



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

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

James Stokes, City Manager  
Sara Robinson, Assistant City Manager

Jerry Mouton Jr., Mayor

Angela Smith, City Secretary  
Jim Fox, City Attorney

Ordinance No. 4505

Resolution No. 24-07

## CALL TO ORDER

*The 1848th 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. Presentation to the City of Deer Park for the 2023 President's Award by Emergency Management Association of Texas (EMAT).

[PRE 24-012](#)

**Recommended Action:**

Accept the 2023 President's Award from EMAT awarded to the City of Deer Park.

## AWARDING/REJECTING BIDS

2. Consideration of and action on awarding the bid for Sodium Orthophosphate for the Water Treatment Plant.

[BID 24-003](#)

**Recommended Action:**

Accept the bid from ChemNation for the Sodium Orthophosphate supplier from April 1, 2024 through March 31, 2025.

**Department:**

Finance and Public Works

**Attachments:**

[Orthophosphate bid sheet](#)

## CONSENT CALENDAR

---

*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.*

3. Approval of workshop meeting minutes for March 5, 2024. [MIN 24-025](#)

**Recommended Action:** Approval of workshop meeting minutes for March 5, 2024.

**Attachments:** [CC MW 030524](#)

4. Approval of regular meeting minutes for March 5, 2024. [MIN 24-026](#)

**Recommended Action:** Approval of regular meeting minutes for March 5, 2024.

**Attachments:** [CC MR 030524](#)

5. Approval of strategic planning workshop meeting minutes for March 1, 2024. [MIN 24-028](#)

**Recommended Action:** Approval of strategic planning workshop meeting minutes for March 1, 2024.

**Attachments:** [CC MSW 030124 Council.Staff](#)

6. Approval of tax refund to Texas Eastern Transmission LP in the amount of \$1,972.87 due to an overpayment. [TAXR 24-016](#)

**Recommended Action:** Approve the tax refund to Texas Eastern Transmission LP.

**Department:** Finance

7. Approval of tax refund to Corelogic in the amount of \$1,549.71 due to an overpayment. [TAXR 24-017](#)

**Recommended Action:** Approve the tax refund to Corelogic.

**Department:** Finance

## NEW BUSINESS

8. Consideration of and action on a one (1) year contract renewal for plated style meals services to Azalea Creek, LLC for the Parks and Recreation Department's Art Park Players Theater performances. [AGR 24-006](#)

**Recommended Action:** Approve a one (1) year renewal for plated style meals Services to Azalea Creek, LLC for the Parks and Recreation Department's Art Park Players Theater performances.

9. Consideration of and action on approving the transfer/donation of radio equipment to Matagorda County. [AUT 24-015](#)

**Recommended Action:** Approve the transfer/donation of radio equipment to Matagorda County.

**Attachments:** [Matagorda County Radio Donation Request Email](#)

[Matagorda County Radio Donation](#)

---

*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.*

10. Consideration of and action on a resolution suspending the effective date of the statement of intent of CenterPoint Energy to increase rates; approving continued participation with the Gulf Coast Coalition of Cities; and hiring legal counsel. [RES 24-070](#)

**Recommended Action:** Adopt the resolution suspending the effective date of the statement of intent of CenterPoint Energy to increase rates; authorizing participation with the Gulf Coast Coalition of Cities; and hiring legal counsel.

**Department:** City Manager's Office

**Attachments:** [Res-Centerpoint suspending rates 32024](#)

11. Consideration of and action on an ordinance confirming the appointment of Stephanie Register as Tax Assessor/Collector. [ORD 24-040](#)

**Recommended Action:** Confirm the appointment of Stephanie Register as Tax Assessor/Collector.

**Department:** City Manager Stokes

**Attachments:** [Ord -Register Tax Assessor](#)

12. Consideration of and action on an ordinance appointing members to the Board of Health and rescinding the term ending date from Ordinance No. 4370. [ORD 24-036](#)

**Recommended Action:** Approve ordinance appointing members to the Board of Health and rescinding the term ending date from Ordinance No. 4370.

**Attachments:** [Appoint Metz-Metz-Stokes-Jimenez to Board of Health-2024-2026](#)

13. Consideration of and action on an ordinance amending the Fiscal Year 2023-2024 Hotel/Motel Occupancy Tax Fund Budget to purchase Christmas decoration services from Dekra-Lite, LLC. [ORD 24-039](#)

**Recommended Action:** Approve the ordinance amending the Fiscal Year 2023-2024 Hotel/Motel Occupancy Tax Budget.

**Department:** Public Works

**Attachments:** [Ord - Amend Budget FY24 HOT Christmas Lights](#)

14. Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 Golf Course Lease Fund Budget to lease golf carts from EZGO for the Battleground Golf Course. [ORD 24-038](#)

**Recommended Action:** Approve the ordinance to amend the Fiscal Year 2023-2024 budget for the Golf Course Lease Fund.

**Attachments:** [Ord - Amend Budget FY24 Battleground Golf Carts Lease](#)

---

*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.*

15. Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 Budget for the General Fund IT Services Department to replace the air gap system. [ORD 24-037](#)

**Recommended Action:** Approve the ordinance to amend the Fiscal Year 2023-2024 Budget for the General Fund IT Department.

**Attachments:** [Ord - Amend Budget FY24 IT Air Gap System](#)  
[Quote - Dell Backup Server Tape Library](#)

16. Consideration of and action on an ordinance approving the updated 2023-2024 Salary & Classification Scales. [ORD 24-041](#)

**Recommended Action:** Approve the updated 2023/24 Classification and Pay Scales with the change in grade for Director of Planning & Development/City Engineer and Pool Managers.

**Attachments:** [FY 23-24 PAYSCALES- Revised Approved March 24](#)

17. Consideration of and action on an ordinance to amend the Fiscal Year 2022-2023 Emergency Medical Services Budget to recognize the present value of the future payments of the lease agreement with Stryker, LLC. [ORD 24-042](#)

**Recommended Action:** Approve the ordinance amending the Fiscal Year 2022-2023 Budget for the Emergency Medical Services Department in the General Fund for the present value of the future payments of the lease agreement with Stryker, LLC.

**Attachments:** [Ord - Amend Budget FY23 Stryker Lease](#)

18. Consideration of and action on authorization to accept the Fiscal Year 2022-2023 Annual Audit. [ACT 24-005](#)

**Recommended Action:** Approve and accept the Fiscal Year 2022-2023 Annual Audit.

**Department:** Finance

**Attachments:** [DRAFT - City of Deer Park ACFR Yr Ended 9.30.2023 03.13.24](#)  
[DRAFT - City of Deer Park RAD Ltr w AJEs, 2023 03.13.24](#)  
[DRAFT - City Deer Park SA Report, Yr Ended 9.30.23 03.14.24](#)

19. Consideration of and action on a purchase of services from Fuquay, Inc., through the Buy Board Cooperative Purchasing Program to perform the Rehabilitation of the Green Valley Lift Station Project. [PUR 24-013](#)

**Recommended Action:** Approve the purchase of services from Fuquay, Inc., through the Buy Board Cooperative Purchasing Program to perform the Rehabilitation of the Green Valley Lift Station Project.

**Department:** Public Works

**Attachments:** [Fuquay - Quote](#)

---

*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.*



20. Consideration of and action on entering into a lease with EZGO for golf carts for the Battleground Golf Course. [AUT 24-016](#)

**Recommended Action:** Enter into a 60-month lease with EZGO for 80 EZGO RXV golf carts with lithium batteries for the Battleground Golf Course.

**Attachments:** [Golf Cart Lease Quote Comparison - 2024 v4](#)  
[2024 Battleground at Deer Park Lithium Proposal No Connectivity Feb 29 2024](#)  
[Touchstone- The Battleground at Deer Park RXV Elite Quote \(3.4.24 JN\)](#)  
[Yamaha Quote only for Battleground at Deer Park 1-30-24](#)

21. Consideration of and action on the purchase and lease of Christmas light services from Dekra-lite, LLC. [PUR 24-011](#)

**Recommended Action:** Approve the purchase and lease of Christmas light services from Dekra-lite, LLC.

**Attachments:** [Dekra-Lite\\_Single-Source\\_Deer Park](#)  
[Deer Park 2024 - 2028 QT102995](#)

22. Consideration of and action on the purchase of electronic marquee message sign for Fire Station #2 located 950 W. Pasadena Blvd. from National Sign on Choice Partners Coop Contract #22/023MJ-01. [AUT 24-014](#)

**Recommended Action:** Purchase the electronic marquee to be placed at Fire Station #2 located at 950 W. Pasadena Blvd.

**Attachments:** [Fire Station #2 Sign National Sign March 2024](#)

23. Consideration of and action on the purchase of office furniture for Fire Station #2 and Fire Training Facility from LetourneauKeller on Omnia Partnership Contract #R91804. [AUT 24-011](#)

**Recommended Action:** Purchase office furniture for Fire Station #2 and the Fire Training Facility from LetourneauKeller on Omnia Partnership Contract #R91804 in the amount of \$191,589.75.

**Attachments:** [Furniture FS2 and Training Room](#)

## 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.*

*I, City Secretary, certify that a copy of the March 19, 2024 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 \_\_\_\_\_*

---

*/s/Angela Smith, TRMC, CMC  
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.*

---

*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.*



## Legislation Details (With Text)

**File #:** PRE 24-012    **Version:** 1    **Name:** Charlene A. Tighe  
**Type:** Presentation    **Status:** Agenda Ready  
**File created:** 2/21/2024    **In control:** City Council  
**On agenda:** 3/19/2024    **Final action:**  
**Title:** Presentation to the City of Deer Park for the 2023 President's Award by Emergency Management Association of Texas (EMAT).

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Presentation to the City of Deer Park for the 2023 President's Award by Emergency Management Association of Texas (EMAT).

### Summary:

2023 continued to present challenges to Emergency Managers in Texas. January 24, 2023 was not an ordinary day. Heavy rains and thunders storms were tracking through Southeast Texas. At around 2:30 pm a EF3 tornado tracked across SE Harris County causing significant damage to homes, businesses and infrastructure. The Cities of Deer Park and Pasadena were impacted the most.

Both cities Emergency Management Offices coordinated with their departments to disseminate information through their notification and warning systems to alert the public. EOCs were activated and damage assessments began in the area.

Pasadena and Deer Park OEMs stayed in communication with each other to coordinate incoming resources and to communicate information that was consistent for the recovery operation. Working with local, state and federal partners damage assessments were conducted and a Disaster Assistance Center stood up within three days to begin assisting residents in need. Debris operations began and unprecedented mutual aid was provided by other adjoining cities to assist in picking up debris and taking to temporary debris storage sites in Deer Park. Although no federal assistance was granted for IA or PA the cities continued to work with agencies and an SBA declaration was declared.

The cities continue to recover as homes have been rebuilt and business continue to open. This response is a great example of the importance of knowing your partners in advance and setting common priorities, goals and objectives to meet their community needs in a disaster.

Fiscal/Budgetary Impact:

N/A.

Accept the 2023 President's Award from EMAT awarded to the City of Deer Park.



## Legislation Details (With Text)

**File #:** BID 24-003    **Version:** 1    **Name:**

**Type:** Bids    **Status:** Agenda Ready

**File created:** 3/11/2024    **In control:** City Council

**On agenda:** 3/19/2024    **Final action:**

**Title:** Consideration of and action on awarding the bid for Sodium Orthophosphate for the Water Treatment Plant.

**Sponsors:** Finance, Public Works

**Indexes:**

**Code sections:**

**Attachments:** [Orthophosphate bid sheet](#)

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Consideration of and action on awarding the bid for Sodium Orthophosphate for the Water Treatment Plant.

### Summary:

Sodium Orthophosphate is the corrosion inhibitor used in the water system to create scaling on the pipes and prevent the leaching of metals into the water. The water system recently moved to sodium orthophosphate as a result of the Lead and Copper Rule Revision.

Seven (7) bidders submitted information on their products for our use. Two (2) of the bidders were disqualified: one for pricing a phosphate salt instead of a liquid in a tote as instructed in the bid and one for offering sodium polyphosphate which is not seen as equal in the bid request. The remaining five (5) vendors had pricing as follows:

Name Contractor/Bidder	Total Bid	Cost/MG
Shannon Chemical Corp.	\$69,521.76	22.38
Carus Chemical LLC	\$60,258.00	24.94
Brenntag Southwest	\$73,440.00	23.64
Univar USA	\$98,016.00	40.57
ChemNation	\$49,788.69	19.24

The bid calculation reviewed the cost to treat 1 million gallons of water, calculated to the right of the total bid. This takes into account the different amounts of active phosphate in the product the companies proposed and allows for an even comparison between the bids.

**Fiscal/Budgetary Impact:**

This chemical is included in the budget 400-503-43160.

Accept the bid from ChemNation for the Sodium Orthophosphate supplier from April 1, 2024 through March 31, 2025.

Name Contractor/Bidder	Total Bid	Type	Product name	Cost per tote	Unit Price (\$/#)	Product strength in decimal form	Cost/MG	NSF
Shannon Chemical Corp.		Monosodium Orthophosphate	SLI-5179	2896.74	0.96558	0.36	22.38268	YES
602 Jeffers Circle	\$69,521.76							
Exton, PA 19341								
Carus Chemical LLC		Monosodium Orthophosphate	Carus 4500	2510.75	0.836916667	0.28	24.94311	YES
315 5 <sup>th</sup> Street	\$60,258.00							
Peru, IL 61354								
Brenntag Southwest		Monosodium Orthophosphate	Aquapure 3601	3060	1.02	0.36	23.64417	YES
1000 N Central Expressway	\$73,440.00							
Dallas, TX 75231								
Univar USA		Monosodium Orthophosphate	Carus 4500	4084	1.361333333	0.28	40.5726	YES
12720 E. US Hwy. 92 Trl 427	\$98,016.00							
Dover, FL								
Chem Nation		Monosodium Orthophosphate	OMNI Ortho 1100	2074.54	0.691513333	0.3	19.2356	YES
505 Stonegate Drive, Ste 200	\$49,788.69							
Katy, TX 77494								
Hawkins Inc.		Blended (Poly) Phosphate		2904	0.968		#DIV/0!	YES
2830 Spring Cypress Rd.	\$69,696.00							
Spring, TX 77388	Disqualified (Polyphosphate)							
Chemrite Inc.		Phosphate salt, not liquid		3539	1.179666667		#DIV/0!	YES
5202 Belle Wood Ct.	\$84,936.00							
Buford, GA 30518	Disqualified (nontote)							



## Legislation Details (With Text)

**File #:** MIN 24-025    **Version:** 1    **Name:**  
**Type:** Minutes    **Status:** Agenda Ready  
**File created:** 3/5/2024    **In control:** City Council  
**On agenda:** 3/19/2024    **Final action:**  
**Title:** Approval of workshop meeting minutes for March 5, 2024.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [CC\\_MW\\_030524](#)

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Approval of workshop meeting minutes for March 5, 2024.

Summary:

Fiscal/Budgetary Impact:

Approval of workshop meeting minutes for March 5, 2024.





## MINUTES OF THE CITY COUNCIL WORKSHOP MEETING

A WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS HELD AT CITY HALL, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS ON MARCH 05, 2024 BEGINNING AT 6:15 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON  
SHERRY GARRISON  
TJ HAIGHT  
TOMMY GINN  
BILL PATTERSON  
GEORGETTE FORD

MAYOR  
COUNCILWOMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILWOMAN

### OTHER CITY OFFICIALS PRESENT:

JAMES STOKES  
SARA ROBINSON  
JIM FOX  
ANGELA SMITH

CITY MANAGER  
ASSISTANT CITY MANAGER  
CITY ATTORNEY  
CITY SECRETARY

CALL TO ORDER – Mayor Mouton called the workshop to order at 6:15 p.m.

COMMENTS FROM AUDIENCE – No comments received.

1. DISCUSSION OF ISSUES RELATING TO THE INVESTMENT GRADE AUDIT (IGA) PERFORMED BY PERFORMANCE SERVICES, INC. FOR THE ADVANCED METERING INFRASTRUCTURE (AMI) PROJECT – Assistant City Manager Sara Robinson addressed Council regarding the AMI project that is being funded by ARPA money. The city went through a long process of proposals and brought in Performance Services Inc., (PSI) as a part of the proposal to perform an investment grade audit. Once the audit was complete, it was discovered that a handful of accounts had meters located in the backyard of the property. In order to facilitate the completion of the project, each one of those meters must be relocated to the front of the property. A quote for each meter was created separately as part of the audit to replace the lines. Roughly, there are between 150 - 250 meters that have to be relocated at a total price of \$1.5 - \$1.6 million (to not exceed price). A third-party plumbing company hired to work on this project walked every home and are comfortable with their quote. The city has \$8.2 million set aside for the AMI project but anything above and beyond that amount will come from cash reserves. There is an action item later in the meeting to approve the first amendment to the contract with PSI. One option that could have occurred was to ask the residents to pay for the relocation of the lines but this was not truly an option that mayor and staff wanted so the city will use cash reserves to pay for the relocation of the lines.

