CITY OF DEER PARK APRIL 20, 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 #2021-02

CALL TO ORDER

The 1779th 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

Proclamation recognizing San Jacinto Day. 1.

PRO 21-001

Attachments: San Jacinto Day 2021

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.	Proclamation for National Public Safety Telecommunicator Week 2021.		PRO 21-005
	Attachments:	Telecommunicator Week Resolution - GHC Board of Managers	
		Telecommunicator Week - Governor's Proclamation	
		TC Week Memo 2021	
3.	Presentation of the Public W	orks Department Annual Report.	<u>RPT 21-004</u>
	Recommended Action:	Presentation only	
	Department:	Public Works	
	<u>Attachments:</u>	2020 Annual Report - FINAL	
4.		Director of Human Resources, for his service unicipal Retirement System (TMRS) Board of	<u>PRE 21-017</u>
	Recommended Action:	Recognize Bill Philibert's accomplishments as Chairman of the Te Municipal Retirement System (TMRS) for 2019-2020.	exas
	<u>Attachments:</u>	Philibert_Presentation_Justified	
5.	Recognition of employees of	the First Quarter for Field and Support.	PRE 21-016
	Recommended Action:	Applause	
	Department:	Human Resources	
	<u>Attachments:</u>	Jose Cossio	
		Hannah Edwards	
PUBL	IC HEARINGS		
6.	 Joint Public Hearing on the request of FGI Investments No. 5 LLC and <u>JPH 2</u> Representative Les Bird to rezone Lot 10 Block 8 Spencer View Terrace (7438 Evie Lane) from Single Family 1 (SF1) to Community Service (CS). 		<u>JPH 21-002</u>
	Recommended Action:	Hear comments for or against the request	
	<u>Department:</u>	City Secretary's Office	
	<u>Attachments:</u>	FGI Investment	
		PZ JPH 042021 FGI Invetments	

AWARDING/REJECTING BIDS

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7.	Awarding bid to General Pet and Bike Trail from X Street	ro Chem Industrial for construction of the Hike to P Street.	BID 21-003
	<u>Recommended Action:</u>	<u>ction:</u> Recommendation is to award bid, including alternate, to General Petro Chem Industrial for construction of the Hike and Bike trail from X Street to P street in the amount of \$328,122.41.	
	Attachments:	Bids Received Hike & Bike Trail	
		Bid Tab - Deer Park Hike and Bike Trail Project	
		Hike and Bike - General Petro Chem Bid	
		Recommendation of Award letter	
8.	Awarding bid to Mar-Con Se Manor Subdivisions for drain	rvices for the Delo Elaine and Deer Park age improvements.	BID 21-007
	<u>Department:</u>	Public Works	
	<u>Attachments:</u>	Bid Recommendation	
		Delo_Elaine_council exhibit	
CONSENT CALENDAR			
9.	Approval of minutes of workshop meeting on April 06, 2021. MIN 21-04		<u>MIN 21-040</u>
	Recommended Action:	Approval	
	Attachments:	<u>CC_MW_040621</u>	
10.	Approval of minutes of regul	ar meeting on April 06, 2021.	<u>MIN 21-041</u>
	Recommended Action:	Approval	
	<u>Attachments:</u>	<u>CC_MR_040621</u>	
11.	Approval of minutes of joint meeting on April 12, 2021. <u>MIN 21-04</u>		<u>MIN 21-042</u>
	Recommended Action:	Approval	
	<u>Attachments:</u>	CC_Joint_041221(DPISD)	
12.	· · · · · · · · · · · · · · · · · · ·		<u>TAXR</u> <u>21-042</u>
	<u>Recommended Action:</u> <u>Department:</u>	Approve the tax refund to Glenwood Trails LP. Finance	
13.		enwood Trails LP in the amount of \$3,634.54 nted by Harris County Appraisal District.	<u>TAXR</u> <u>21-043</u>
	Recommended Action:	Approve the tax refund to Glenwood Trails LP.	
	<u>Department:</u>	Finance	

