

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

Bill Patterson, Council Position 4  
Ron Martin, Council Position 5  
Georgette Ford, Council Position 6

Angela Smith, City Secretary  
Jim Fox, City Attorney

Ordinance #4327

Resolution #2202-05

## CALL TO ORDER

*The 1809th 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

1. Special Presentation - Recognition of 2022 participants of the Volunteers in Parks and Recreation Program. (VIPAR)

[PRE 22-035](#)

**Recommended Action:** Applause

2. Recognition of the Deer Park 7U Pinto All Stars nabbing the Pony World Series Title.

[PRE 22-026](#)

## CONSENT CALENDAR

3. Approval of minutes of workshop meeting on July 19, 2022.

[MIN 22-073](#)

**Recommended Action:** Approval

**Attachments:** [CC\\_MW\\_071922](#)

4. Approval of minutes of regular meeting on July 19, 2022.

[MIN 22-074](#)

**Recommended Action:** Approval

**Attachments:** [CC\\_MR\\_071922](#)

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5. Approval of minutes of special meeting on July 26, 2022.

[MIN 22-075](#)

**Recommended Action:** Approval

**Attachments:** [CC MS 072622](#)

6. Acceptance of completion of the Phase 1 Hike and Bike Trail Project" from X Street to P Street and release of final payment and retainage to Moran Construction, LLC. (Type B Funded Project).

[ACT 22-028](#)

**Recommended Action:** Recommendation is to accept the completion of the Phase 1 Hike and Bike Trail Project" from X Street to P Street and release of final payment and retainage to Moran Construction, LLC.

**Attachments:** [Final Completion Notice](#)  
[3790-19A app no. 006 notarized](#)

7. Approval of tax refund to Judy Hildreth in the amount of \$535.99 due to an overpayment.

[TAXR](#)  
[22-006](#)

**Recommended Action:** Approve the tax refund to Judy Hildreth.

**Department:** Finance

8. Acceptance of the Deer Park Community Development Corporation's quarterly report for the period of April 1, 2022 - June 30, 2022.

[RPT 22-040](#)

**Recommended Action:** Accept the Deer Park Community Development Corporation's quarterly report for the period of April 1, 2022 - June 30, 2022.

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

**Attachments:** [3rdQ Report -FY22.07.22 \(cumulative\)](#)

## NEW BUSINESS

9. Consideration of and action on entering into a mutual agreement with Deer Park ISD for facility usage for the 2022-2023 academic school year.

[AGR 22-040](#)

**Recommended Action:** Recommendation is to approve entering into a mutual agreement with Deer Park ISD for facility usage for the 2022-2023 academic school year.

**Attachments:** [City - DPISD Facility Usage Agreement \(2022-20223\) Final \(1\)](#)

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10. 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 2022/2023 school year. [AGR 22-033](#)

**Recommended Action:** City Council authorize the agreement with Deer Park ISD for four SRO officers and 18 Crossing Guard locations.

**Attachments:** [SRO Inter-local agreement](#)  
[SRO and Crossing Guards Cost](#)

11. Consideration of and action on authorization to purchase parking lot lights for phase 2 parking at the Deer Park Soccer Complex from Musco Sports Lighting via the Buyboard Contract 592-19 (Type B Funded Project). [PUR 22-015](#)

**Recommended Action:** Recommendation is to authorize the purchase of parking lot lights for phase 2 parking at the Deer Park Soccer Complex from Musco Sports Lighting via the Buyboard Contract 592-19.

**Attachments:** [Deer Park Parking Buyboard Quote 213642](#)

12. Consideration of and action on ratifying an agreement with Cotton Global Disaster Solutions via the OMNIA Partners purchasing cooperative for supplemental work related to the rebuild after Fire #2 at the Battleground Golf Course Clubhouse. [AGR 22-037](#)

**Recommended Action:** Ratify the agreement with Cotton Global Disaster Solutions via the OMNIA Partners purchasing cooperative for supplemental work related to the rebuild after Fire #2 at the Battleground Golf Course Clubhouse.

**Attachments:** [Supplement to Construction Services Agreement 7-22-22](#)

13. Consideration of and action on the first supplement to the agreement between the City of Deer Park and the Deer Park Community Development Corporation for the construction of improvements. [AGR 22-036](#)

**Recommended Action:** Approve the first supplement to the agreement with the Deer Park Community Development Corporation (DPCDC) for the construction of improvements.

**Attachments:** [FIRST SUPPLEMENT TO AGREEMENT RE CONST OF IMPROVS](#)

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14. Consideration of and action on a resolution approving a Notice of Intention to issue Certificates of Obligation for the construction of Deer Park Community Development Corporation (DPCDC) Type B funded improvements (Community/Recreation Center) as recommended by the (DPCDC). [RES 22-206](#)

**Recommended Action:** Approve a Notice of Intention to issue Certificates of Obligation for the construction of DPCDC Type B funded improvements (Community/Recreation Center) as recommended by the DPCDC.

**Department:** City Manager's Office

**Attachments:** [Notice of Intent Resolution -- Deer Park \(Series 2022 COs\)-8277596-v3 \(002\)](#)  
[PROPOSED Series 2022 CO Debt Service Schedule](#)

15. Consideration of and action on an ordinance for the cash redemption of Certificates of Obligation, Series 2017. [ORD 22-060](#)

**Recommended Action:** Approve the cash redemption ordinance.

**Attachments:** [Cash Defeasance Ordinance \(2017 CO Term PP - DPCDC\) \(2022\)](#)

16. Consideration of and action on an ordinance authorizing the issuance of City of Deer Park, Texas Limited Tax Refunding Bonds, Series 2022; levying a tax in payment thereof; authorizing the redemption prior to maturity of certain outstanding obligations; providing for the award and sale of said bonds in accordance with certain parameters; and enacting other provisions relating thereto. [ORD 22-063](#)

**Recommended Action:** Approve the ordinance authorizing the issuance of City of Deer Park, Texas Limited Tax Refunding Bonds, Series 2022 and providing for the award and sale of said bonds in accordance with the parameters specified therein.

**Department:** City Manager's Office and Finance

**Attachments:** [City of Deer Park - Overview of Potential Refunding Opportunity \(7-19-22\)](#)  
[Bond Ordinance \(Ltd Tax Ref Series 2022\)](#)

17. Consideration of and action on an ordinance amending the Fiscal Year 2021-2022 Community Development Corporation budget for cash defeasance of Certificates of Obligation, Series 2017. [ORD 22-062](#)

**Recommended Action:** Approve the budget amendment for the Community Development Corporation Fiscal Year 2021-2022 budget.

**Attachments:** [Ord - Amend Budget FY22 CDC - 2017 Defeasance](#)

## ADJOURN

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*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.*

*I, City Secretary, certify that a copy of the August 02, 2022 agenda was posted in the glass case outside City Hall convenient and accessible to the general public at all times and to the City's website at [www.deerparktx.gov](http://www.deerparktx.gov) in compliance with Chapter 551, Texas Government Code.*

*Date and time posted \_\_\_\_\_*

*Date removed \_\_\_\_\_*

\_\_\_\_\_  
*Angela Smith, TRMC  
City Secretary*

*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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