This is not the infrastructure of the water lines but the lines from the back of the property to the front of the property and is just located in a small older part of town (east & west of center street), per Public Works Engineering Inspector George Gonzalez. Mr. Gonzalez explained that the water line is routed from the easement at the rear of the property and needs to be moved to the front of property now and re-pipe from where the service line enters the home and will bore under concrete. It will be a case-by-case basis on all of them. Just a note, it is not the main water line but the connections of the water meters that are moving from back to front.

Ms. Robinson commented that this is something that always needed to be addressed and eventually would have been addressed, we are just taking advantage of the water meter project to complete it.

Greg Smith with Performance Services Inc (PSI) added that the plan is to have all the needed concrete work completed at the same time the meters are installed to avoid prolonger, if any, disruptions to the home owners. He also mentioned that the supply of 7,000 out of 12,000 meters are on site and ready to be installed. It was mentioned that the replacement project will start in the northeast part of Deer Park toward the end of this month.

2. DISCUSSION OF ISSUES RELATING TO THE FISCAL YEAR 2024-2025 BUDGET CALENDAR – Assistant City Manager Sara Robinson advised Council of the calendar that includes budget related workshops, meetings and hearings for the City staff, City Council, the CCPD Board, the FCPEMSD Board, and the Deer Park Community Development Corporation Board. (A1). The June 24<sup>th</sup> workshop is the only special called meeting.
3. DISCUSSION OF ISSUES RELATING TO THE QUARTERLY FINANCIAL REPORT FOR THE FISCAL YEAR 2023-2024 FIRST QUARTER ENDED DECEMBER 31, 2023 – Finance Director Nicole Gainey gave a summary of the preliminary and unaudited results for the fiscal year October 2023 - December 2023. Ms. Gainey mentioned that the sales tax is consistent with last year with the expectation of a flat sales tax potential for this year.
4. DISCUSSION OF ISSUES RELATED TO POTENTIAL SIGNAGE ON OUTFIELD FENCES AT CITY FACILITIES – City Manager Stokes gave an overview of the large number of requests to advertise at City facilities. The requests come mainly from businesses that would like to hang banners on the fences of athletic complexes. The city has never allowed such advertising except for signs and banners of the sports organization sponsorship partners. Mr. Stokes spoke of the suggestion to discuss a solution that may benefit the city pertaining to potential revenue but also the down side of not being in control to regulate the verbiage or subjects on the signs/banners.

Parks and Recreation Director Charlie Sandberg asked for guidance within a policy to be able to follow and implement.

City Attorney Jim Fox added that from a legal standpoint, the city should not and could not impose any restrictions on the “freedom of speech” of any advertisement. Mr. Fox expressed his concerns of the legalities the city will have to adhere pertaining to the content of the signs/banners.

After a lengthy discussion, the City Council agreed that if the city allows banners/signage from businesses, it may bring more problems than benefits to the city.

5. DISCUSSION OF ISSUES RELATING TO THE LEASE AND ACQUISITION OF GOLF CARTS FOR THE BATTLEGROUND GOLF COURSE – Parks and Recreation Director Charlie Sandberg spoke of the current discussions to renew the lease and trade out the current fleet of golf carts for updated models. Quotes have been obtained a new lease for 48-months for 80 lithium battery EzGo Golf carts.. The total annual cost of the golf carts is estimated at \$135,916.80.
6. DISCUSSION OF PURCHASE AND INSTALLATION OF STATIONARY FLOCK SAFETY LICENSE PLATE READER CAMERAS – Assistant Chief of Police Frank Hart gave an overview of the free access to the Flock camera system given to the Police Department about a year ago while waiting on the completion of the new EOC/Dispatch Center. On February 1, 2024, it was confirmed that the free access will expire April 1, 2024. Flock access has been a very valuable tool for officers. It has been requested to purchase and install the camera system from the CCPD funds in the amount of \$29,200.

ADJOURN – Mayor Mouton adjourned the workshop meeting at 7:12 p.m.

ATTEST:

APPROVED:

---

Angela Smith, TRMC, CMC  
City Secretary

---

Jerry Mouton, Jr.  
Mayor



## Legislation Details (With Text)

---

**File #:** MIN 24-026    **Version:** 1    **Name:**  
**Type:** Minutes    **Status:** Agenda Ready  
**File created:** 3/5/2024    **In control:** City Council  
**On agenda:** 3/19/2024    **Final action:**  
**Title:** Approval of regular meeting minutes for March 5, 2024.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [CC\\_MR\\_030524](#)

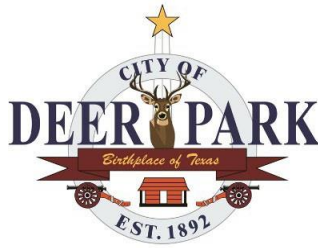
Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Approval of regular meeting minutes for March 5, 2024.

Summary:

Fiscal/Budgetary Impact:

Approval of regular meeting minutes for March 5, 2024.



## **MINUTES OF THE CITY COUNCIL REGULAR MEETING**

THE 1847<sup>TH</sup> REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS HELD IN CITY HALL, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS ON MARCH 05, 2024 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON  
SHERRY GARRISON  
TJ HAIGHT  
TOMMY GINN  
BILL PATTERSON  
GEORGETTE FORD

MAYOR  
COUNCILWOMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILWOMAN

### **OTHER CITY OFFICIALS PRESENT:**

JAMES STOKES  
SARA ROBINSON  
JIM FOX  
ANGELA SMITH

CITY MANAGER  
ASSISTANT CITY MANAGER  
CITY ATTORNEY  
CITY SECRETARY

**CALL TO ORDER** – Mayor Mouton called the meeting to order at 7:30 p.m.

**INVOCATION** – The invocation was given by Councilman Patterson.

**PLEDGE OF ALLEGIANCE** – Councilman Haight led the Pledge of Allegiance to the United States Flag and the Texas Flag.

### **COMMENTS FROM THE AUDIENCE** –

- a. Maria Fletcher, 3409 Surrey Lane, spoke on her concerns of the blinking yellow lights in various intersections and the accidents she has witnessed at those intersections. She asked City Council to find a way to have the blinking yellow lights removed.
- b. Robert Fletcher, 3409 Surrey Lane, spoke on his concerns of the blinking yellow lights in various intersections and the accidents he has witnessed at those intersections. Mr. Fletcher asked City Council to help make people aware that the other side of the blinking yellow light is a green light for oncoming traffic.

**CONSENT CALENDAR** – Motion was made by Councilman Ginn and seconded by Councilman Haight to approve the consent calendar as follows:

1. Approval of minutes of workshop meeting on February 20, 2024.
2. Approval of minutes of regular meeting on February 20, 2024.
3. Approval of tax refund to Mark and Rosalinda Dougharty in the amount of \$1,312.19 due to an overpayment.
4. Acceptance of the Quarterly Investment Report for the quarter ended December 31, 2023.
5. Acceptance of the Quarterly Financial Report for the Fiscal Year 2023-2024 First Quarter Ended December 31, 2023.

Motion carried 6 to 0.

6. CONSIDERATION OF AND ACTION ON THE APPLICATION SUBMISSION OF THE 2024 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) – Motion was made by Councilman Ginn and seconded by Councilwoman Ford to approve the application submission of the 2024 State and Local Cybersecurity Grant Program (SLCGP). Motion passed 6 to 0.
7. CONSIDERATION OF AND ACTION ON APPLYING FOR A GRANT FROM THE TEXAS GOLF ASSOCIATION FOR THE BATTLEGROUND GOLF COURSE – Motion was made by Councilwoman Garrison and seconded by Councilman Haight to authorize applying for a grant from the Texas Golf Association for the Battleground Golf Course. Motion carried 6 to 0.
8. CONSIDERATION OF AND ACTION ON THE ACCEPTANCE OF THE INVESTMENT GRADE AUDIT (IGA) PERFORMED BY PERFORMANCE SERVICES, INC. FOR THE ADVANCED METERING INFRASTRUCTURE (AMI) PROJECT AND THE AUTHORIZATION OF THE AMENDMENT TO THE AGREEMENT – Motion was made by Councilman Ginn and seconded by Councilman Haight to accept the Investment Grade Audit (IGA) performed by Performance Services, Inc. for the Advanced Metering Infrastructure (AMI) Project and the authorization of the amendment to the agreement. Motion carried 6 to 0.
9. CONSIDERATION OF AND ACTION ON RENEWING AN INTERLOCAL AGREEMENT WITH THE CITY OF LEAGUE CITY, HARRIS COUNTY TEXAS FOR IMPLEMENTATION AND OPERATION OF THE GRID SYSTEM – Motion was made by Councilwoman Ford and seconded by Councilman Ginn to approve renewing an interlocal agreement with the City of League City, Harris County Texas for implementation and operation of the GRID system. Motion carried 6 to 0.
10. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND SECTION 22-48(B) AND 22-48 SCHEDULE B-FEES OF THE CODE OF ORDINANCE REGULATING MOBILE FOOD SERVICE UNITS – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Haight to adopt Ordinance No. 4500, captioned as follows:

AN ORDINANCE AMENDING SECTION 22-48(b) AND 22-48 APPENDIX B- FEES OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK REGULATING MOBILE FOOD SERVICE UNITS WITHIN THE CITY OF DEER PARK, TEXAS; PROVIDING FOR A PENALTY OF AN AMOUNT NOT TO EXCEED \$500 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; PROVIDING FOR SEVERABILITY, MAKING FINDINGS OF FACT; AND PROVIDING FOR OTHER RELATED MATTERS.

Motion carried 6 to 0.

11. CONSIDERATION OF AND ACTION ON ACCEPTANCE OF CERTIFICATE OF UNOPPOSED CANDIDATES AND CONSIDER ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 4, 2024 GENERAL CITY ELECTION BE ELECTED TO OFFICE; CANCELLING THE ELECTION – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Garrison to adopt Ordinance No. 4501, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK, TEXAS, DECLARING THE UNOPPOSED CANDIDATES FOR COUNCIL POSITIONS 4, 5, AND 6 ELECTED; AND PROVIDING THAT THE MAY 4, 2024, GENERAL ELECTION SHALL NOT BE HELD.

Motion carried 6 to 0.

12. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE NO SMOKING ORDINANCE SECTION 62-119 – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Haight to adopt Ordinance No. 4502, captioned as follows:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, ARTICLE V, DIVISION I, TOBACCO AND ALCOHOLIC BEVERAGES, SECTION 62-119, MISCELLANEOUS OFFENSES; REVISING THE NO SMOKING BAN IN ALL CITY OF DEER PARK PUBLIC BUILDINGS; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING FOR SEVERABILITY.

Motion carried 6 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2023-2024 BUDGET FOR THE CRIME CONTROL AND PREVENTION DISTRICT FOR THE PURCHASE AND INSTALLATION OF FLOCK SAFETY LICENSE PLATE READER CAMERAS – After a proposed ordinance was read by caption, motion was made by Councilman Haight and seconded by Councilman Patterson to adopt Ordinance No. 4503, captioned as follows:

AN ORDINANCE AMENDING THE 2023-2024 BUDGET FOR THE  
CRIME CONTROL AND PREVENTION DISTRICT, AND  
APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS  
AND PURPOSES THEREIN NAMED.

Motion carried 6 to 0.

14. CONSIDERATION OF AND ACTION TO AMEND AND RESTATE THE ORDINANCE FOR THE CASH DEFEASANCE AND REDEMPTION OF CERTIFICATES OF OBLIGATION, SERIES 2014 – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Patterson to adopt Ordinance No. 4504, captioned as follows:

AMENDING AND RESTATING ORDINANCE NO. 23-4442 BY THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS AUTHORIZING THE DEFEASANCE AND REDEMPTION OF CERTAIN OUTSTANDING OBLIGATIONS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Motion carried 6 to 0.

15. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE A GENETEC SURVEILLANCE AND ACCESS CONTROL SYSTEM FROM DATAVOX UNDER DIR CONTRACT DIR-CPO-4766 – Motion was made by Councilman Ginn and seconded by Councilman Patterson to authorize the purchase of a Genetec Surveillance and Access Control System from DATAVOX under DIR contract DIR-CPO-4766. Motion carried 6 to 0.
16. CONSIDERATION OF AND ACTION ON THE PURCHASE OF CONCRETE WORK FOR THE COURT AND THEATRE BUILDING FROM SKE CONSTRUCTION, LLC VIA BUYBOARD CONTRACT NUMBER 660-21 – Motion was made by Councilwoman Ford and seconded by Councilman Patterson to approve the purchase of concrete work for the Court and Theatre building from SKE Construction, LLC via Buyboard contract number 660-21. Motion carried 6 to 0.

ADJOURN – Mayor Mouton adjourned the meeting at 7:49 p.m.

ATTEST:

APPROVED:

---

Angela Smith, TRMC, CMC  
City Secretary

---

Jerry Mouton, Jr.  
Mayor





## Legislation Details (With Text)

---

**File #:** MIN 24-028    **Version:** 1    **Name:**  
**Type:** Minutes    **Status:** Agenda Ready  
**File created:** 3/7/2024    **In control:** City Council  
**On agenda:** 3/19/2024    **Final action:**  
**Title:** Approval of strategic planning workshop meeting minutes for March 1, 2024.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [CC\\_MSW\\_030124 Council.Staff](#)

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Approval of strategic planning workshop meeting minutes for March 1, 2024.

Summary:

Fiscal/Budgetary Impact:

Approval of strategic planning workshop meeting minutes for March 1, 2024.



## **MINUTES OF THE CITY COUNCIL SPECIAL WORKSHOP MEETING**

A SPECIAL WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS WAS HELD AT THE DEER PARK ISD EDUCATIONAL SUPPORT BUILDING, 2800 TEXAS AVENUE, DEER PARK, TEXAS ON MARCH 1, 2024 BEGINNING AT 8:30 A.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON  
SHERRY GARRISON  
TJ HAIGHT  
TOMMY GINN  
BILL PATTERSON  
RON MARTIN  
GEORGETTE FORD

MAYOR  
COUNCILWOMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILWOMAN

### **OTHER CITY OFFICIALS PRESENT:**

JAMES STOKES  
SARA ROBINSON  
JIM FOX  
ANGELA SMITH  
JUSTIN LEAGUE

CITY MANAGER  
ASSISTANT CITY MANAGER  
CITY ATTORNEY  
CITY SECRETARY  
COUNCILMAN – ELECT

### **CITY STAFF PRESENT: (attended the afternoon session)**

GREG GRIGG  
JAMES LEWIS  
BILL PEDERSEN  
BILL PHILIBERT  
REBECCA POOL  
CHARLIE SANDBERG  
JAMIE GALLOWAY  
NICOLE GANEY  
DON DAVIS  
DILCIA JIMENEZ

KAITLYN BLUEJACKET  
SONIA ACOSTA  
CRISSY NARANJO  
BUDDY RICE  
SUSAN WILL  
JACOB ZUNIGA  
WADE CONNER

CHIEF OF POLICE  
IT DIRECTOR  
PUBLIC WORKS DIRECTOR  
HUMAN RESOURCES DIRECTOR  
LIBRARY DIRECTOR  
PARKS & RECREATION DIRECTOR  
EMERGENCY SERVICES DIRECTOR  
FINANCE DIRECTOR  
FIRE CHIEF  
PLANNING & DEVELOPMENT  
DIRECTOR/CITY ENGINEER  
PUBLIC RELATIONS/MARKETING  
DEPUTY CITY SECRETARY  
HR BUSINESS PARTNER  
FIRE MARSHAL  
CHILDREN'S LIBRARIAN  
ASSISTANT PARKS & REC DIRECTOR  
ASSISTANT CHIEF OF POLICE

FRANK HART  
DARYL DENZER  
ANDREW SMITH  
CRISTINA GOSSETT

ASSISTANT CHIEF OF POLICE  
ASSISTANT DIRECTOR OF IT  
EMS CHIEF  
ASSISTANT TO THE CITY MANAGER'S  
OFFICE

MEETING CALLED TO ORDER – Mayor Mouton called the workshop to order at 8:30 a.m.

COMMENTS FROM AUDIENCE – None

1. STRATEGIC PLANNING GOVERNANCE SESSION WITH FACILITATOR RON COX  
Facilitator Ron Cox began conversation on reconfirming governance and reflected on the strengths and weaknesses five years ago and compared them to now and identified the new issues and challenges. He also defined the City's mission and vision statements highlighting the core values (respect, integrity, honesty, fairness, responsibility, hope and faithfulness), characteristics of leadership, governance as meaningful communication and asked Council expectations of other members of Council, expectations of City Staff, and what they thought City Staff's expectations are of Council. Each of these areas was discussed

RECESS/RECONVENE – Mayor Mouton recessed the workshop at 11:37 for lunch and reconvened at 12:01.

