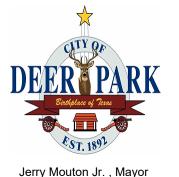
#### CITY OF DEER PARK JUNE 15, 2021 - 7:30 PM CITY COUNCIL MEETING - FINAL

Sherry Garrison, Council Position 1 TJ Haight, Council Position 2 Tommy Ginn, Council Position 3

James Stokes, City Manager Gary Jackson, Assistant City Manager



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

On Tuesday, May 18, 2021 Governor Greg Abbott issued Executive Order GA-36 prohibiting government entities from mandating masks or face coverings. Please be advised that effective immediately, the use of masks or face coverings within City of Deer Park facilities is no longer required on the part of visitors.

In order to help prevent the spread of the virus that causes COVID-19, the City of Deer Park continues to encourage 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.

This Executive Order does not prevent visitors from voluntarily continuing to wear face coverings/masks.Ordinance #4248Resolution #2021-06

# CALL TO ORDER

The 1783rd 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

	ouncil	- FINAL	JUNE 15, 2021
1.	Presentation - Recognition c 2020-2021 accomplishments	of the San Jacinto United Soccer Club's s.	<u>PRE 21-022</u>
	Recommended Action:	Wild applause.	
	Department:	City Council	
2.	Proclamation for Safety Wee	ek.	PRO 21-009
	<u>Recommended Action:</u> <u>Attachments:</u>	Proclaim National Safety Week in Deer Park: June 28 - July 2, <u>Safety Week 2021</u>	2021.
3.	Presentation to Kristin Edwa	ards.	PRE 21-025
	Recommended Action:	Express appreciation to Kristin for a job well done!	
PUBL	IC HEARINGS		
4.	Joint Public Hearing from the request of Zhiyong Liu and Lin Lin to rezone <u>JPH 21-00</u> 1812 Center Street TR 143A, Deer Park Outlots, from General Commercial (GC) to Office and Professional (OF) to build a multi-tenant building for general professional offices.		<u>JPH 21-004</u>
	general professional offices.		
	general professional offices. <u>Recommended Action:</u>	Hear comments for or against the request	
	general professional offices. <u>Recommended Action:</u> <u>Department:</u>	Hear comments for or against the request City Secretary's Office	
AWA	general professional offices. <u>Recommended Action:</u> <u>Department:</u>	Hear comments for or against the request City Secretary's Office Liu (1812 Center)	
<b>AWA</b> 5.	general professional offices. <u>Recommended Action:</u> <u>Department:</u> <u>Attachments:</u> RDING/REJECTING BIDS	Hear comments for or against the request City Secretary's Office Liu (1812 Center)	<u>BID 21-018</u>
	general professional offices. <u>Recommended Action:</u> <u>Department:</u> <u>Attachments:</u> RDING/REJECTING BIDS Awarding bid for the Yard Pi	Hear comments for or against the request City Secretary's Office Liu (1812 Center) 1812 Center St. The Painting Project at the Surface Water Staff recommends awarding the project to D&M Tank, LLC base	
	general professional offices. <u>Recommended Action:</u> <u>Department:</u> <u>Attachments:</u> <b>RDING/REJECTING BIDS</b> Awarding bid for the Yard Pi Treatment Plant.	Hear comments for or against the request City Secretary's Office Liu (1812 Center) 1812 Center St.	
5.	general professional offices. <u>Recommended Action:</u> <u>Department:</u> <u>Attachments:</u> <b>RDING/REJECTING BIDS</b> Awarding bid for the Yard Pi Treatment Plant. <u>Recommended Action:</u>	Hear comments for or against the request City Secretary's Office <u>Liu (1812 Center)</u> <u>1812 Center St.</u> The Painting Project at the Surface Water Staff recommends awarding the project to D&M Tank, LLC bas low bid.	
5.	general professional offices. <u>Recommended Action:</u> <u>Department:</u> <u>Attachments:</u> <b>RDING/REJECTING BIDS</b> Awarding bid for the Yard Pi Treatment Plant. <u>Recommended Action:</u> <u>Department:</u> <u>SENT CALENDAR</u>	Hear comments for or against the request City Secretary's Office <u>Liu (1812 Center)</u> <u>1812 Center St.</u> The Painting Project at the Surface Water Staff recommends awarding the project to D&M Tank, LLC bas low bid.	
5. CONS	general professional offices. <u>Recommended Action:</u> <u>Department:</u> <u>Attachments:</u> <b>RDING/REJECTING BIDS</b> Awarding bid for the Yard Pi Treatment Plant. <u>Recommended Action:</u> <u>Department:</u> <u>SENT CALENDAR</u>	Hear comments for or against the request City Secretary's Office Liu (1812 Center) 1812 Center St. The Painting Project at the Surface Water Staff recommends awarding the project to D&M Tank, LLC bas low bid. Public Works	sed on their