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City Council

y Co	uncil	- FINAL	APRIL 20, 2021
14.	Approval of tax refund to W. D. Lawther in the amount of \$5,320.64 due to a value decrease granted by Harris County Appraisal District.		<u>TAXR</u> <u>21-044</u>
	Recommended Action:	Approve the tax refund to W. D. Lawther.	
	Department:	Finance	
15.	Approval of tax refund to Pop Hutcheson PLLC in the amount of \$8,381.15 due to a value decrease granted by Harris County Appraisal District.		<u>TAXR</u> 21-045
	Recommended Action:	Approve the tax refund to Popp Hutcheson PLLC.	
	<u>Department:</u>	Finance	
16.	Approval of tax refund to Patricia Boone in the amount of \$651.18 due to a value decrease granted by Harris County Appraisal District.		<u>TAXR</u> <u>21-046</u>
	Recommended Action:	Approve the tax refund to Patricia Boone.	
	<u>Department:</u>	Finance	
17.			<u>TAXR</u> 21-047
	Recommended Action:	Approve the tax refund to Patricia Boone.	
	<u>Department:</u>	Finance	
18.	•	ACT 21-00 ACT 21	
	Recommended Action:	Accept the quarterly financial report for the Fiscal Year 2020- quarter ended December 31, 2020.	2021 first
	<u>Department:</u>	Finance	
	<u>Attachments:</u>	2021 1Q Financial Report	
19.	Acceptance of completion of the 2020 Sidewalk Improvement Project.		<u>ACT 21-009</u>
	Recommended Action:	Staff recommends acceptance of this project.	
	<u>Department:</u>	Public Works	
	<u>Attachments:</u>	Balancing change order- 2020 sidewalk project	
		Pay Estimate No. 6 & Final	
20.	Acceptance of completion of the construction of a concession stand facility at Dow Park and release of final payment and retainage to W & R Construction Co.,LLC.		<u>ACT 21-008</u>
	Recommended Action:	Recommendation is to accept of completion the construction	
		concession stand facility at Dow Park and release of final pay retainage to W & R Construction Co.,LLC.	ment and
	Attachments:		

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City Council	- FINAL	APRIL 20, 2021
21. Acceptance of completion of Rehabilitation Project.	the Park Meadows Sanitary Sewer	<u>ACT 21-010</u>
Recommended Action:	Staff is recommending that council accept completion of the pr	oject.
Department:	Public Works	
22. Authorization to advertise an bags.	nd accept bids for a one-year supply of garbage	<u>AUT 21-017</u>
Recommended Action:	Authorization to advertise and accept bids for a one-year supp bags.	ly of garbage
<u>Department:</u>	Finance	
	r a one (1) year supply of gasoline and diesel Deer Park vehicles and equipment.	<u>AUT 21-018</u>
Recommended Action:	Authorization to advertise for bids for a one (1) year supply of diesel fuel.	gasoline and
Department:	Finance	
NEW BUSINESS		
24. Consideration of and action diesel fuel pumps at the City	on the purchase and installation of gas and Maintenance Facility.	<u>PUR 21-008</u>
Recommended Action:	Staff recommends council approve purchase and installation of diesel fuel pumps and replacement of the braided fuel lines.	f the gas and
Department:	Public Works	
<u>Attachments:</u>	Signed Contingency Form	
	JF Petro - Buy Board Quote	
25. Consideration of and action Newspapers.	on an agreement with Houston Community	<u>AGR 21-021</u>
Recommended Action:	Approval of agreement.	
Attachments:	<u>HCN</u>	
	on a resolution opposing S.B. 1661 requiring lovember of even numbered years.	<u>RES 21-106</u>
Recommended Action:	Approve Resolution opposing S.B. 1661	
Attachments:	<u>S.B. 1661</u>	

Oppose S.B. 1661-Res-04-2021

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27.	proposed ordinance from the Representative Les Bird to r	on the results of the joint public hearing and a e request of the FGI Investments No. 5 LLC and ezone Lot 10 Block 8 Spencer View Terrace e Family 1 (SF1) to Community Service (CS).	ORD 21-038
	Recommended Action:	Approve the ordinance.	
	<u>Attachments:</u>	Rezone 7438 Evie Lane-04-2021	
28.	28. Consideration of and action on an ordinance amending the 2020-2021 Budget for costs associated with the College Park Subdivision and Deer Park Gardens Subdivision for Phase I Drainage Improvements.		<u>BUD 21-001</u>
	Recommended Action:	Approve the ordinance.	
	<u>Attachments:</u>	Ord - Amend Budget FY21 - College Park and Deer Park Garde	<u>ns Phase I Drai</u> a
29.	29. Consideration of and action on an agreement with Cobb Fendley for Professional Engineering Services for drainage improvements in College Park.		<u>AGR 21-023</u>
	Recommended Action:	Staff recommends entering into an agreement with Cobb Fendle	у
	<u>Department:</u>	Public Works	
	<u>Attachments:</u>	College Park - CobbFendley Proposal - Council 04-20-2021	

ADJOURN

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board April 16, 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.

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