2. STRATEGIC PLANNING SESSION WITH FACILITATOR RON COX - The city staff listed above joined the meeting after lunch. Facilitator Ron Cox began conversation with an overview of the meeting held with Council earlier this morning highlighting governance, the City's mission, vision, core values, leadership and communication styles, expectations of Council, expectations of City Staff, and what they thought City Staff's expectations are of Council.

He then reviewed the City's Policy Statement as it relates to the five areas of emphasis: Leadership and Governance, Quality of Life, Comprehensive Planning, Economic Planning and Public Safety. Mr. Cox divided Council and Staff into four different groups to identify the strengths and weaknesses, issues and challenges and strategies.

In conclusion, Mr. Cox will use all the strategies to prepare a formal Strategic Plan for the City of Deer Park in 2024.

3. ADJOURN - Mayor Mouton adjourned the workshop at 3:36 p.m.

ATTEST:

APPROVED:

---

Angela Smith, TRMC, CMC  
City Secretary

---

Jerry Mouton, Jr.  
Mayor



## Legislation Details (With Text)

**File #:** TAXR 24-016 **Version:** 1 **Name:**  
**Type:** Tax Refund **Status:** Agenda Ready  
**File created:** 2/16/2024 **In control:** City Council  
**On agenda:** 3/19/2024 **Final action:**  
**Title:** Approval of tax refund to Texas Eastern Transmission LP in the amount of \$1,972.87 due to an overpayment.  
**Sponsors:** Finance  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Approval of tax refund to Texas Eastern Transmission LP in the amount of \$1,972.87 due to an overpayment.

### Summary:

Section 31.11 of the Texas Property Tax Code requires that all refunds exceeding \$500 be approved by the governing body prior to the issuance of a check to the payee. The following refund is pending:

Texas Eastern Transmission LP in the total amount of \$1,972.87 due to an overpayment on account #022-774-1.

### Fiscal/Budgetary Impact:

N/A.

Approve the tax refund to Texas Eastern Transmission LP.



## Legislation Details (With Text)

**File #:** TAXR 24-017 **Version:** 1 **Name:**  
**Type:** Tax Refund **Status:** Agenda Ready  
**File created:** 3/12/2024 **In control:** City Council  
**On agenda:** 3/19/2024 **Final action:**  
**Title:** Approval of tax refund to Corelogic in the amount of \$1,549.71 due to an overpayment.  
**Sponsors:** Finance  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Approval of tax refund to Corelogic in the amount of \$1,549.71 due to an overpayment.

### Summary:

Section 31.11 of the Texas Property Tax Code requires that all refunds exceeding \$500 be approved by the governing body prior to the issuance of a check to the payee. The following refund is pending:

Corelogic in the total amount of \$1,549.71 due to an overpayment on account #113-745-000-0010.

### Fiscal/Budgetary Impact:

N/A.

Approve the tax refund to Corelogic.



## Legislation Details (With Text)

**File #:** AGR 24-006    **Version:** 2    **Name:**  
**Type:** Agreement    **Status:** Agenda Ready  
**File created:** 2/28/2024    **In control:** City Council  
**On agenda:** 3/19/2024    **Final action:**  
**Title:** Consideration of and action on a one (1) year contract renewal for plated style meals services to Azalea Creek, LLC for the Parks and Recreation Department's Art Park Players Theater performances.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
3/19/2024	2	City Council		

Consideration of and action on a one (1) year contract renewal for plated style meals services to Azalea Creek, LLC for the Parks and Recreation Department's Art Park Players Theater performances.

### Summary:

In 2021, the City entered into a contract with Azalea Creek, LLC to provide plated style meals services for the Parks and Recreation Department's Art Park Players Theater Performances. This contract was for one (1) year with the option to renew up to four (4) additional years for a total of five years. This would be the second option to renew for the year. The current contract expired September 1, 2023. The renewal will be retroactive beginning September 1, 2023 - September 1, 2024. This year represents the first renewal option on the current contract, and at this time, both the City and Azalea Creek, LLC are agreeable to a one-year extension of the contract. Azalea Creek, LLC has informed the City that there will not be a rate increase and the price per meal will remain at \$18.50 per person.

### Fiscal/Budgetary Impact:

Funds are allocated for the meals each fiscal year in Parks and Recreation Department, Theatre Division general fund budget (Account No. 010-438-43030, Operational Supplies).

Approve a one (1) year renewal for plated style meals Services to Azalea Creek, LLC for the Parks and Recreation Department's Art Park Players Theater performances.



## Legislation Details (With Text)

**File #:** AUT 24-015    **Version:** 1    **Name:** Charlene A. Tighe  
**Type:** Authorization    **Status:** Agenda Ready  
**File created:** 2/27/2024    **In control:** City Council  
**On agenda:** 3/19/2024    **Final action:**  
**Title:** Consideration of and action on approving the transfer/donation of radio equipment to Matagorda County.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Matagorda County Radio Donation Request Email](#)  
[Matagorda County Radio Donation](#)

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Consideration of and action on approving the transfer/donation of radio equipment to Matagorda County.

### Summary:

The Volunteer Fire Department has 99 each APX model radios that are no longer in service and have been replaced in the past few years with improved technology and there is no longer a need to retain them in inventory.

Matagorda County, Information Services Supervisor, has expressed the desire and appreciation to receive the radio equipment. This equipment would be used by first responders in Matagorda County, Bay City and Palacios Police Departments.

A previous transfer/donation of radio equipment was approved in January 2024 for the Police Department.

The anticipated amount to be realized if the items were placed in auction is minimal.

### Fiscal/Budgetary Impact:

N/A.

Approve the transfer/donation of radio equipment to Matagorda County.

## Charlene Tighe

---

**From:** Charlene Tighe  
**Sent:** Thursday, March 7, 2024 12:40 PM  
**To:** Jamie Galloway  
**Cc:** Don Davis; Greg Bridges; Charlene Tighe  
**Subject:** Request for Radio Equipment Donation

Good afternoon,

The City of Deer Park, Volunteer Fire Department has 99 each APX model radios that are no longer in service due to having reached their service life. These radios have been replaced with improved technology in the past few budget cycles and there is no longer a need to retain the radios in inventory.

Greg Bridges, Fire Station #2 Deputy Chief, has been in contact with Chris Peikert, Matagorda County Information Services Supervisor, in reference to Matagorda County's on going need for radio equipment. Mr. Peikert expressed his appreciation for the possibility of the transfer/donation of the equipment in order to provide improved technology to the first responders in Matagorda County, Bay City and Palacios Police Departments.

Therefore, the request for City Council's approval to donate the APX radio equipment to Matagorda County is on the agenda for March 19, 2024. The list of serial numbers and a copy of this email will be attached to the agenda item. If approved, Mr. Peikert and his staff will make arrangements to pick up the donated radio equipment.

Please let me know if you have any questions or require additional information.

Respectfully submitted,



Charlene A. Tighe  
Office of Emergency Management  
P.O. Box 700  
2211 East X Street  
Deer Park, Texas 77536-0700  
281-478-7284  
[ctighe@deerparktx.org](mailto:ctighe@deerparktx.org)



**City of Deer Park, Texas  
Volunteer Fire Department**

**Donations to Matagorda County, Texas**

655CPZ0177	655CPZ3284
655CPZ0178	655CPZ3285
655CPZ0179	655CPZ3287
655CPZ0180	655CPZ3288
655CPZ0185	655CPZ3289
655CPZ0187	655CPZ3292
655CPZ0190	655CPZ3293
655CPZ0191	655CPZ3294
655CPZ0196	655CPZ3295
655CPZ0197	655CPZ3296
655CPZ0198	655CPZ3297
655CPZ0201	655CPZ3299
655CPZ0202	655CPZ3300
655CPZ0203	655CPZ3301
655CPZ0204	655CPZ3304
655CPZ0205	655CPZ3310
655CPZ0206	655CPZ3311
655CPZ0207	655CPZ3312
655CPZ0208	655CPZ3313
655CPZ0209	655CPZ3314
655CPZ0210	655CPZ3315
655CPZ0211	655CPZ3316
655CPZ0212	655CPZ3317
655CPZ0213	655CPZ3318
655CPZ0214	655CPZ3321
655CPZ0215	655CPZ3322
655CPZ0766	655CPZ3323
655CPZ3246	655CPZ3324
655CPZ3247	655CPZ3325
655CPZ3249	655CPZ3327
655CPZ3250	655CPZ3330
655CPZ3252	655CPZ3331
655CPZ3253	655CPZ3332
655CPZ3255	655CPZ3333
655CPZ3257	655CPZ3334
655CPZ3258	656CPX1621
655CPZ3260	656CPX1624
655CPZ3263	656CPX1625
655CPZ3264	656CPX1626
655CPZ3265	656CPX1632
655CPZ3266	656CPX1633
655CPZ3267	656CPX1636
655CPZ3270	656CLZ6115
655CPZ3271	656CLZ6116
655CPZ3272	656CLZ6118
655CPZ3273	761CMZ0207
655CPZ3274	761CMZ0209
655CPZ3275	761CMZ0212
655CPZ3281	761CMZ0213
655CPZ3283	



## Legislation Details (With Text)

<b>File #:</b>	RES 24-070	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution	<b>Status:</b>		Agenda Ready	
<b>File created:</b>	3/7/2024	<b>In control:</b>		City Council	
<b>On agenda:</b>	3/19/2024	<b>Final action:</b>			
<b>Title:</b>	Consideration of and action on a resolution suspending the effective date of the statement of intent of CenterPoint Energy to increase rates; approving continued participation with the Gulf Coast Coalition of Cities; and hiring legal counsel.				
<b>Sponsors:</b>	City Manager's Office				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Res-Centerpoint suspending rates 32024</a>				

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Consideration of and action on a resolution suspending the effective date of the statement of intent of CenterPoint Energy to increase rates; approving continued participation with the Gulf Coast Coalition of Cities; and hiring legal counsel.

### Summary:

The City of Deer Park, Texas is a member of a coalition of political subdivisions in the Greater Houston area known as the Gulf Coast Coalition of Cities ("GCCC"). GCCC has been in existence since the early 1990s. The GCCC represents the interests of its members on gas and electric utility matters before the Public Utility Commission of Texas, the Railroad Commission of Texas, the Electric Reliability Council of Texas, and the courts. For the past 20 years, GCCC has protected the authority of municipalities over monopoly electric and natural gas providers and has defended the interests of the residential and small commercial customers within the cities. Cities are often the only consumer advocates that work to keep utility rates reasonable. The work undertaken by GCCC has saved ratepayers millions of dollars in unreasonable charges. GCCC has previously approved the hiring of Lloyd Gosselink Rochelle & Townsend, P.C. and consultants to intervene in matters related to the electric utility rate case filings, representing GCCC members' interests.

CenterPoint Energy Houston Electric, LLC ("CenterPoint" or "Company") filed an application on March 6, 2024 with cities retaining original jurisdiction seeking to increase system-wide transmission and distribution rates by \$60 million per year. The Company asks the City to approve an increase of \$17 million in retail transmission and distribution rates (an increase of about 1%) and \$43 million in wholesale transmission rates (an increase of about 6.6%). According to CenterPoint, the impact on an average residential customer would be an increase of about \$1.25 per month.

### From the Resolution to be passed:

The City is authorized to suspend the rate change for 90 days after the date that the rate

change would otherwise be effective for any legitimate purpose. Time to study and investigate the application is always a legitimate purpose. Please note that the resolution refers to the suspension period as “the maximum period allowed by law” rather than ending by a specific date. This is because the Company controls the effective date and can extend the deadline for final city action to increase the time that the City retains jurisdiction if necessary to reach settlement on the case. If the suspension period is not otherwise extended by the Company, the City must take final action on CenterPoint’s request to raise rates by April 10, 2024.

This provision authorizes the City to participate in a coalition of cities served by CenterPoint, GCCC, in order to more efficiently represent the interests of the City and their citizens.

The Company will reimburse the cities for their reasonable rate case expenses. Legal counsel and consultants approved by GCCC cities will submit monthly invoices that will be forwarded to CenterPoint for reimbursement. No individual city incurs liability for payment of rate case expenses by adopting a suspension resolution.

Attached to this item is the aforementioned resolution from Lloyd Gosselink Rochelle & Townsend, P.C.

#### Fiscal/Budgetary Impact:

According to CenterPoint, the impact on an average residential customer would be an increase of approx. \$1.25 per month.

Adopt the resolution suspending the effective date of the statement of intent of CenterPoint Energy to increase rates; authorizing participation with the Gulf Coast Coalition of Cities; and hiring legal counsel.

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE CITY OF DEER PARK, TEXAS SUSPENDING THE APRIL 10, 2024 EFFECTIVE DATE OF CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING CONTINUED COOPERATION WITH THE GULF COAST COALITION OF CITIES; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL FOR THE GULF COAST COALITION OF CITIES**

**WHEREAS**, on or about March 6, 2024, CenterPoint Energy Houston Electric, LLC ("CenterPoint" or "Company"), pursuant to PURA §§ 33.001 and 36.001 filed with the City of Deer Park, Texas ("City") a Statement of Intent to change electric delivery rates in all municipalities exercising original jurisdiction within its service area, effective April 10, 2024; and

**WHEREAS**, the City is a member of the Gulf Coast Coalition of Cities ("GCCC") and will cooperate with the other similarly situated city members and other city participants in conducting a review of the Company's application and to hire and direct legal counsel and consultants to prepare a common response and to negotiate with the Company and direct any necessary litigation; and

**WHEREAS**, GCCC's member cities have previously authorized intervention in electric utility rate case proceedings before the Public Utility Commission of Texas ("Commission"); and

**WHEREAS**, GCCC has previously authorized the hiring of the law firm of Lloyd Gosselink and consultants to negotiate with the Company, to make recommendations regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal of a rate ordinance and the rate case filed with the City or the Commission; and

**WHEREAS**, PURA § 36.108 grants local regulatory authorities the right to suspend the effective date of proposed rate changes for ninety (90) days after the date the rate change would otherwise be effective; and

**WHEREAS**, PURA § 33.023 provides that costs incurred by cities in ratemaking activities are to be reimbursed by the regulated utility.

**THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS:**

1. That the April 10, 2024, effective date of the rate request submitted by CenterPoint on or about March 6, 2024, be suspended for the maximum period allowed by law to permit adequate time to review the proposed changes and to establish reasonable rates.

2. That the City is authorized to cooperate with GCCC to coordinate efforts to protect the interests of the City and protect the interests of CenterPoint's end-use customers residing and conducting business within municipal limits.

3. That the City's reasonable rate case expenses shall be reimbursed by CenterPoint on a timely basis.

4. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

5. A copy of this Resolution shall be sent to CenterPoint, care of Patrick Peters, CenterPoint Energy, Inc., 1005 Congress Avenue, Suite 650, Austin, Texas 78701 (patrick.peters@centerpointenergy.com), and to Roslyn Dubberstein at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701 (rdubberstein@lglawfirm.com).

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
JERRY MOUTON, JR, MAYOR

ATTEST:

\_\_\_\_\_  
City Secretary

APPROVED:

\_\_\_\_\_  
City Attorney



## Legislation Details (With Text)

<b>File #:</b>	ORD 24-040	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Ordinance	<b>Status:</b>		Agenda Ready	
<b>File created:</b>	3/11/2024	<b>In control:</b>		City Council	
<b>On agenda:</b>	3/19/2024	<b>Final action:</b>			
<b>Title:</b>	Consideration of and action on an ordinance confirming the appointment of Stephanie Register as Tax Assessor/Collector.				
<b>Sponsors:</b>	James Stokes				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Ord -Register Tax Assessor</a>				

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Consideration of and action on an ordinance confirming the appointment of Stephanie Register as Tax Assessor/Collector.

### Summary:

Jeffery Johnson was the Tax Assessor/Collector since September 2006 and just recently retired from the city. Finance department posted the position and conducted interviews. The City Manager has offered this position to Stephanie Register and she has accepted it with an effective date of March 18, 2024. She has been holding this position as interim since Mr. Johnson left.

This appointment is now being submitted for Council confirmation.

### Fiscal/Budgetary Impact:

Ms. Register will be moved up to the appropriate salary level per the approved salary plan structure.

Confirm the appointment of Stephanie Register as Tax Assessor/Collector.

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE APPROVING THE APPOINTMENT OF STEPHANIE REGISTER AS TAX ASSESSOR/COLLECTOR FOR THE CITY OF DEER PARK, TEXAS; REPEALING ORDINANCES IN CONFLICT.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DEER PARK:**

1. That **Stephanie Register** having been appointed by the City Manager, be, and she is hereby approved as the Tax Assessor/Collector for the City of Deer Park, Texas.
2. All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.
3. It is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public and that public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551 of the Government Code of the State of Texas.

In accordance with Article VIII, Section 1 of the City Charter, this Ordinance was introduced before the City Council of the City of Deer Park, Texas, **passed, approved and adopted** on this the day of \_\_, 2024 by a vote of \_\_\_\_\_ "Ayes" and \_\_\_\_\_ "Noes".

