congratulatory Letter

2020 TMLDA Award Service Areas

3. Proclamation for National Library Week 2021.

PRO 21-003

**Recommended Action:** Mayor to Proclaim National Library Week 2021.

**Department:** Library

<u>Attachments:</u> <u>NLW-2019-proclamation DP presentation version</u>

# **CONSENT CALENDAR**

**4.** Approval of minutes of workshop meeting on March 16, 2021.

MIN 21-036

Recommended Action: Approval

Attachments: CC MW 031621

5. Approval of minutes of regular meeting on March 16, 2021.

MIN 21-037

Recommended Action: Approval

Attachments: CC MR 031621

**6.** Approval of minutes of special meeting on March 29, 2021.

MIN 21-038

**Recommended Action:** Approval

Attachments: CC MS 032921

Approval of the revised Policies and Procedures for Boards and Commissions. POL 21-001

Recommended Action: Approval

Attachments: Redline

Policy.Board Commission Appointments. revised for 2020 Strategic Plan

 Acceptance of completion for the purchase and installation two (2) walking bridges in Dow Park and release of final payment and retainage to T.F. Harper, LLC. ACT 21-003

Recommended Action: Recommendation is to accept of completion for the purchase and

installation two (2) walking bridges in Dow Park and release of final

payment and retainage to T.F. Harper, LLC

Attachments: Certificate of All Bills Paid - TFHarper

Invoice C21-02-015
Invoice C21-03-015

**9.** Acceptance and release of retainage for the Emergency Sewer Failure on Downing Circle/Pasadena Blvd. Intersection project.

ACT 21-005

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

**Department:** Public Works

### **NEW BUSINESS**

**10.** Consideration of and action on authorization for the purchase and installation of two (2) pedestrian bridges in Dow Park from T.F. Harper and Associates via the Buyboard contract #592-19

PUR 21-007

**Recommended Action:** Recommendation is to authorization for the purchase and installation of

two (2) pedestrian bridges in Dow Park from T.F. Harper and Associates

via the Buyboard contract #592-19

Attachments: Foot Bridges - Phase 3

phase 3 bridges
Bridge 1.7

11. Consideration of and action on approval to pay Superion-Centralsquare

PUR 21-004

Agency Licensing Fees for RMS/CAD software maintenance.

<u>Recommended Action:</u> Staff recommends approving to pay the Superion-Centralsquare Agency

Licensing Fees for RMS/CAD software maintenance.

<u>Attachments:</u> <u>Superion-Centralsquare invoice</u>

**12.** Consideration of and action on renewing the contract with Richmond Printing for the Printing of the City Messenger.

CON 21-003

Renew the contract with Richmond Printing for the printing of the City

Messenger.

**Department:** Finance

Attachments: Contract Extension 2021

Printer - Mohawk Price Increase 02.11.21

Printer - Suzano Price Increase 02.22.21

Printer - TST Increase Letter 02.25.21

13. Consideration of and action on entering into an agreement for architectural services with the Architectural Firm PGAL for design of the Deer Park Emergency Operation Center addition, reconfiguration of the existing EOC and Dispatch Center as well as the expansion of the Records unit at the Deer Park Police Department.

AGR 21-008

**Recommended Action:** Staff recommends approval of the attached agreement for architectural

services with PGAL for design of the Deer Park Emergency Operation Center addition, reconfiguration of the existing EOC and Dispatch Center, and expansion of the Records unit at the Deer Park Police Department.

Department: Public Works

<u>Attachments:</u> Council Presentation - 12-15-2020

2020-2021 CCPD budget

Conceptual Design Narrative - 08-21-2020 - corrected

PGAL - Architectural Services Agreement - 03-31-2020 - \$384,525

**14.** Consideration of and action on a resolution for support of Legislation for the enhanced structure of the Greater Harris County 9-1-1 System.

RES 21-094

Recommended Action: Approval of Resolution

**Department:** City Secretary's Office

Attachments: Memo GHC 9-1-1 Resolution in Support of Greater Harris County 9-1-1 Legisla

<u>Draft\_Resolution in Support of Greater Harris County 9-1-1 Fee Legislation</u>

### **ADJOURN**

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board April 1, 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.

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.