City Co	ouncil	- FINAL	JUNE 15, 2021
7.	Approval of minutes of regul	ar meeting on June 1, 2021.	<u>MIN 21-065</u>
	Recommended Action:	Approval	
	<u>Attachments:</u>	<u>CC MR 060221</u>	
8.	Approval of tax refund to TTT Bayou Business Park LLC in the amount of \$2,809.49 due to a value decrease granted by Harris County Appraisal District.		<u>TAXR</u> 21-055
	Recommended Action:	Approve the tax refund to TTT Bayou Business Park LLC.	
	Department:	Finance	
9.	Approval of tax refund to TTT Bayou Business Park LLC in the amount of \$1,466.56 due to a value decrease granted by Harris County Appraisal District.		<u>TAXR</u> <u>21-056</u>
	Recommended Action:	Approve the tax refund to TTT Bayou Business Park LLC.	
	<u>Department:</u>	Finance	
10.	••	amo Houston Inc. in the amount of \$1,704.80 nted by Harris County Appraisal District.	<u>TAXR</u> <u>21-057</u>
	Recommended Action:	Approve the tax refund to Framo Houston Inc.	
	<u>Department:</u>	Finance	
11.		D. Phylas Lawther EST/PSP in the amount of ease granted by Harris County Appraisal	<u>TAXR</u> 21-058
	Recommended Action:	Approve the tax refund to W. D. Phylas Lawther EST/PSP.	
	<u>Department:</u>	Finance	
12.	<ul> <li>Approval of tax refund to Prdpark Holdings LLC in the amount of \$1,351.87 due to a value decrease granted by Harris County Appraisal District.</li> </ul>		<u>TAXR</u> <u>21-059</u>
	Recommended Action:	Approve the tax refund to Prdpark Holdings LLC.	
	Department:	Finance	
13.		rbert P. & Connie C. Woitena in the amount of d exemption, a disability, and a freeze change opraisal District. Approve the tax refund to Herbert P. & Connie C. Woitena.	<u>TAXR</u> <u>21-060</u>
	<u> </u>	Finance	

y Cou	ıncil	- FINAL	JUNE 15, 2021
	Approval of tax refund to Refund Advisory Corp. in the amount of \$673.49 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District.		<u>TAXR</u> <u>21-061</u>
	Recommended Action:	Approve the tax refund to Refund Advisory Corp.	
	<u>Department:</u>	Finance	
	Approval of tax refund to Lifting Gear Hire Corporation in the amount of \$2,136.74 due to a value decrease granted by Harris County Appraisal District.		<u>TAXR</u> <u>21-062</u>
	Recommended Action:	Approve the tax refund to Lifting Gear Hire Corporation.	
	<u>Department:</u>	Finance	
	Approval of tax refund to Interurban Wilshire, LLC in the amount of \$11,423.00 due to a value decrease granted by Harris County Appraisal District.		<u>TAXR</u> <u>21-063</u>
	Recommended Action:	Approve the tax refund to Interurban Wilshire, LLC.	
	<u>Department:</u>	Finance	
	Approval of tax refund to Victory Park LLC in the amount of \$16,144.32 due to a value decrease granted by Harris County Appraisal District.		<u>TAXR</u> <u>21-064</u>
	Recommended Action:	Approve the tax refund to Victory Park LLC.	
	Department:	Finance	
	Approval of tax refund to Partnership Underwood LP in the amount of \$4,809.08 due to a value decrease granted by Harris County Appraisal District.		<u>TAXR</u> 21-065
	<u>Recommended Action:</u> <u>Department:</u>	Approve the tax refund to Partnership Underwood LP. Finance	
	Approval of tax refund to Partnership Underwood LP in the amount of \$5,806.82 due to a value decrease granted by Harris County Appraisal District.		<u>TAXR</u> 21-066
	Recommended Action:	Approve the tax refund to Partnership Underwood LP.	
	<u>Department:</u>	Finance	
	Approval of tax refund to Stockard Realty Partnership LTD in the amount of \$2,664.82 due to a value decrease granted by Harris County Appraisal District.		<u>TAXR</u> 21-067
	Recommended Action:	Approve the tax refund to Stockard Realty Partnership LTD.	