\_\_\_\_\_  
**MAYOR**, City of Deer Park, Texas

**ATTEST:**

\_\_\_\_\_  
City Secretary

**APPROVED:**

\_\_\_\_\_  
City Attorney



## Legislation Details (With Text)

**File #:** ORD 24-036    **Version:** 1    **Name:**  
**Type:** Ordinance    **Status:** Agenda Ready  
**File created:** 3/5/2024    **In control:** City Council  
**On agenda:** 3/19/2024    **Final action:**  
**Title:** Consideration of and action on an ordinance appointing members to the Board of Health and rescinding the term ending date from Ordinance No. 4370.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Appoint Metz-Metz-Stokes-Jimenez to Board of Health-2024-2026](#)

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Consideration of and action on an ordinance appointing members to the Board of Health and rescinding the term ending date from Ordinance No. 4370.

### Summary:

The current term for members of the Board of Health expires on May 31, 2024 (Ordinance No. 4370). Chapter 5.10 of the Charter and Section 50-46 of the Code of Ordinances specifies membership for the Board of Health as a qualified physician licensed to practice medicine in the State, who shall serve as the Chairperson, the City Manager and Engineer.

Since Bill Pedersen has been the engineer of record on this committee in the past, he will need to be replaced since he is retiring from the city. Dilcia Jimenez, our new Director of Planning & Development/City Engineer will replace Mr. Pedersen on the Board of Health as the engineer.

Therefore, the ordinance being brought before City Council will re-appoint Dr. Donald Metz, Dr. Andrew Metz, and James Stokes, and adding Dilcia Jimenez as the City Engineer.

Due to the upcoming resignation of Mr. Pedersen, the new board term will start effective March 19, 2024 and end on May 31, 2026. The new ordinance rescinds the term ending date of May 31, 2024 on Ordinance No. 4370.

### Fiscal/Budgetary Impact:

N/A.



Approve ordinance appointing members to the Board of Health and rescinding the term ending date from Ordinance No. 4370.

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE APPOINTING DR. DONALD R. METZ, ANDREW METZ, JAMES J. STOKES AND DILCIA JIMENEZ AS MEMBERS OF THE BOARD OF HEALTH IN THE CITY OF DEER PARK, TEXAS, FOR A TERM FROM MARCH 19, 2024 TO MAY 31, 2026; AND REPEALING PRIOR ORDINANCE NO. 4370.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DEER PARK:**

1. That **Dr. Donald R. Metz, Andrew Metz, James J. Stokes and Dilcia Jimenez** be and they are hereby appointed as members of the Board of Health of the City of Deer Park, each to serve for a term beginning **March 19, 2024** and ending **May 31, 2026**. This one-time the term will be slightly longer than two years due to the resignation of Mr. Bill Pedersen prior to the ending of the board's term. Ms. Jimenez will replace Mr. Pedersen on this board as Engineer effective March 19, 2024.

2. That the right to terminate the aforesaid appointments is hereby reserved by the City Council of the City of Deer Park, Texas, and may be exercised by it at its will, with or without good cause.

3. All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed.

4. It is officially found and determined that the meeting at which this Ordinance was adopted was open to the public, and that public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Government Code of the State of Texas.

In accordance with Article VIII, Section 1 of the City Charter, this Ordinance was introduced before the City Council of the City of Deer Park, Texas, **passed, approved and adopted** on this the day of \_\_\_\_\_, 2024 **by a vote of** \_\_\_\_\_ **"Ayes" and** \_\_\_\_\_ **"Noes"**.

\_\_\_\_\_  
**MAYOR**, City of Deer Park, Texas

**ATTEST:**

\_\_\_\_\_  
City Secretary

**APPROVED:**

\_\_\_\_\_  
City Attorney



## Legislation Details (With Text)

**File #:** ORD 24-039    **Version:** 1    **Name:**  
**Type:** Ordinance    **Status:** Agenda Ready  
**File created:** 3/8/2024    **In control:** City Council  
**On agenda:** 3/19/2024    **Final action:**  
**Title:** Consideration of and action on an ordinance amending the Fiscal Year 2023-2024 Hotel/Motel Occupancy Tax Fund Budget to purchase Christmas decoration services from Dekra-Lite, LLC.  
**Sponsors:** Public Works  
**Indexes:**  
**Code sections:**  
**Attachments:** [Ord - Amend Budget FY24 HOT Christmas Lights](#)

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Consideration of and action on an ordinance amending the Fiscal Year 2023-2024 Hotel/Motel Occupancy Tax Fund Budget to purchase Christmas decoration services from Dekra-Lite, LLC.

### Summary:

During the December 5th, 2023 City Council Workshop, City staff presented on the status on the search for a vendor to assist with Christmas décor around the City of Deer Park. Committee members and staff engaged with several potential vendors and reviewed numerous options. Dekra-Lite, a nationally recognized company, that provides custom decoration and light displays to numerous organizations around the United States presented to City Council an overview of the level of services that they could provide. They also provided information on a potential decoration and maintenance plan for Christmas decorations for the City of Deer Park. City of Deer Park staff was then directed to discuss further with Dekra-Lite the details pertaining to the proposed decorations and maintenance plan. In addition, Dekra-Lite was asked to present and determine a cost for the services to be considered.

Dekra-Lite has provided the City of Deer Park with the requested information and presented to City Council on February 20, 2024 the cost estimate, items to be included, and explained the level of service that the City of Deer Park would receive. Staff has met with Derka-lite and is now ready to proceed with a recommendation for approval of the purchase of Christmas light services.

The annual cost per year would be \$149,908.36 and would include the following items:

- 5-year lease with installation, removal, and storage
- 30' Sequoia Tree with RGB lights/music package
- Custom light décor package for 30'RGB tree w specialty ornaments
- Custom star for 30' RGB Tree
- Custom RGB programming
- Custom "Tex" Deer

- Nativity Scene (4 pieces)
- Nativity Scene custom manger with hay
- Two 9' deer greeter
- Seven custom Tex themed photo moment signs
- Ten 10' sections of inline garland - lit and decorated
- Thirty-five 6' Angel Pole mounts
- Two 12' Custom monument caps
- Eight 36" red velvet structural bow with gold trim

The Fiscal Year 2023-2024 Budget for the Hotel/Motel Occupancy Tax Fund includes \$100,000.00 to purchase Christmas lights. To fully fund the annual cost of the agreement with Dekra-Lite, a budget amendment is necessary. The additional appropriation will be funded by the prior year revenue of the Hotel/Motel Occupancy Tax Fund, which is available for this purpose.

The authorization to purchase services from Dekra-Lite, LLC is on the March 19<sup>th</sup> agenda for Council's consideration.

**Fiscal/Budgetary Impact:**

Increase the Fiscal Year 2023-2024 Hotel/Motel Occupancy Tax Fund Budget by \$50,000.00 (101-601-43080, Small Tools) to be funded by prior year revenue, which is available for this purpose.

Approve the ordinance amending the Fiscal Year 2023-2024 Hotel/Motel Occupancy Tax Budget.

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING THE 2023-2024 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DEER PARK:**

**I.**

That the City of Deer Park's budget for the fiscal year ending September 30, 2024 was duly prepared and filed with the City Secretary, where it was available for inspection by any taxpayer.

**II.**

That the City of Deer Park's Hotel Occupancy Tax Fund budget for the fiscal year ending September 30, 2024 included \$100,000.00 for the purchase of Christmas lights.

**III.**

That due to the storage, maintenance and recurring costs associated with the seasonal Christmas décor, Council authorized City staff to seek a vendor to provide Christmas decoration services.

**IV.**

That single source vendor, Dekra-Lite, LLC has provided a five-year agreement to City staff to install, remove, and store Christmas décor for an annual cost of \$149,908.36, exceeding the budgeted amount in the Hotel/Motel Occupancy Tax Fund by approximately \$50,000.00.

**V.**

That in order to accept the agreement from Dekra-Lite, LLC in the amount of \$149,908.36, it is necessary to amend the Hotel Occupancy Tax Fund budget for the fiscal year ending September 30, 2024 to include an additional amount of \$50,000.00.

**VI.**

That funding for the amendment to the expenses of the adopted budget for the Hotel/Motel Occupancy Tax Fund for fiscal year ending September 30, 2024 will include the amount of \$50,000.00 from the prior year revenue of the Hotel Occupancy Tax Fund, which is available for this purpose.

**VII.**

That the amounts specified are for the purposes named in said budget, and they are hereby appropriated to and for such purposes.

**VIII.**

That the regular budget of the City of Deer Park, Texas, for the fiscal year ending September 30, 2024, be, and the same is hereby, in all respects finally approved and amended as so described above and shall be, and is hereby, filed with the City Secretary of said City.

**IX.**

That the City Secretary file copies of this Ordinance and of such budget with all public officers as required by the laws of the State of Texas.

**X.**

It is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public, and that public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551 of the Government Code of the State of Texas.

In accordance with Article VIII, Section 1 of the City Charter, this Ordinance was introduced before the City Council of the City of Deer Park, Texas, **passed, approved and adopted** on this the \_\_\_\_ day of \_\_\_\_\_, 2024 **by a vote of** \_\_\_\_\_ **“Ayes” and** \_\_\_\_\_ **“Noes”**.

\_\_\_\_\_  
**MAYOR**, City of Deer Park, Texas

**ATTEST:**

---

City Secretary

**APPROVED:**

---

City Attorney



## Legislation Details (With Text)

<b>File #:</b>	ORD 24-038	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Ordinance	<b>Status:</b>		Agenda Ready	
<b>File created:</b>	3/8/2024	<b>In control:</b>		City Council	
<b>On agenda:</b>	3/19/2024	<b>Final action:</b>			
<b>Title:</b>	Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 Golf Course Lease Fund Budget to lease golf carts from EZGO for the Battleground Golf Course.				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Ord - Amend Budget FY24 Battleground Golf Carts Lease</a>				

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 Golf Course Lease Fund Budget to lease golf carts from EZGO for the Battleground Golf Course.

### Summary:

The Fiscal Year 2023-2024 budget for the Golf Course Lease Fund includes \$83,700.00 for the current golf cart lease with PNC. In June 2024, the current lease agreement expires. Staff recommends trading out the current fleet of carts for ones powered by lithium batteries when the new agreement commences. The new agreement will cost \$9,520 monthly/\$114,240.00 annually compared to the prior amount of \$6,975 monthly/\$83,700.00 annually to move to carts powered by lithium batteries. Parks and Recreation is requesting a budget amendment in the amount of \$10,180.00 to cover the higher lease payments for June through September to be funded by a transfer of the unassigned fund balance of the General Fund to the Golf Course Lease Fund, which is available for this purpose.

The authorization to enter into the lease with PNC is on the agenda for the March 19<sup>th</sup> meeting for Council's consideration.

### Fiscal/Budgetary Impact:

Add \$10,180.00 to the Fiscal Year 2023-2024 budget for the Golf Course Lease Fund (Account No. 084-450- 49080, Lease Purchase) to be funded by a transfer from the unassigned balance of the General Fund, which is available for this purpose.



Approve the ordinance to amend the Fiscal Year 2023-2024 budget for the Golf Course Lease Fund.

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING THE 2023-2024 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DEER PARK:**

**I.**

That the City of Deer Park's budget for the fiscal year ending September 30, 2024 was duly prepared and filed with the City Secretary, where it was available for inspection by any taxpayer.

**II.**

That the City of Deer Park's budget for the fiscal year ending September 30, 2024 included \$83,700.00 in the Golf Course Lease Fund budget for expenditures related to the golf cart lease agreement.

**III.**

That due to the expiration and renegotiation of the current golf cart lease agreement, it is recommended to transition the fleet to carts powered by lithium batteries when the new agreement commences in July. That the additional cost to move to carts powered by lithium batteries for the fiscal year ending September 30, 2024 is approximately \$10,180.00.

**IV.**

That to fully fund the new lease agreement, an amendment of the Golf Course Lease Fund budget for the fiscal year ending September 30, 2024 in the amount of \$10,180.00 is necessary.

**V.**

That funding for the amendment to the expenses of the adopted budget of the Golf Course Lease Fund for the fiscal year ending September 30, 2024 will include the amount of \$10,180.00 from a transfer of the unassigned fund balance of the General Fund to the Golf Course Lease Fund, which is available for this purpose.

**VI.**

That the regular budget of the City of Deer Park, Texas, for the fiscal year ending September 30, 2024, be, and the same is hereby, in all respects finally approved and amended as so described and shall be, and is hereby, filed with the City Secretary of said City.

**VII.**

That the amounts specified are for the purposes named in said budget, and they are hereby appropriated to and for such purposes.

**VIII.**

That the City Secretary file copies of this Ordinance and of such budget with all public officers as required by the laws of the State of Texas.

**IX.**

It is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public, and that public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551 of the Government Code of the State of Texas.

In accordance with Article VIII, Section 1 of the City Charter, this Ordinance was introduced before the City Council of the City of Deer Park, Texas, **passed, approved and adopted** on this the \_\_\_\_ day of \_\_\_\_\_, 2024 **by a vote of** \_\_\_\_\_ **“Ayes” and** \_\_\_\_\_ **“Noes”**.

\_\_\_\_\_  
**MAYOR**, City of Deer Park, Texas

**ATTEST:**

\_\_\_\_\_  
City Secretary

**APPROVED:**

---

City Attorney



## Legislation Details (With Text)

**File #:** ORD 24-037    **Version:** 1    **Name:**  
**Type:** Ordinance    **Status:** Agenda Ready  
**File created:** 3/8/2024    **In control:** City Council  
**On agenda:** 3/19/2024    **Final action:**  
**Title:** Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 Budget for the General Fund IT Services Department to replace the air gap system.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Ord - Amend Budget FY24 IT Air Gap System](#)  
[Quote - Dell Backup Server Tape Library](#)

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Consideration of and action on an ordinance to amend the Fiscal Year 2023-2024 Budget for the General Fund IT Services Department to replace the air gap system.

### Summary:

The IT department was notified that due to limited space on the City's network storage servers, the air gap backups are being broken into different segments. Being that the air gap backups are the last fail-safe solution when all other recovery's fail, the lack of reliability in the system is concerning. IT has requested to replace the air gap copy system with a more stable tape drive system. The tape system will allow staff to complete full backups of the entire system without segmentation and the worries of server storage space.

The cost for the system are as follows:

SoftwareOne Microsoft Licensing	\$1,060.48
Dell Tape Library	31,344.92
Dell Warranty TL & Server	2,579.49
<u>Fire Safe (tape storage)</u>	<u>1,776.83</u>
Total	\$36,761.72

The Fiscal Year 2023-2024 Budget for the IT Department does not include funding for the replacement of the air gap system; therefore, a budget amendment is necessary. The additional appropriation would be funded by the contingency balance of the General Fund. The current contingency balance is \$500,000.00.

**Fiscal/Budgetary Impact:**

Add \$38,600.00 to the Fiscal Year 2023-2024 budget for the IT Department (\$32,000.00 - Account No. 010-200-49040, Machinery & Equipment; \$2,000 - Account No. 010-200-43080, Small Tools; \$2,600 - Account No. 010-200-44030, Computer Equipment; \$2,000 - Account No. 010-200-42780, Software Microsoft) to be funded by the contingency balance of the General Fund, which is available for this purpose.

Approve the ordinance to amend the Fiscal Year 2023-2024 Budget for the General Fund IT Department.

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING THE 2023-2024 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DEER PARK:**

**I.**

That the City of Deer Park's budget for the fiscal year ending September 30, 2024 was duly prepared and filed with the City Secretary, where it was available for inspection by any taxpayer.

**II.**

That the City of Deer Park's budget for the fiscal year ending September 30, 2024 does include contingency funds for unexpected expenditures in the General Fund.

**III.**

That due to limited space on the City's network servers, the air gap system is at risk of failure. That due to the system being the last fail-safe solution when all other recovery systems fail, its reliability is vital to the safety and security of the City's network.

**IV.**

That due to the aforementioned backup reliability issues, it is necessary to replace the air gap system with a more stable tape drive system. To fully fund the new system, a budget amendment for the Information Technology Department for fiscal year ending September 30, 2024 to appropriate an additional \$38,600.00 is necessary.

**V.**

That funding for the amendment to the expenditures of the adopted budget of the Information Technology Department for the fiscal year ending September 30, 2024 will include the amount of \$38,600.00 from the budgeted contingency funds of the General Fund, which is available for this purpose.

**VI.**

That the regular budget of the City of Deer Park, Texas, for the fiscal year ending September 30, 2024, be, and the same is hereby, in all respects finally approved and amended as so described and shall be, and is hereby, filed with the City Secretary of said City.

**VII.**

That the amounts specified are for the purposes named in said budget, and they are hereby appropriated to and for such purposes.

**VIII.**

That the City Secretary file copies of this Ordinance and of such budget with all public officers as required by the laws of the State of Texas.

**IX.**

It is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public, and that public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551 of the Government Code of the State of Texas.

