



Sherry Garrison, Council Position 1  
Thane Harrison, Council Position 2  
Tommy Ginn, Council Position 3

Bill Patterson, Council Position 4  
Ron Martin, Council Position 5  
Rae A. Sinor, Council Position 6

James Stokes, City Manager  
Gary Jackson, Assistant City Manager

Jerry Mouton Jr., Mayor

Shannon Bennett, TRMC, City Secretary  
Jim Fox, City Attorney

Ordinance #4067

Resolution #2019-05

## CALL TO ORDER

*The 1730th meeting of the Deer Park City Council.*

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS

1. Proclamation for National Library Week 2019.

[PRO 19-001](#)

**Recommended Action:** Mayor to Proclaim National Library Week 2019.

**Department:** Library

**Attachments:** [NLW-2019-proclamation DP presentation version](#)

2. Presentation - Recognition of National Volunteer Appreciation Week, April 7-13, 2019.

[PRE 19-008](#)

**Department:** Police

## PUBLIC HEARINGS

3. Public hearing from the request of Molto Properties for a voluntary annexation of four tracts of land totaling 49.0146 acres and 83 square feet in the City's ETJ located along the west side of Independence Pkwy and North of State Highway 225 into the Deer Park city limits.

[PH 19-018](#)

**Recommended Action:** Hear citizen comments for or against the request.

**Attachments:** [ETJ Independence Pkwy 03.05.19](#)

[Annexation. Molto Properties Request](#)

## 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.*

4. Authorization to award bid to Ecological Restoration Services LLC (ERS) for the Deer Park Wetlands Tallow Mitigation Project. [BID 19-007](#)

**Recommended Action:** Authorize to award bid to Ecological Restoration Services LLC (ERS) for the Deer Park Wetlands Tallow Mitigation Project.

**Department:** Parks & Recreation

**Attachments:** [img03262019\\_0005](#)

[img03262019\\_0004](#)

[img03262019\\_0003](#)

[img03262019\\_0001](#)

[img03262019\\_0002](#)

## CONSENT CALENDAR

5. Approval of minutes of workshop meeting on March 19, 2019. [MIN 19-052](#)

**Recommended Action:** Approval

**Attachments:** [CC\\_MW\\_031919](#)

6. Approval of minutes of regular meeting on March 19, 2019. [MIN 19-053](#)

**Recommended Action:** Approval

**Attachments:** [CC\\_MR\\_031919](#)

7. Approval of minutes of emergency meeting on March 19, 2019. [MIN 19-054](#)

**Recommended Action:** Approval

**Attachments:** [CC\\_ME\\_031919](#)

8. Authorization to advertise and receive bids on the 2019 Lane Striping Project. [BID 19-008](#)

**Recommended Action:** Staff recommends council approve the advertising of this project

**Department:** Public Works

9. Acceptance and release of retainage for the Emergency 8" Sanitary Sewer Repair on Center Street. [ACT 19-012](#)

**Recommended Action:** Staff is requesting acceptance and retainage release for the completed project

**Department:** Public Works

**Attachments:** [closeout pay app for san swr on Center St](#)

---

*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.*

## 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.*

## NEW BUSINESS

10. Consideration of and action on the authorization to purchase from Fuquay, Inc., through the Buy Board Cooperative Purchasing Program to perform a sanitary sewer lining of the 18" Force Main Phase 2. [PUR 19-005](#)

**Department:** Public Works

11. Consideration of and action on an assignment of Contract of Sale of Real Property. [AGR 19-014](#)

**Recommended Action:** Approval is recommended.

**Department:** City Council

**Attachments:** [City of Deer Park to Troy Cothran-Assignment of Contract of Sale-3-2019](#)

12. Consideration of and action on a resolution authorizing the award of a professional service provider contract for Hurricane Harvey DR #4332 for FEMA Public Assistance Grant Management Services. [RES 19-124](#)

**Recommended Action:** Approve a resolution authorizing the award of a professional service provider contract for Hurricane Harvey DR #4332 for FEMA Public Assistance Grant Management Services to True North Emergency Management.

**Attachments:** [Resolution - Award of Contract for FEMA PA Grant Management Services](#)  
[Grant Mgt Svs Proposer Scoring Summary Excel.March 2019-2](#)  
[RFP -FEMA-Public-Assistance-Management Services Feb. 2019](#)  
[Q&A To RFP for FEMA Grant Management Services-Dated 3-4-19](#)  
[Deer Park Electronic Copy - TN EM](#)

13. Consideration of and action on an ordinance ratifying the City Manager's implementation of the emergency pay period in response to the fire at Intercontinental Terminals Company. [ORD 19-035](#)

**Recommended Action:** Staff recommends approval.

**Attachments:** [Ordinance - Emergency Pay Policy](#)

## ADJOURN

---

*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.*

---

*Shannon Bennett, TRMC  
City Secretary*

*Posted on Bulletin Board  
March 29, 2019*

*City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodations 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.*