City Council		- FINAL	JUNE 15, 2021
	Approval of tax refund to Corelogic in the amount of \$1,137.47 due to an overpayment granted by Harris County Appraisal District.		<u>TAXR</u> <u>21-068</u>
Reco	ommended Action:	Approve the tax refund to Corelogic.	
	<u>Department:</u>	Finance	
engineerir	ng services for the	est for Qualifications (RFQ) for professional planning, design and construction phase Improvement project.	<u>AUT 21-026</u>
Reco	ommended Action:	Approval to seek Requests for Qualification (RFQ) for 2021 St project.	reet Bond
	•	f the renovations to the golf course bunkers at e by Fusion Golf, LTD.	<u>ACT 21-013</u>
Reco	ommended Action:	Recommendation is to accept of the renovations to the golf co at the Battleground Golf Course by Fusion Golf, LTD.	urse bunkers
-	Acceptance of the Quarterly Financial Report for the Fiscal Year 2020-2021 <u>ACT 21-0</u> second quarter ended March 31, 2021.		<u>ACT 21-014</u>
Reco	ommended Action:	Accept the quarterly financial report for the Fiscal Year 2020-2 quarter ended March 31, 2021.	021 second
	<u>Department:</u>	Finance	
	<u>Attachments:</u>	2021 2Q Financial Report	
NEW BUSINES	-	on an ordinance to amond the Field Veer	OPD 21 047

 25. Consideration of and action on an ordinance to amend the Fiscal Year
 ORD 21-047

 2020-2021 Budget for the Police Department for additional funds related to the emergency generator.
 ORD 21-047

Recommended Action:	Approve the ordinance to amend the Fiscal Year 2020-2021 Budget for the Police Department for additional funds related to the emergency generator.
<u>Attachments:</u>	Ord - Amend Budget FY21 PD Generator
	Proposal - Waukesha-Pearce (PD)

City Council		- FINAL	JUNE 15, 2021
26.	<ol> <li>Consideration of and action on authorization for the purchase and installation of various capital improvement items at: 1) Public Works - Transfer Station and 2) Police Department Station.</li> </ol>		<u>PUR 21-016</u>
	Department:	Public Works	
	<u>Attachments:</u>	Generac 80 KW - spec sheet	
		New Shower Floor Plan	
		<u>New Shower Floor Plan (1)</u>	
		Transfer Station Shower Remodel	
		Transfer Station Restroom Below Stairs	
27.	7. Consideration of and action on seeking a grant from Shell USA in the amount of \$5000 to provide funding for the upcoming Deer Park Animal Shelter Woofstock pet adoption event.		<u>GRT 21-002</u>
	Recommended Action:	Recommend Approval.	
	<u>Department:</u>	Chief of Police Grigg and Police	
28.	8. Consideration of and action on seeking a grant from Shell USA in the amount of \$5000 to provide funding for the purchase of tactical gunshot and trauma kits for marked Police patrol units.		<u>GRT 21-003</u>
	Recommended Action:	Recommend approval.	
	<u>Department:</u>	Chief of Police Grigg and Police	
	<u>Attachments:</u>	trauma kit.pdf	
29.	29. Consideration of and action on an ordinance establishing a new Article IV-"Wireless Network Providers" for the purpose of regulating wireless network providers in City right-of-way.		<u>ORD 21-049</u>
	Recommended Action:	Staff recommend approval	
	<u>Attachments:</u>	ord210525 Cell Nodes_revised CLEAN final	
		3e9b73f6-7799-47a3-a532-5f9b4b13f8c5	
		17dbd758-8f1e-4f79-87cd-a0838c8f326f	
30.	<ol> <li>Consideration of and action on an ordinance amending Appendix B-Section 94-106(b) to add "Wireless Network Providers Fee Schedule" to the Code of Ordinances.</li> </ol>		<u>ORD 21-050</u>
	Recommended Action:	Recommend approval	
	<u>Attachments:</u>	APPENDIX B-SECTION 94-106(b)-5-26-21	
		EXHIBIT "A"	

**City Council** 

- ORD 21-046 31. Consideration of and action on an ordinance approving the VOPAK MODA HOUSTON, LLC. Industrial District Agreement. Recommended Action: Approve the ordinance. Ord. Vopak Terminal-2021 Attachments: VMH 001 Agreement Exhibit A-1 Exhibit A-2 Exhibit A-3 Exhibit A-4 Exhibit A-5 Exhibit A-6 Exhibit A-7 Exhibit B
- 32. Consideration of and action on the results of the joint public hearing and a proposed ordinance from the request of Zhiyong Liu and Lin Lin to rezone 1812 Center Street TR 143A, Deer Park Outlots from General Commercial (GC) to Office and Professional (OF) to build a multi-tenant building for general professional offices.

ORD 21-052

Recommended Action:Approve the ordinance.Attachments:Rezone ord 1812 Center

## ADJOURN

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board June 11, 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.