In accordance with Article VIII, Section 1 of the City Charter, this Ordinance was introduced before the City Council of the City of Deer Park, Texas, **passed, approved and adopted** on this the \_\_\_\_ day of \_\_\_\_\_, 2024 **by a vote of** \_\_\_\_\_ **“Ayes” and** \_\_\_\_\_ **“Noes”**.

\_\_\_\_\_  
**MAYOR**, City of Deer Park, Texas

**ATTEST:**

\_\_\_\_\_  
City Secretary



**APPROVED:**

---

City Attorney



City of Deer Park  
Nathan Bell  
710 E San Augustine  
DEER PARK, TX 77536

Date 02/27/2024  
Customer No. US-SCU-151475  
External Document No. TIPS 210101  
Your Reference True Up Year 1 (AO)  
Account Manager Phillip Bushman  
Your Contact Person GOV US  
E-Mail gov.us@softwareone.com  
Our Tax ID 39-1501504

## Quote US-QUO-1156810

### Invoice Address

City of Deer Park  
710 E San Augustine  
DEER PARK, TX 77536

### Shipping Address

City of Deer Park  
Nathan Bell  
710 E San Augustine  
DEER PARK, TX 77536

### License Address

City of Deer Park  
710 E San Augustine  
DEER PARK, TX 77536

Nathan Bell  
nbell@deerparktx.org

				Start Date	Version				
Description				End Date	OS	Amount			
Pos. No.	Manufacturer	Disc-Lev.	Format	Lic. Model	Lic. Metrics	Qty.	Unit Price	Sales Tax	(USD)
Contract: TIPS 210101									
EA#91027952									
Coverage 12 Months									
10	9EM-00562	Windows Server Standard Core 2 Lic Core Lic		03/01/2024	NON-SPEC/AL				
		License and 3 Years SA Add Prod True-Up Year 1		02/27/2025	Non-Specific				
	Microsoft	LEVEL D	LIC&MNT	IEA ADD		8	132.56	0.00	1,060.48
						Total USD excl. Tax		1,060.48	
						Tax		0.00	
						Total USD incl. Tax		1,060.48	

Thank you for your request for quote.

This offer is non-binding. Prices are subject to change if supplier prices or currency values fluctuate.

Unless customer & SoftwareONE have executed a reseller agreement, customer hereby agrees that by placing an order with SoftwareONE customer will be bound by SoftwareONE's terms & conditions, located at [www.softwareone.com](http://www.softwareone.com), and the placement of your order represents your agreement thereto. If Customer is required by law to withhold any tax from amount payable, the amount payable will be increased so that after making all required withholdings, SoftwareONE receives equal to the amount it would have received had no such withholdings been made.

Payment Terms 30 Days net

### SoftwareOne, Inc.

320 E Buffalo St, Suite 200  
Milwaukee, WI 53202  
USA

Phone: +800 444 9890  
Fax: +262 317 5554  
Email: [info.us@softwareone.com](mailto:info.us@softwareone.com)  
Web: [www.softwareone.com](http://www.softwareone.com)

\*Information about data protection at SoftwareOne and how we may use personal data and your rights are available here: <https://www.softwareone.com/en/privacy-statement>



## Quote US-QUO-1156810

				Start Date	Version					Amount
Description				End Date	OS					
Pos. No.	Manufacturer	Disc-Lev.	Format	Lic. Model	Lic. Metrics	Qty.	Unit Price	Sales Tax		(USD)
Shipping Method		Electronic Software Delivery								
Quote valid until		03/29/2024								

Prices are based on 30 Days net, FOB SoftwareONE. Shipping and Handling and applicable Sales Tax are additional. Once SoftwareONE places an order is placed with a Licensor, Customer's order will be binding and non-cancelable, except as otherwise provided by the Licensor's Return Policies.

**CONFIDENTIAL INFORMATION:** This Quote, and any attachment is intended only for the person or entity to which it is addressed, and contains confidential and/or privileged information. Any review, retransmission, dissemination or other use of this information to persons or entities other than the intended recipient is prohibited.

View or place within PyraCloud: <https://v1.client.softwareone.com/portal/Quotes/DocumentDetail/US/US-QUO-1156810>

---

### SoftwareOne, Inc.

320 E Buffalo St, Suite 200  
Milwaukee, WI 53202  
USA

Phone: +800 444 9890  
Fax: +262 317 5554  
Email: [info.us@softwareone.com](mailto:info.us@softwareone.com)  
Web: [www.softwareone.com](http://www.softwareone.com)

\*Information about data protection at SoftwareOne and how we may use personal data and your rights are available here: <https://www.softwareone.com/en/privacy-statement>



## Your quote is ready for purchase.

Complete the purchase of your personalized quote through our secure online checkout before the quote expires on **Mar. 22, 2024**.

You can download a copy of this quote during checkout.

**Place your order**

Quote Name:	Deer Park TX Backup Server and tape Library Rack M	Sales Rep	Richard Balstad
Quote No.	3000172759557.1	Phone	(800) 456-3355, 6179655
Total	\$33,924.41	Email	Richard_Balstad@Dell.com
Customer #	2433849	Billing To	ACCOUNTS PAYABLE
Quoted On	Feb. 21, 2024		CITY OF DEER PARK
Expires by	Mar. 22, 2024		710 E SAN AUGUSTINE ST
Contract Name	Texas Department of Information Resources (TX DIR)		DEER PARK, TX 77536-4258
Contract Code	C000000006841		
Customer Agreement #	TX DIR-TSO-3763		
Solution ID	18802615.1		
Deal ID	27177443		

### Message from your Sales Rep

Please use the Order button to securely place the order with your preferred payment method online. You may contact your Dell sales team if you have any questions. Thank you for shopping with Dell.

Regards,  
Richard Balstad

---

### Shipping Group

<b>Shipping To</b>	<b>Shipping Method</b>
RECVNG DEPT CITY OF DEER PARK 710 E SAN AUGUSTINE ST 710 E SAN AUGUSTINE DEER PARK, TX 77536-4258 (713) 478-7251	Standard Delivery

Product	Unit Price	Quantity	Subtotal
PowerEdge R740XD2 - [amer_r740xd2_13235]	\$14,448.53	1	\$14,448.53
Dell EMC ML3/ML3E - [AMER_ML3_12878]	\$19,475.88	1	\$19,475.88

<b>Subtotal:</b>	<b>\$33,924.41</b>
<b>Shipping:</b>	<b>\$0.00</b>
<b>Non-Taxable Amount:</b>	<b>\$33,924.41</b>
<b>Taxable Amount:</b>	<b>\$0.00</b>
<b>Estimated Tax:</b>	<b>\$0.00</b>

---


**Total:** **\$33,924.41**

**License Subtotal for Commitment Term: \$0.00**

**\*Excludes Taxes**

Maximize your new  
technology on day one

Dell ProDeploy Suite



Learn More

## Shipping Group Details

### Shipping To

RECVNG DEPT  
CITY OF DEER PARK  
710 E SAN AUGUSTINE ST  
710 E SAN AUGUSTINE  
DEER PARK, TX 77536-4258  
(713) 478-7251

### Shipping Method

Standard Delivery

	Unit Price	Quantity	Subtotal
<b>PowerEdge R740XD2 - [amer_r740xd2_13235]</b>	<b>\$14,448.53</b>	<b>1</b>	<b>\$14,448.53</b>
Estimated delivery if purchased today:			
Mar. 07, 2024			
Contract # C000000006841			
Customer Agreement # TX DIR-TSO-3763			

Description	SKU	Unit Price	Quantity	Subtotal
PowerEdge R740xd2 Server	210-ARCU	-	1	-
PowerEdge R740xd2 MLK Motherboard, V2	329-BFBM	-	1	-
Trusted Platform Module 2.0 V3	461-AAIM	-	1	-
Chassis Config 0, 24x3.5" HDD, Single PERC, for Riser Config 1 or 4	321-BDXY	-	1	-
PowerEdge R740XD2 Shipping	340-COPN	-	1	-
PowerEdge R740xd2 Shipping Material	340-CKUB	-	1	-
PowerEdge R740XD2 CCC and BIS Marking, No CE Marking	389-DSVD	-	1	-
Intel Xeon Silver 4215 2.5G, 8C/16T, 9.6GT/s, 11M Cache, Turbo, HT (85W) DDR4-2400	338-BSDP	-	1	-
Intel Xeon Silver 4215 2.5G, 8C/16T, 9.6GT/s, 11M Cache, Turbo, HT (85W) DDR4-2400	338-BSDP	-	1	-
Additional Processor Selected	379-BDCO	-	1	-
DIMM Blanks for System with 2 Processors	370-ABXX	-	1	-
1 CPU Standard Thermal for 3.5" Chassis	412-AARI	-	1	-
3200MT/s RDIMMs	370-AEVR	-	1	-
Performance Optimized	370-AAIP	-	1	-
RAID 5	780-BCDP	-	1	-
PERC H730P Controller Card	405-AAND	-	1	-
BOSS controller card + with 2 M.2 Sticks 240G (RAID 1),LP	403-BCHI	-	1	-
No Operating System	611-BBBF	-	1	-
No Media Required	605-BBFN	-	1	-
iDRAC9 Datacenter 14G	528-CIBI	-	1	-
OpenManage Enterprise Advanced Plus	528-CTZH	-	1	-
Secured Component Verification	528-COYT	-	1	-
iDRAC Group Manager, Enabled	379-BCQV	-	1	-
iDRAC,Factory Generated Password, No OMQR	379-BCRG	-	1	-
Riser Config 4, Butterfly - 1xFH+4xLP, Dual CPU, R740xd2	330-BBMT	-	1	-
On-Board LOM	542-BBBP	-	1	-
Broadcom 57416 Dual Port 10 GbE BaseT Network LOM Mezz Card	540-BBYT	-	1	-
Dual, Hot-plug, Redundant Power Supply (1+1), 1100W	450-ADWM	-	1	-

## Important Notes

---

### Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All product, pricing and other information is based on the latest information available and is subject to change. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to [Tax\\_Department@ dell.com](mailto:Tax_Department@ dell.com) or [ARSalesTax@emc.com](mailto:ARSalesTax@emc.com), as applicable.

**Governing Terms:** This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at [www.dell.com/terms](http://www.dell.com/terms) or [www.dell.com/oemterms](http://www.dell.com/oemterms)), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

**Supplier Software Licenses and Services Descriptions:** Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on [www.Dell.com/eula](http://www.Dell.com/eula). Descriptions and terms for Supplier-branded standard services are stated at [www.dell.com/servicecontracts/global](http://www.dell.com/servicecontracts/global) or for certain infrastructure products at [www.dell.com/en-us/customer-services/product-warranty-and-service-descriptions.htm](http://www.dell.com/en-us/customer-services/product-warranty-and-service-descriptions.htm).

**Offer-Specific, Third Party and Program Specific Terms:** Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on [www.dell.com/offeringspecificterms](http://www.dell.com/offeringspecificterms) ("Offer Specific Terms").

**In case of Resale only:** Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

**In case of Financing only:** If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.



## Legislation Details (With Text)

<b>File #:</b>	ORD 24-041	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Ordinance	<b>Status:</b>		Agenda Ready	
<b>File created:</b>	3/12/2024	<b>In control:</b>		City Council	
<b>On agenda:</b>	3/19/2024	<b>Final action:</b>			
<b>Title:</b>	Consideration of and action on an ordinance approving the updated 2023-2024 Salary & Classification Scales.				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">FY 23-24 PAYSCALES- Revised Approved March 24</a>				

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Consideration of and action on an ordinance approving the updated 2023-2024 Salary & Classification Scales.

### Summary:

Consideration of and action on the Classification and Pay Scales for 2023/24. Single update of the Part-Time scale due to addition of a title/role part -time: water plant employee is retiring and is expected to complete some periodic part-time work for the city.

### Fiscal/Budgetary Impact:

Impact for 23/24 fiscal year is approximately \$9,000.00

Approve the updated 2023/24 Classification and Pay Scales with the change in grade for Director of Planning & Development/City Engineer and Pool Managers.





Effective: February 20, 2024			P	A	B	C	D	E	F	G	H
Classification	FLSA		Probation	1 Year	2 Year	3 Year	4 Year	5 Year	6 Year	7 Year	8 Year
Grade P01			\$10.59	\$11.16	\$11.73	\$12.30	\$12.88	\$13.45	\$14.02	\$14.59	
House Checker	N	Temporary									
Intern	N	Temporary									
Grade P02			\$11.16	\$11.73	\$12.30	\$12.88	\$13.45	\$14.02	\$14.59	\$15.16	
Athletic Leader	N	Temporary									
Meter Reader	N	Temporary									
Swim Instructor	N	Temporary									
Grade P03			\$11.73	\$12.30	\$12.88	\$13.45	\$14.02	\$14.59	\$15.16	\$15.74	
IT Coordinator	N										
Grade P04			\$12.30	\$12.88	\$13.45	\$14.02	\$14.59	\$15.16	\$15.74	\$16.31	
Administrative Aide	N	Temporary									
Library Page	N										
Lifeguard	N										
Program Aide	N										
Receptionist	N										
Grade P05			\$12.88	\$13.45	\$14.02	\$14.59	\$15.16	\$15.74	\$16.31	\$16.88	
Laborer	N										
P&R Laborer	N										
Parks Laborer	N										
Grade P06			\$13.45	\$14.02	\$14.59	\$15.16	\$15.74	\$16.31	\$16.88	\$17.45	
HR Assistant	N	Temporary									
Library Clerk	N										
Lifeguard-WSI	N										
PR/Marketing Specialist	N										
Shelter Attendant	N										
Grade P07			\$14.02	\$14.59	\$15.16	\$15.74	\$16.31	\$16.88	\$17.45	\$18.02	
After School Assistant Coordinator	N	Temporary									
Head Lifeguard	N										
P&R Program Leader	N										
Grade P08			\$14.59	\$15.16	\$15.74	\$16.31	\$16.88	\$17.45	\$18.02	\$18.60	
Grade P09			\$15.16	\$15.74	\$16.31	\$16.88	\$17.45	\$18.02	\$18.60	\$19.17	
Head Lifeguard-WSI	N	Temporary									
Grade P10			\$15.74	\$16.31	\$16.88	\$17.45	\$18.02	\$18.60	\$19.17	\$19.74	
Pool Manager	N	Temporary									
Grade P10A											\$16.00
School Crossing Guards	N										
Grade S1			\$19.93	\$20.48	\$21.02	\$21.57	\$22.11	\$22.66	\$23.20	\$23.75	
Facility Maintenance Technician	N	Specialty									
Pool Manager - LGI	N	Specialty									
Program Leader-CDL	N	Specialty									
Reference Assistant	N	Specialty									
Water Plant Lab Tech	N	Specialty									
Grade S2			\$24.29	\$24.85	\$25.39	\$25.94	\$26.48	\$27.03	\$27.57	\$28.12	
Fire Inspector	N	Specialty									
Paramedic	N	Specialty									
Reference Librarian	N	Specialty									
Youth Program Librarian	N	Specialty									
Grade S3			\$27.85	\$28.39	\$28.94	\$29.48	\$30.04	\$30.58	\$31.13	\$31.67	
Grade S4			\$32.76	\$33.85	\$34.94	\$36.04	\$37.13	\$38.22	\$39.31	\$40.40	
Grade S5			\$36.50	\$37.55	\$38.55	\$39.55	\$40.55	\$41.55	\$42.55	\$43.55	
Building Official	N	Specialty									
Electrical Inspector	N	Specialty									
IT Special Projects Coordinator	N	Specialty									
Surveyor/CAD Operator	N	Specialty									



## Legislation Details (With Text)

**File #:** ORD 24-042    **Version:** 1    **Name:**  
**Type:** Ordinance    **Status:** Agenda Ready  
**File created:** 3/13/2024    **In control:** City Council  
**On agenda:** 3/19/2024    **Final action:**  
**Title:** Consideration of and action on an ordinance to amend the Fiscal Year 2022-2023 Emergency Medical Services Budget to recognize the present value of the future payments of the lease agreement with Stryker, LLC.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Ord - Amend Budget FY23 Stryker Lease](#)

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Consideration of and action on an ordinance to amend the Fiscal Year 2022-2023 Emergency Medical Services Budget to recognize the present value of the future payments of the lease agreement with Stryker, LLC.

### Summary:

On September 22, 2022, the City Council of the City of Deer Park authorized a 10-year lease agreement with Stryker, LLC for advanced life support (ALS) equipment, including stretchers, power loads, and Lucas devices. Due to the Governmental Accounting Standards Board (GASB) new Statement No. 87 reporting requirements, the City is required to report the lease as an expenditure and other financing source for the present value of all future lease payments in the period the lease is initially recognized. The amount required to be recognized in FY 2022-2023 is \$1,215,122.00. The effect of this entry to the Statement of Revenues, Expenditures, and Changes in Fund Balances nets to zero, therefore no loss is realized.

This reporting requirement has caused the Emergency Medical Services department to exceed its departmental budget appropriation, therefore a budget amendment is necessary. The additional appropriation would be funded by the unassigned fund balance of the General Fund, which is available for this purpose.

### Fiscal/Budgetary Impact:

Add \$1,215,122.00 to the Fiscal Year 2022-2023 budget for the Emergency Services Department (Account No. 010-312-49040, Machinery and Equipment), to be funded by the unassigned fund balance of the General Fund, which is available for this purpose.

Approve the ordinance amending the Fiscal Year 2022-2023 Budget for the Emergency Medical Services Department in the General Fund for the present value of the future payments of the lease agreement with Stryker, LLC.

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING THE 2022-2023 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DEER PARK:**

**I.**

That the City of Deer Park's budget for the fiscal year ending September 30, 2023 was duly prepared and filed with the City Secretary, where it was available for inspection by any taxpayer.

**II.**

That the City of Deer Park's budget for the fiscal year ending September 30, 2023 did not include an expenditure appropriation to lease advanced life support equipment.

**III.**

That the City entered into a ten year agreement with Stryker, LLC to lease advanced life support equipment, for a total cost of \$1,739,800.00 over the ten year period.

**IV.**

That due the Governmental Accounting Standards Board new Statement No. 87 reporting requirements, the City is required to report the lease as an expenditure and other financing source for the present value of all future lease payments in the period the lease is initially recognized.

**V.**

That the budget for Emergency Medical Services department for fiscal year ending September 30, 2023, did not include an expenditure appropriation for the present value of the future lease payments to be made to Stryker, LLC, therefore a budget amendment in the amount of \$1,215,122.00 is necessary.

**VI.**

That funding for the amendment to the expenses of the adopted budget of the Emergency Medical Services department for the fiscal year ending September 30, 2023 will include the amount of \$1,215,122.00 from the unassigned fund balance of the General Fund, which is available for this purpose.

**VII.**

That the budget of the City of Deer Park, Texas, for the fiscal year ending September 30, 2023, be, and the same is hereby, in all respects finally approved and amended as so described and shall be, and is hereby, filed with the City Secretary of said City.

**VIII.**

That the amounts specified are for the purposes named in said budget, and they are hereby appropriated to and for such purposes.

**IV.**

That the City Secretary file copies of this Ordinance and of such budget with all public officers as required by the laws of the State of Texas.

**X.**

It is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public, and that public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551 of the Government Code of the State of Texas.

In accordance with Article VIII, Section 1 of the City Charter, this Ordinance was introduced before the City Council of the City of Deer Park, Texas, **passed, approved and adopted** on this the \_\_\_\_ day of \_\_\_\_\_, 2024 **by a vote of** \_\_\_\_\_ **“Ayes” and** \_\_\_\_\_ **“Noes”.**

---

**MAYOR**, City of Deer Park, Texas

**ATTEST:**

---

City Secretary

**APPROVED:**

---

City Attorney



## Legislation Details (With Text)

**File #:** ACT 24-005    **Version:** 1    **Name:**  
**Type:** Acceptance    **Status:** Agenda Ready  
**File created:** 2/22/2024    **In control:** City Council  
**On agenda:** 3/19/2024    **Final action:**  
**Title:** Consideration of and action on authorization to accept the Fiscal Year 2022-2023 Annual Audit.  
**Sponsors:** Finance  
**Indexes:**  
**Code sections:**  
**Attachments:** [DRAFT - City of Deer Park ACFR Yr Ended 9.30.2023 03.13.24](#)  
[DRAFT - City of Deer Park RAD Ltr w AJEs, 2023 03.13.24](#)  
[DRAFT - City Deer Park SA Report, Yr Ended 9.30.23 03.14.24](#)

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Consideration of and action on authorization to accept the Fiscal Year 2022-2023 Annual Audit.

Summary: Pursuant to state statute and City ordinance, the City shall have its records and accounts audited annually and shall prepare an annual financial statement and report. The audit shall be performed by a certified public accounting (CPA) firm, licensed to practice in the State of Texas. The annual financial statement and report, including the auditor's opinion, shall be part of an official Annual Comprehensive Financial Report, which shall be filed within 180 days after the last day of the City's fiscal year.

For Fiscal Year 2022-2023 (October 1, 2022 - September 30, 2023), the Annual Comprehensive Financial Report must be filed by Thursday, March 31, 2024. The audit firm of Belt Harris Pechacek, LLLP performed the annual audit for the City and determined that "the financial statements...present fairly, in all material respects, the respective financial position of...the City as of September 30, 2023...in accordance with accounting principles generally accepted in the United States of America" (unmodified opinion). The auditors will present the results of the audit and their findings to the City Council.

Additionally, because the City expended more than \$750,000 in federal awards during the most recent fiscal year, a single audit was required for the fiscal year ended September 30, 2023 in accordance with the provisions of Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.

Staff is waiting to receive the final documents from the auditors which includes the covers and signatures. All documents are marked as "draft" at this time; however, no significant changes are expected.

Fiscal/Budgetary Impact:

N/A.

Approve and accept the Fiscal Year 2022-2023 Annual Audit.



## Embedded Secure Document

The file <https://cityofdeerpark.legistar.com/View.ashx?M=F&ID=12752616&GUID=98670DA5-11E0-4222-81CC-68308B49F277> is a secure document that has been embedded in this document. Double click the pushpin to view.



## Embedded Secure Document

The file <https://cityofdeerpark.legistar.com/View.ashx?M=F&ID=12752617&GUID=A626344A-BF18-4F69-A6FD-CEED08A25A88> is a secure document that has been embedded in this document. Double click the pushpin to view.



## Embedded Secure Document

The file <https://cityofdeerpark.legistar.com/View.ashx?M=F&ID=12752618&GUID=9A53318D-5509-4DD0-882E-72CE55355521> is a secure document that has been embedded in this document. Double click the pushpin to view.





## Legislation Details (With Text)

<b>File #:</b>	PUR 24-013	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Purchase	<b>Status:</b>		Agenda Ready	
<b>File created:</b>	3/6/2024	<b>In control:</b>		City Council	
<b>On agenda:</b>	3/19/2024	<b>Final action:</b>			
<b>Title:</b>	Consideration of and action on a purchase of services from Fuquay, Inc., through the Buy Board Cooperative Purchasing Program to perform the Rehabilitation of the Green Valley Lift Station Project.				
<b>Sponsors:</b>	Public Works				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Fuquay - Quote</a>				

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Consideration of and action on a purchase of services from Fuquay, Inc., through the Buy Board Cooperative Purchasing Program to perform the Rehabilitation of the Green Valley Lift Station Project.

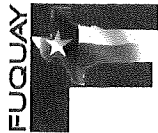
### Summary:

The Public Works Department is requesting to purchase through the Buy Board the services of Fuquay, Inc. to rehabilitate the Green Valley Lift Station. The Water/Sewer Maintenance Division budgeted \$100,000 to clean sludge and debris from larger lift stations. Doing so, helps maintain the operation of the lift station as well as prevents foul odors. Fuquay has quoted \$88,860.00 to perform this work.

### Fiscal/Budgetary Impact:

\$100,000 is available in the Water & Sewer Maintenance account #400-501-49130.

Approve the purchase of services from Fuquay, Inc., through the Buy Board Cooperative Purchasing Program to perform the Rehabilitation of the Green Valley Lift Station Project.



FUQUAY, INC.

GREEN Valley  
L/S



4861 Old Hwy 81, New Braunfels, TX 78132

Phone (830) 606-1882 Fax (830) 606-1885

## PROPOSAL

DATE: March 1, 2024

PROJECT: City of Deer Park Lift Station Cleaning

### Cured In Place Pipe CIPP for Pipeline Rehabilitation #731-24

#### SECTION II: UV CURED PRODUCT

#### LIST PRICING

#### MEMBER PRICING

#### PROJECT SPECIFIC DISCOUNTED PRICING

ITEM 4				
Bypass for Gravity Pipelines and Related Items				
Section 1	Item	23103	Set Up 8" Pump (Per Pump)	EA 2
Section 1	Item	23109	Set Up 8" Piping/Hose	LF 450
Section 1	Item	23116	Operate 8" pumping System	DAY 4
ITEM 5				
Clean/TV and Evaluation for Gravity Pipelines and Additional Associated Items				
Section 1	Item	24148	Vector Truck Cleaning (4-Hour Minimum)	HR 50
Section 1	Item	38328	Vector Truck or CCTV Truck Crew	DAY 4
Section 1	Item	24151	Travel and Mobilization- Vector Truck or CCTV Truck Crew from New Braunfels, TX	MILE 194

																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																													</
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	----

ALL MATERIAL IS GUARANTEED TO BE AS SPECIFIED, AND THE WORK TO BE PERFORMED IN ACCORDANCE WITH THE DRAWING AND SPECIFICATIONS SUBMITTED FOR THE ABOVE WORK AND COMPLETED IN A SUBSTANTIAL WORKMANLIKE MANNER. ANY ALTERATION OR DEVIATION FROM SPECIFICATIONS AND DRAWINGS INVOLVING EXTRA COSTS WILL BE EXECUTED ONLY UPON WRITTEN ORDERS AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THE QUOTATION. WORKER'S COMPENSATION AND PUBLIC LIABILITY INSURANCE ON ABOVE WORK TO BE FURNISHED BY FUQUAY, INC. THERE MAY BE AN ADDITIONAL CHARGE FOR PROVIDING A WAIVER OF SUBROGATION AND/OR BEING LISTED AS AN ADDITIONAL INSURED ON FUQUAY'S INSURANCE. THE CHARGE SHALL BE EQUAL TO THE AMOUNT CHARGED TO FUQUAY FOR SAID SERVICE.

#### EXCLUSIONS:

BOND, SALES TAX, AND OCP  
PERMITS, BURDENS, FEES  
WASTE HAUL-OFF  
SURVEYING  
SITE CLEARING

BARRICADES, SIGNS, TRAFFIC HANDLING  
INFILTRATION REPAIR  
DEWATERING  
ALL BYPASS PUMPING AND PIPE PLUGGING  
PROVIDING AND/OR PERFORMING ANY TESTING

#### TERMS:

PAYMENT FOR SERVICES SHALL BE DUE AND PAYABLE WITHIN THIRTY DAYS OF THE DATE/MONTH THE WORK IS PERFORMED. THIS PROPOSAL MAY BE WITHDRAWN BY US IF NOT ACCEPTED WITHIN THIRTY DAYS.

ACCEPTED BY:

COMPANY:

NAME:

TITLE:

RESPECTFULLY SUBMITTED,

FUQUAY, INC.



## Legislation Details (With Text)

<b>File #:</b>	AUT 24-016	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Authorization	<b>Status:</b>		Agenda Ready	
<b>File created:</b>	2/27/2024	<b>In control:</b>		City Council	
<b>On agenda:</b>	3/19/2024	<b>Final action:</b>			
<b>Title:</b>	Consideration of and action on entering into a lease with EZGO for golf carts for the Battleground Golf Course.				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Golf Cart Lease Quote Comparison - 2024 v4</a> <a href="#">2024 Battleground at Deer Park Lithium Proposal No Connectivity Feb 29 2024</a> <a href="#">Touchstone- The Battleground at Deer Park RXV Elite Quote (3.4.24 JN)</a> <a href="#">Yamaha Quote only for Battleground at Deer Park 1-30-24</a>				

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Consideration of and action on entering into a lease with EZGO for golf carts for the Battleground Golf Course.

### Summary:

In July of 2020, the City of Deer Park entered into an agreement with PNC with a 48 Month Lease for 80 Golf Carts as part of an agreement with Touchstone Golf to manage the Battleground Golf course. The lease is in its final year and slated to end in July of 2024. The City and Touchstone have now begun discussions to renew the lease and trade out the current fleet of golf carts for updated models. Quotes have been obtained to renew the lease for 48 or 60 Months for 80 lithium battery golf carts.

City staff has met with Touchstone and is bringing forward a recommendation to enter into a new agreement with EZGO for 80 RXV Elite golf carts for a 60-month lease. The cost for each cart would be \$119.00 each per month based on the attached comparison with the Lithium Batteries and screen. The total monthly cost for the lease would be \$9,520.00 and total annual cost will be \$114,240.00.

Attached to this item is a copy of the recommendation with cost comparisons received by The Battleground Golf Course, and the quotes received for the comparison.

### Fiscal/Budgetary Impact:

Funds for this lease are budgeted annual in 450-49080.

Enter into a 60-month lease with EZGO for 80 EZGO RXV golf carts with lithium batteries for the

Battleground Golf Course.

THE BATTLEGROUND AT DEER PARK  
2024 GOLF CART FLEET - QUOTE COMPARISONS

Manufacturer	Cart Model	Battery Type	48-Month Lease Option				60-Month Lease Option				Cooperative Purchasing
			Per Car/Per Month	Monthly Payment	Annual	Term	Per Car/Per Month	Monthly Payment	Annual	Term	
EZGO	2024 RXV elite	ELITE 2.0, 56V Lithium	136.00	10,880.00	130,560.00	522,240.00	119.00	9,520.00	114,240.00	571,200.00	BuyBoard
ClubCar	2024 Tempo	Lithium Ion Gen II	136.07	10,885.60	130,627.20	522,508.80	119.31	9,544.80	114,537.60	572,688.00	Sourcewell
Yamaha	2025 Yamaha Drive2	RoyPow Lithium Battery	155.95	12,476.00	149,712.00	598,848.00	n/a				BuyBoard
ClubCar	2024 Tempo	Lead Acid	102.24	8,179.20	98,150.40	392,601.60	n/a				Sourcewell
Yamaha	2025 Yamaha Drive2	Lead Acid-Trojan T-875 8V, set of 6	135.25	10,820.00	129,840.00	519,360.00	n/a				BuyBoard





Club Car, LLC  
4125 Washington Road  
Evans, GA 30809  
[www.clubcar.com](http://www.clubcar.com)

### Customer Quote

**Bill To:**

Club Car Financial Services  
4125 Washington Rd  
EVANS, GA 30809-3067  
USA

**Ship To:**

THE BATTLEGROUND AT DEER PARK  
1600 GEORGIA AVE  
DEER PARK, TX 77536-6711  
USA

**Req Ship Date:** June 2024

**Quote#:** 1-26Q0Z3G

**Sales Contact:** Randy Jones

**Sales Contact Email:** randyd.jones@clubcar.com

**PO:**

**Currency:** USD

**F.O.B. Terms:** FOB Augusta GA

**Comments:**

No applicable taxes included in proposal pricing  
Freight and prepping included in proposal pricing  
2024 model year car

Product	Part Number	Ext Qty
Tempo Lithium Ion 2 Passenger w/B&S Pack	47680179001	80
No Connectivity	NO VISAGE	80
Body Color - TBD	47605277010	80
Seat Color - TBD	102539601	80
Golf Package (Lithium Ion-Direct)	LZ_GOLF_2E_PKG	80
Installation Motor Controller Unit 235A	47687930002	80
Lithium Ion battery Gen II installation	47682951001	80
Standard Wheel Cover	102536504	80
Shelf charger 650W, 9' DC Cord	47631087001	80
Kenda Hole-N-1 18x8.50x8 4 Ply Steel Wheel(Front)	103950901	80
Gold Club Car Nameplate	47605591001	80
Kenda Hole-N-1 18x8.50x8 4 Ply Steel Wheel (Rear)	103950921	80
Std Gold Domed Number Decal, Side of Body, Drvr Side, Loc 3	47606820103	80
Std Gold Domed Number Decal, Side of Body, Psgr Side, Loc 6	47606820106	80
Standard rear leaf springs gas car	103976501	80
Comfort Grip Steering Wheel	102507313	80
MPH - TBD	SWP123002	80
Base, No Lights, LED display	47684674008	80
6 ft AC Power Cord with US NEMA Plug	105138501	80

Economy Acceleration Drive Profile	SWP134001	80
USB Installation 48V	47560035002	80
Gold Tempo Decal LI	47623581003	80
Pedal Up Braking- Normal	SWP124002	80
Custom Battleground Logo, Cowl Front Center, Location 1	47607355001	80
Dual Sand Bottle , Driver Side	103451502	80
Rear Tow Plate	102570201	80
Differential Guard	102551003	80
2 Passenger Canopy with Handles – Color TBD	104008002	80
Magnetic Bag Cover – Color TBD	47606243002	80
Standard Front Strut Packaged on Car	104008703	80
No horn	LI_NO_HORN_2P	80
DBR	47632805001	80
Field	FIELD PREP	80
LED Display	LI_LED_DSPLY_2P	80
Caddy-Master Cooler, Passenger Side	47785872001	80
Clear Hinged Windshield Kit	105248701	80
Uncommon Key Switch A	47632481001	80
COMP DISC LITHIUM 2 B	COMP_LITH2B	80
Surcharge GOLF	SURCHGE PI2G	80
Club Car Truck Freight Truckload Quantity	NC-CCT-TL	80

### Leasing Details

**Lease Term and Payment:** 48 Months - \$136.07 per car/per month  
54 Months - \$125.22 per car/per month  
60 Months - \$119.31 per car/per month

**Lease Type:** Operating Lease

**Purchase Price:** \$8,437.53 per car

Purchase of a used 2021 model Tempo Lithium Ion 2-passenger car: \$4,500

Club Car's funding source proposes to lease the BATTLEGROUND AT DEER PARK GOLF COURSE (80) vehicles equipped as stated on the Equipment Detail Quotation pages. The rates quoted herein are subject to Club Car's normal credit approval.

BTTLEGROUND AT DEER PARK GOLF COURSE may be required to submit credit information for credit approval. Any applicable state, local and property tax not included in this proposal.

The delivery date is tentatively set for the SECOND quarter (June) of 2024 but could be delayed due to any unforeseen supply chain constraints.

As of today's date, delivery time is currently 40-48 weeks once all paperwork is submitted to Randy Jones Territory Manager Club Car, LLC. Please be advised that any delay in getting the needed documents to fully execute this agreement can delay the delivery of the new fleet and/or pricing proposed.

*Prices quoted herein are projected for a future estimated date of delivery of Club Car golf and utility products. Due to current market conditions and estimated lead times, pricing and interest rates are subject to change prior to projected delivery. For a purchase or lease transaction, where trade-in vehicle values are quoted, pricing assumes trade-in of customer's current fleet in a quantity and in condition to be agreed upon by Club Car. In the event customer's current fleet is not available for trade-in at the time of delivery, Club Car reserves the right to adjust pricing accordingly, and Customer agrees to be responsible for any price increases. Customer is to submit required credit information for credit approval. Any applicable State or Local Taxes or any additional fees associated with documentation are not included. F.O.B. – Augusta, GA*

©2016 Club Car, LLC. Club Car believes the information and specifications in this quote were correct at the time of printing. Due to current market conditions and estimated lead times, pricing and interest rates are subject to change prior to projected delivery. Specifications, standard features, options, fabrics and colors are subject to change without notice. Some features may be unavailable when your vehicle is built. Some vehicles are pictured with options that may be available at extra cost or may not be available on some models. Ask your dealer about the availability of options and verify that the vehicle you ordered includes the equipment you ordered. There are no warranties, expressed or implied, contained herein. See the Limited Warranty in the owner's manual or write to: Club Car, PO Box 204658, Augusta, GA 30917. The company reserves the right to make design changes without obligation to make these changes on previously sold units or systems. These vehicles are designed and manufactured for off-road use only. They do not conform to Federal Motor Vehicle Safety Standards for automobiles or to FMVSS 500 for low-speed vehicles, and are not equipped for operation on public streets, roads or highways.

This quote for products, equipment, and parts is subject to Club Car's Terms and Conditions of Equipment Sale, as revised or amended from time to time (the "Terms"). The Terms, which are incorporated into this quote by reference, are located at [Terms and Conditions](#), and Customer hereby acknowledges receipt, review, and acceptance of the Terms. At Customer's written request, Club Car will mail Customer a copy of the Terms. Club Car hereby gives notice of its objection to any additional or different terms included in any purchase order or other form submitted by Customer.

Accepted By: \_\_\_\_\_

Company: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_



Strategic Account Name:		Pricing effective January 1, 2024				
Touchstone						
		<div><div>EZGO</div><div>A Textron Company</div></div>				
Presented By:		Presented To:				
Jim Newton		The Battleground at Deer Park				
Senior Manager, Strategic Partnerships						
RXV Elite		\$6,745.00	80	\$539,600.00		
Motor: 48 Volt AC		Front: Independent A-Arm Coil-Over Shock				
Horsepower: 4.4 hp (3.3 kW) Continuous		Rear: Mono-Leaf Spring With Hydraulic Shocks				
Batteries: ELiTE 2.0, 56V Lithium		Brakes: Induction motor, auto electro-magnetic parking break				
Charger: Lithium World Charger 56VDC 11 ft. DC Cord		Ground Speed: 8-15 mph (13-24 kph)				
Transaxle: Limited Slip Differential		Standard Tires: Hole-N-One 18x8.50-8, 4 Ply, White Steel Wheel				
Accessory Options						
Body Colors:						
Standard - Forest Green, Ivory, Black, Bright White, Ocean Gray, Slate		Slate	\$0.00	80	\$0.00	
Premium - Inferno Red, Almond, Burgundy, Platinum, Patriot Blue, Metallic Charcoal			\$75.00		\$0.00	
					\$0.00	
Seat Colors: Standard- Stone Beige; Oyster, Gray, Black		Gray	\$0.00	80	\$0.00	
Top Colors: White, Stone Beige, Black		Black	\$93.01	80	\$7,440.80	
Fold Down Windshield (top required)			\$93.01	80	\$7,440.80	
Tinted Fold Down Windshield			\$151.25		\$0.00	
Wheel Covers:		Gold or Silver	Silver	\$36.34	80	\$2,907.20
Loadstar DOT, 18x8.50-8, Steel Wheel			\$101.97		\$0.00	
Loadstar DOT, 205/50-10, Machined Alloy Wheels			\$310.03		\$0.00	
Paramount DOT, 215/40-12 SBR, Rogue Alloy Wheel			\$351.23		\$0.00	
Pinstripes:		Silver, Black, Gold		\$58.71	\$0.00	
Bag Cover:		Black, Stone Beige	Black	\$124.98	80	\$9,998.40
Custom Bag Cover Upgrade			\$17.51		\$0.00	
Fender Scuff Guard			\$4.36	80	\$348.80	
Differential Scuff Guard			\$24.71		\$0.00	
Frame - E-Shield E-Coat Enhanced Coating			\$46.35	80	\$3,708.00	
Premium Steering Wheel			\$0.00		\$0.00	
Front Bumper			\$0.00		\$0.00	
DC Converter			\$138.06		\$0.00	
State of Charge Meter			\$59.74		\$0.00	
USB Port			\$0.00	80	\$0.00	
Club & Ball Washer		Driver or Passenger Side		\$55.22	\$0.00	
Cooler & Bracket		Driver or Passenger Side	Driver	\$57.68	80	\$4,614.40
Sand Bottle (Single)			\$10.18	160	\$1,628.80	
Sand Bucket & Bracket		Driver or Passenger Side		\$46.52	\$0.00	
Message Holder (Single)			\$14.42	80	\$1,153.60	
Double Message Holder			\$17.44		\$0.00	
Windshield Mounted Messge Holder			\$14.42		\$0.00	
Parts Package			\$536.26	1	\$536.26	
Club Logos & Number Decals (2 each)			\$9.79	80	\$783.20	
World Charger, ELiTE (3m [10 ft] Cord)			\$72.00		\$0.00	
World Charger, ELiTE (5.5m [18 ft] Cord)			\$87.20		\$0.00	
E-Z-GO Play Speakers (DC Converter Required - not available with CE)			\$386.25		\$0.00	
Tow Bar (Permanent)			\$305.19		\$0.00	
4.2 Twin ELiTE Battery Pack			\$1,153.60		\$0.00	
Premium Seats with High Back		Mushroom, Gray, Black, Charcoal, Oyster, White		\$218.00	\$0.00	
TOTAL					\$580,160.26	
Freight - based on delivery location		Texas	\$367.00	80	\$29,360.00	
PURCHASE PRICE					\$609,520.26	
Upon delivery & acceptance of this proposed fleet E-Z-GO will terminate Lease # _____						
Trade Info:			\$0.00		\$0.00	
Trade values may be adjusted due to final condition. All fleet cars must be in running condition with working chargers. Damages beyond normal wear & tear will be the responsibility of the club.						
TOTAL PURCHASE PRICE					\$609,520.26	
UNIT PRICE					\$7,619.00	
Operating Lease -		Estimated payments - subject to change		Delivery Date: 2024		
48 straight months		\$136.00	per car per month			
60 straight months		\$119.00	per car per month			
Jim Newton		3.4.24				
Senior Manager, Strategic Partnerships		Date		Quote accepted by		
				Date		
While it's our intent to hold this pricing, this pricing is subject to change due to factors that are beyond the control of E-Z-GO. Final interest rates, pricing, freight and owned car trade values will be determined 90 days prior to delivery.						
Prices DO NOT Include State and Local Taxes - All Orders Are Subject to Acceptance and Credit Approval - Incoterms: FCA Augusta. Proposal valid for 30 days.						



## Proposal Details and Acceptance

Golf Car Pricing - FLOODED LEAD ACID:

Unit	Qty.	Term	Car/Month	Lease/Month	Roll-Out
Fleet Cars	80	48 Months	\$135.25	\$10,820.00	42 Months
YamaTrack	80	48 Months	\$41.00	\$3,280.00	42 Months
<b>Total</b>			<b>\$176.25</b>	<b>\$14,100.00</b>	

- Early Roll Option:

Upon entering into the last year of the lease with Yamaha Commercial Customer Finance, if all terms and conditions of the lease have been satisfactorily met, Yamaha Golf-Car Company will grant customer the option of rolling into a new fleet of Yamaha golf cars. The new agreement must be with Yamaha Commercial Customer Finance and will be subject to their credit approval process. The new payment will be based upon current fleet condition, product pricing, and interest rates at that time.

The preceding quotation does not include any applicable taxes or insurance and is subject to the final approval of Yamaha Commercial Customer Finance and Yamaha Golf-Car Company; additional documentation to follow. **All prices listed above are subject to change without notice.**

This quotation is valid for seven (7) days and is subject to change beyond that date. Furthermore, this proposal constitutes the entire understanding and agreement amongst the parties, whether oral or in writing. Neither party has made any further representations or promises to the other with respect to the subject matter of this agreement, except as set forth in this agreement. This agreement supersedes any previous agreements made between parties and is confidential in nature.

*If this proposal is acceptable under the above terms, please sign and date below:*

Accepted by: \_\_\_\_\_ Date: \_\_\_\_\_ Accepted by: John J. Carney Date: 1/26/24  
Battleground at Deer Park Yamaha District Sales Manager

Accepted by: Rij Afzel Date: 1/26/24  
Yamaha Regional Manager



## Proposal Details and Acceptance

Golf Car Pricing - STD LITHIUM:

Unit	Qty.	Term	Car/Month	Lease/Month	Roll-Out
Fleet Cars	80	48 Months	\$155.95	\$12,476.00	42 Months
YamaTrack	80	48 Months	\$41.00	\$3,280.00	42 Months
<b>Total</b>			<b>\$196.95</b>	<b>\$15,756.00</b>	

- Early Roll Option:

Upon entering into the last year of the lease with Yamaha Commercial Customer Finance, if all terms and conditions of the lease have been satisfactorily met, Yamaha Golf-Car Company will grant customer the option of rolling into a new fleet of Yamaha golf cars. The new agreement must be with Yamaha Commercial Customer Finance and will be subject to their credit approval process. The new payment will be based upon current fleet condition, product pricing, and interest rates at that time.

The preceding quotation does not include any applicable taxes or insurance and is subject to the final approval of Yamaha Commercial Customer Finance and Yamaha Golf-Car Company; additional documentation to follow. **All prices listed above are subject to change without notice.**

This quotation is valid for seven (7) days and is subject to change beyond that date. Furthermore, this proposal constitutes the entire understanding and agreement amongst the parties, whether oral or in writing. Neither party has made any further representations or promises to the other with respect to the subject matter of this agreement, except as set forth in this agreement. This agreement supersedes any previous agreements made between parties and is confidential in nature.

*If this proposal is acceptable under the above terms, please sign and date below:*

Accepted by: \_\_\_\_\_ Date: \_\_\_\_\_ Accepted by: John J. Carney Date: 1/26/24  
Battleground at Deer Park Yamaha District Sales Manager

Accepted by: Rij Afzel Date: 1/26/24  
Yamaha Regional Manager



## **Pricing Breakdown**

<b>Accy</b>	<b>Price per Month</b>
Info Holder	\$ 0.40
Cooler	\$ 2.00
Dual Sand Bottle Kit	\$ 0.90
Touring Seat	\$ 5.25
ClubPro Bag Protector	\$ 2.00



## Legislation Details (With Text)

**File #:** PUR 24-011    **Version:** 1    **Name:**  
**Type:** Purchase    **Status:** Agenda Ready  
**File created:** 3/6/2024    **In control:** City Council  
**On agenda:** 3/19/2024    **Final action:**  
**Title:** Consideration of and action on the purchase and lease of Christmas light services from Dekra-lite, LLC.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Dekra-Lite Single-Source Deer Park](#)  
[Deer Park 2024 - 2028 QT102995](#)

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Consideration of and action on the purchase and lease of Christmas light services from Dekra-lite, LLC.

### Summary:

During the December 5th, 2023 City Council Workshop, City staff presented on the status on the search for a vendor to assist with Christmas décor around the City of Deer Park. Committee members and staff engaged with several potential vendors and reviewed numerous options. Dekra-Lite, a nationally recognized company, that provides custom decoration and light displays to numerous organizations around the United States presented to City Council an overview of the level of services that they could provide. They also provided information on a potential decoration and maintenance plan for Christmas decorations for the City of Deer Park. City of Deer Park staff was then directed to discuss further with Dekra-Lite the details pertaining to the proposed decorations and maintenance plan. In addition, Dekra-Lite was asked to present and determine a cost for the services to be considered.

Dekra-Lite has provided the City of Deer Park with the requested information and presented to City Council on February 20, 2024 the cost estimate, items to be included, and explained the level of service that the City of Deer Park would receive. Staff has met with Derka-lite and is now ready to proceed with a recommendation for approval of the purchase of Christmas light services.

The annual cost per year would be \$149,908.36 and would include the following items:



- 5-year lease with installation, removal, and storage
- 30' Sequoia Tree with RGB lights/music package
- Custom light décor package for 30'RGB tree w specialty ornaments
- Custom star for 30' RGB Tree
- Custom RGB programming
- Custom "Tex" Deer
- Nativity Scene (4 pieces)
- Nativity Scene custom manger with hay
- Two 9' deer greeter
- Seven custom Tex themed photo moment signs
- Ten 10' sections of inline garland - lit and decorated
- Thirty-five 6' Angel Pole mounts
- Two 12' Custom monument caps
- Eight 36" red velvet structural bow with gold trim

Attached to this email is a copy of the sole source letter from Dekra-lite and a copy of the final cost proposal.

Fiscal/Budgetary Impact:

Funds for Christmas decorations are budgeted in the Hotel/Motel Tax Fund account 101-601-43080.

Approve the purchase and lease of Christmas light services from Dekra-lite, LLC.

March 1, 2024

City of Deer Park  
710 E. San Augustine  
Deer Park, Texas 77536

To Whom It May Concern,

Dekra-Lite is uniquely positioned in the holiday decor industry as the single source for a variety of products and services.

Firstly, our exclusive partnership with Globall Concept Products in the United States enables us to supply a broad range of European-inspired decorations that are unmatched in quality and design. This includes everything from sophisticated lighting solutions to intricate fiberglass displays, ensuring Deer Park has access to world-class decor elements.

Secondly, our custom design and production capabilities set us apart and directly cater to Deer Park's unique vision for the holiday season. This includes the programming of an RGB tree that promises to be a centerpiece of visual wonder, custom ornaments that will add a personal touch to garlands, trees, and wreaths, and all signage that will guide and delight visitors throughout the city. Moreover, the production of "Tex, the Lonestar Deer," is a project we are particularly excited about. This custom piece will not only reflect the spirit and heritage of Deer Park but also stand as a testament to the creativity and craftsmanship of our team, working out of our Santa Ana, CA production facilities.

Finally, Dekra-Lite's dedication to excellence is further exemplified by our status as a 100% employee-owned company. This unique aspect of our business model ensures that every team member working on the Deer Park Holiday Decor program, from design through to installation and maintenance, is deeply invested in the success of the project. Our team's expertise in managing every facet of holiday decor, including the intricacies of custom designs and installations, guarantees a seamless and stunning realization of Deer Park's holiday aspirations.

Warmest regards,



Nancy Palo  
Account Executive, Dekra-Lite  
O: (800)436-3627 ext. 229  
M: (512)964-9967  
[www.dekra-lite.com](http://www.dekra-lite.com)



Dekra-Lite  
3102 W. Alton Ave.  
Santa Ana, CA, 92704  
Phone: (714) 436-0705  
Web: www.dekra-lite.com

## Quote

Sales Install No.:	QT102995
Order Date:	2/20/2024
Ship Date:	11/27/2024
Customer ID:	DEE004
Terms:	Net 30

BILL TO:	SHIP TO:
City of Deer Park 610 E. San Augustine Deer Park TX 77536 Attn: Charlie Sandberg 2814782050	City of Deer Park 610 E. San Augustine Deer Park TX 77536 Attn: Charlie Sandberg 281-478-2394

CUSTOMER P.O. NO.	CREATED BY	SALES REP
	Manguilar, Maria	Nancy Palo
SALES TAX CODE	SHIPPING TERMS	SHIP VIA
Avatax Avalara	Installation	INSTALLATION

NO.	ITEM	DESCRIPTION	QTY	UOM	PRICE	EXTENDED PRICE
1	LEASESPECIAL	Lease Special	1.00	EA	149,908.36	149,908.36
5 Year Lease Special includes Installation, Removal, and Storage of all the items listed below:						
2	TRBIRGB30	30' Sequoia Collection Tree w/ RGB Premium Lighting/Music Package	1.00	EA	0.00	0.00
3	SALES DECOR	Miscellaneous Custom Decor	1.00	EA	0.00	0.00
Custom Light Décor Package for 30' RGB Tree w/ Specialty Ornaments						
4	SALES DECOR	Miscellaneous Custom Decor	1.00	EA	0.00	0.00
Custom Star Tree Topper for 30' RGB Tree						
5	INSTALRGBPROGRAM	Custom RGB Programing	1.00	EA	0.00	0.00
6	SALES DECOR	Miscellaneous Custom Decor	1.00	EA	0.00	0.00
"Tex" (Custom Deer)						
7	FBBG19398AST	Fiberglass Nativity Scene - 6 Elements built into 4 Pieces, 48"H x 30"W x 116"L, 157 lbs	0.00	EA	0.00	0.00
Nativity Scene						
8	SALES DECOR	Miscellaneous Custom Decor	1.00	EA	0.00	0.00
Nativity Scene Custom Manger 8x8 with Hay						
9	GMDEERSHOPSITRD	9' Deer Greeter - Sitting, Includes Jacket, both Gold & Garland Antlers, Faux Newspaper, and Metal Eye Glasses	2.00	EA	0.00	0.00
Includes Custom Tex Children's Book in Place of Newspaper						
10	SALES DECOR	Miscellaneous Custom Decor	7.00	EA	0.00	0.00
Custom Tex Themed Photo Moment Signs at the Following Decor and/or Locations; Christmas Town, Jimmy Burke Activity Center, Fire Station, Police Station, Library, Maxwell Adult Center and City Hall.						
11	SALES DECOR	Miscellaneous Custom Decor	10.00	EA	0.00	0.00
10' sections of Inline Garland - Lit & Decorated						
12	NEWITEM	New Item	35.00	EA	0.00	0.00
6' Angel Pole Mounts						
13	SALES DECOR	Miscellaneous Custom Decor	2.00	EA	0.00	0.00
12' Custom Monument Cap						
14	BOWBI36REDVELVET	36" Red Velvet Structural Bow with Gold Trim, 45" Tails	8.00	EA	0.00	0.00



Dekra-Lite  
3102 W. Alton Ave.  
Santa Ana, CA, 92704  
Phone: (714) 436-0705  
Web: www.dekra-lite.com

## Quote

Sales Install No.:	QT102995
Order Date:	2/20/2024
Ship Date:	11/27/2024
Customer ID:	DEE004
Terms:	Net 30

BILL TO:		SHIP TO:	
City of Deer Park 610 E. San Augustine Deer Park TX 77536 Attn: Charlie Sandberg 2814782050		City of Deer Park 610 E. San Augustine Deer Park TX 77536 Attn: Charlie Sandberg 281-478-2394	
CUSTOMER P.O. NO.	CREATED BY	SALES REP	
	Manguilar, Maria	Nancy Palo	
SALES TAX CODE	SHIPPING TERMS	SHIP VIA	
Avatax Avalara	Installation	INSTALLATION	

Signature:

Date:

Please sign and email or fax to (714) 436-0612

Install Date: Nov. 1-27, 2024

Removal Date: Jan. 2-18, 2025

\*\*Installation Date Range is Not Guaranteed Until Order is Approved

Lease Special

Year 1 of 5 Year Lease

Year 2 - \$ 149,908.36

Year 3 - \$ 149,908.36

Year 4 - \$ 149,908.36

Year 5 - \$ 149,908.36

50% due 30 days upon acceptance of quote

50% due Net 15 at time of install

Sub Total:	149,908.36
Freight & Misc.:	0.00
Tax Total:	0.00
Total (USD):	149,908.36

## Dekra-Lite Terms and Conditions

**Prices:** All Prices subject to change without notice. All minimums are per color/or size (solid pack). Mixing colors to meet minimums is not acceptable. All orders are F.O.B. Santa Ana, California.

**Payment Terms:**

Credit Card - We Accept: AMEX, Discover, MasterCard, Visa ACH, EFT and Wire Transfers.

Any order being paid for with a credit card is subject to a maximum limit of \$15,000.

Prepaid - please add estimated freight of 15% to order total.

Upon approved credit we will determine Net Terms and Credit Limit.

New Customers - Please furnish five (5) references, complete and sign our credit application. Credit approval may take 10 business days, so you may prefer your first order to be credit card or prepaid.

**Warranty:** We warranty to the original buyer that all of our displays and accessories will be free from manufacturer's defects. Under normal conditions of use and service, this protection is extended for six (6) seasons on all steel frames, five (5) seasons on garland, three (3) seasons on electrical wiring, and one (1) season on all computerized lighting modules. This warranty does not apply to light bulbs or light strands. Pole Mount displays are designed to withstand up to 40 mph winds with no ice load. Obligation under this warranty is limited to repairing or replacing any part that is found to be defective.

LED Light strands have a warranty for three (3) 60 day seasons or 25,000 hours, whichever comes first. Simply ship the product to us and we will replace the LED Light strand free of charge.

Frame Trees are covered by a ten (10) year warranty against defect under normal conditions and use.

All items not specifically listed are covered by a one (1) season (60 day) warranty.

Under this warranty, the company's obligation to repair or replace is on a non pro-rated basis.

Labor to install and the cost of shipping are not included in this warranty and are expressly in lieu of all other warranties expressed or implied. Bulb burnouts or electrical damage caused by the buyer or weather elements, or damage caused by rough handling in transit are not covered by this warranty. Therefore, units should be inspected and tested for bulb outage upon delivery and prior to installation. All merchandise is carefully inspected before packing and is packed in an approved manner in approved cartons when it leaves the warehouse.

For the purposes of this warranty one (1) season is defined as one installation and removal for a duration lasting no more than 60 days.

**Return Policy:** Any returned products under the following conditions will result in a 20% restocking fee and the customer will incur the freight charges: Customer ordered incorrect product. Never opened or used product for its intended purpose. No merchandise returns will be accepted without prior written authorization. Return requests will be accepted for credit if submitted and approved within 30 days of receipt of product.

**Acceptance of Merchandise:** Consignee/customer is responsible to notify Dekra-Lite of all impending claim(s) of merchandise delayed, lost or damaged in transit. When accepting shipment, consignee/customer must inspect all merchandise completely and any claims of any missing cartons or visible damage must be noted on delivery driver's bill of lading or the receipt of delivery. All claims must be filed with Dekra-Lite within 48 hours of delivery or in the case of concealed damage, within 48 hours of identifying the concealed damages. Customer/consignee is to provide required information and evidence of damage or loss according Dekra-Lite claims procedure. This may include preservation of evidence of damage/loss for future inspection. Failure to follow Dekra-Lite claims procedure may result in claim denial by the carrier.

**General Terms:** The parties agree to the following additional terms of this contract. This contract is governed by California law and is the entire contract between the parties, superseding all prior conversations and writings between the parties. In the event of a dispute arising out of this Contract, the parties shall arbitrate in Orange County, CA before a single arbitrator selected through J.A.M.S./ENDISPUTE. Any judgment upon the award rendered by the arbitrator may be entered in any court having jurisdiction thereof. The prevailing party in arbitration shall be entitled to its reasonable attorney's fees and costs. A deposit of 50% plus any applicable sales tax is due upon execution of any contract with installation services, custom or special product. The balance is due on the installation date or upon shipping unless specified in payment terms on the proposal/order. Cancellation and reductions are subject to a 20% restocking fee. Any amount not paid when due, is subject to a late charge of 1.5% per month (18% per annum). All payments are due according to the terms of each individual proposal/order.

**Installation:** All requested changes to the described work on the proposal/order will be subject to additional charges. Installation dates are approximate and generally scheduled as a date range. All installation or ship dates specified are subject to change due to inclement weather, acts of God or unforeseen circumstances beyond our control. Changes may occur for reasons including but not limited to, weather conditions, property accessibility, early project completion, or acts of God.

**Electrical Requirements:** Owner is responsible for providing and maintaining adequate and functional electrical outlets adjacent to the proposed locations for lit decorations, tree lights and building lights. GFI receptacles can, will, and should interrupt power to decor or lighting in the presence of water or heavy moisture sometimes caused by rain, fog, dew, and sprinklers. Wet decor, lighting, outlets and surrounding areas may take several hours after exposure, and in some cases days, to completely dry before receptacles can be reset and power restored. Dekra-Lite is not responsible for outlets that will not reset due to the presence of moisture. Lighting or decor outages must be reported to our operations department. Dekra-Lite is not responsible for unreported outages that we have never been made aware of. Dekra-Lite is not responsible for any products damaged or lost due to vandalism, extreme weather conditions, or acts of God. This includes leased product. The owner accepts all responsibility while the decor is installed on their property. Dekra-Lite will make efforts when possible to replace such product for an additional charge.

**Storage:** Storage charges and dates begin upon removal of decor each year and end November 1st annually. Items not installed must be picked up or have a storage fee paid prior to November 1st of the current year. Unpaid storage or unclaimed items may be discarded without further notice.

**Insurance:** Our standard liability coverage limits are \$2,000,000.00 General Aggregate; 2,000,000.00 Products-Comp/Op Aggregate.; \$1,000,000.00 Personal & Adv. Injury; \$1,000,000.00 Each Occurrence; \$1,000,000.00 Automobile Liability; \$1,000,000.00 Workers' Compensation. Our excess liability coverage limits are \$2,000,000.00 General Aggregate; \$2,000,000.00 Products-Comp/Op Aggregate.; \$2,000,000.00 Each Occurrence. Other insurance requirements including special language, endorsements or additional coverage may be able to be obtained at the expense of the customer.



## Legislation Details (With Text)

<b>File #:</b>	AUT 24-014	<b>Version:</b>	1	<b>Name:</b>	Charlene A. Tighe
<b>Type:</b>	Authorization	<b>Status:</b>		<b>Status:</b>	Agenda Ready
<b>File created:</b>	2/27/2024	<b>In control:</b>		<b>In control:</b>	City Council
<b>On agenda:</b>	3/19/2024	<b>Final action:</b>		<b>Final action:</b>	
<b>Title:</b>	Consideration of and action on the purchase of electronic marquee message sign for Fire Station #2 located 950 W. Pasadena Blvd. from National Sign on Choice Partners Coop Contract #22/023MJ-01.				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Fire Station #2 Sign National Sign March 2024</a>				

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Consideration of and action on the purchase of electronic marquee message sign for Fire Station #2 located 950 W. Pasadena Blvd. from National Sign on Choice Partners Coop Contract #22/023MJ-01.

### Summary:

The sign would be placed on the Pasadena Blvd. side of the new location of Fire Station #2. The cost of the sign \$69,570.00.

### Fiscal/Budgetary Impact:

Funds for this are included with the Fire Station #2 project funding.

Purchase the electronic marquee to be placed at Fire Station #2 located at 950 W. Pasadena Blvd.



AN AGREEMENT BETWEEN NATIONAL SIGNS, LLC (SELLER) AND: CITY OF DEER PARK

(BUYER)

PROJECT NAME: FIRE STATION 2

AUTHORIZED REPRESENTATIVE: JAMES LEWIS

PHONE: 281-478-2036

EMAIL: jlewis@deerparktx.org

BILLING ADDRESS: 710 East San Augustine Street Deer Park, Texas 77536

JOB LOCATION: 950 W. PASADENA BLVD. DEER PARK, TX 77536

NSL ACCOUNT EXECUTIVE: GLORIA BAKER

WE HEREBY SUBMIT SPECIFICATIONS AND INVESTMENT AMOUNT FOR:

**Choice Partners CoOp CONTRACT #: 22/023MJ-01**

**ST A -OPTION 1: PYLON SIGN WITH 15.85MM LED DISPLAY - \$73,425.00**

MANUFACTURE AND INSTALL (1) DF INTERNALLY ILLUMINATED PYLON SIGN AT 16'-1" X 10'-6".

- 1) CABINET TO BE ALL ALUMINUM CONSTRUCTION- .125 ALUMINUM OVER 2" ALUMINUM ANGLE FRAMING WITH ACRYLIC POLYURETHANE PAINTED FINISH.
- 2) PRIMARY COPY TO BE ROUTED AND BACKED BY 3/4" ACRYLIC WITH VINYL OVERLAY.
- 3) SECONDARY IDENTIFICATION COPY TO BE ROUTED AND BACKED BY 3/16" ACRYLIC WITH VINYL OVERLAY.
- 4) INTERNALLY ILLUMINATED WITH WHITE LED.
- 5) SIGN TO HAVE (1) GS6 40 X 150 15.85 DF RGB LED MESSAGE CENTER. OVERALL CABINET TO BE 2'-7" X 8'-1" WITH 2'-1" X 7'-10" VIEWABLE DISPLAY AREA.
- 6) SIGN MOUNTED TO 10" STD WALL PIPE AND SET IN 3'-0" X 9'-6" DEEP FOOTING. CONCRETE PEDESTAL TO BE 3" ABOVE AND BELOW GRADE, WITH 3" OUTLAY FROM SIGN HOOKED UP TO CUSTOMER PROVIDED PRIMARY POWER AT TIME OF INSTALLATION. HOOKED UP TO CUSTOMER PROVIDED PRIMARY - AMPS ON (14.2) Amps ON (2) 120 VOLT CIRCUITS

LED - \$34,250.00

MAIN SIGN & STRUCTURE - \$39,175.00

LOYALTY DISCOUNT (5.25%) - <3,855.00>

COST OF RUNNING PRIMARY ELECTRICAL TO SIGN AREA NOT INCLUDED IN THIS PROPOSAL

Permits, Engineering, Lane Closures and related fees, if any, are additional, and billed at cost plus a \$450 procurement fee.

Client Initials



ALL WORK TO COMPLY WITH NSL DRAWING #: NS 6249

REV:

DATED: 01.25.22

We propose hereby to furnish material and labor in accordance with above Specifications for:

**INVESTMENT: \$69,570.00**

**SALES TAX: EXEMPT**

**TOTAL: \$69,570.00**

Investment amount to remain in effect for 30 days from the date this agreement was issued. After 30 days, the Investment amount is subject to change based on market conditions.

SIGN TYPE A QTY: 1

SCOPE OF WORK:  
DESIGN AND INSTALLATION OF INTERNALLY ILLUMINATED PYLON  
W/ LED DISPLAYS

ALL ALUMINUM CONSTRUCTION:  
• ARCHED CABINET FINISH: P1 AND P2  
• TEXT: ROUTED INTO FACE AND BACKED WITH 3/16" THICK,  
#202 WHITE ACRYLIC, WITH 1ST SURFACE APPLIED, V1 VINYL  
• SUPPORT FRAME: 3" X 3" STANDARD STEEL PIPE W/ 4" O.D. X  
25% THICK WALL FINISH: P2

MAIN ID & SECONDARY ID CABINET FINISH: P3  
• TEXT: ROUTED INTO FACE AND BACKED WITH 1/2"  
THICK CLEAR ACRYLIC, 3/8" TO EXTEND BACKED WITH 1/2"  
25% SURFACE VINYL DIFFUSER APPLIED AND 1ST SURFACE V3  
APPLIED WHITE VINYL

FLAT CUT OUT STAR: 125 ALUMINUM FLUSH MOUNTED TO  
CABINET FINISH: P3 WITH APPLIED V2 VINYL

REVEALS: 2" HIGH, FINISH: P2

LED DISPLAYS:  
• 40 X 150 FULL COLOR LED MATRIX (15.25mm PIXEL PITCH)  
• 25" HIGH 8-1/2" WIDE CABINET  
• 25" HIGH 7-1/2" WIDE DISPLAY AREA  
• COMMUNICATIONS CELLULAR MODEM  
• FULLER BETWEEN CABINETS FINISH: P2

POLE COVER: FINISH: P2 AND P4

ACCENTS ON POLE COVER: FINISH: P5

CONCRETE PAD: 3' LARGER ALL AROUND THAN SECTION  
ABOVE, MIN 4" ABOVE GRADE/ MIN 3" BELOW GRADE

• INTERNALLY ILLUMINATED  
• ALUMINUM ANGLE FRAME  
• NO VISIBLE FASTENERS ON FACE  
• COUNTER SUNK SCREWS ON ENDS

#### FINISH SCHEDULE

PAIN COLOES: SATIN FINISH

P1: PMS WARM GRAY R/C

P2: MP BLACK

P3: PMS DK BURGUNDY 220-48

P4: PMS 504C BROWN

P5: PMS 7407C GOLD

P6: MP WHITE

VINYL COLOES

V1: TRANSLUCENT GOLD HUGGETT 230-131

V2: DTM GOLD PMS 7407C & BROWN PMS 504C

(WITH POLYURETHANE LAMINATE)

V3: TRANSLUCENT WHITE 230-20

APPROVED BY: \_\_\_\_\_



National Signs

COMMERCIAL SIGNAGE

2611 El Camino • Houston, TX 77054

T: 713.863.0600 • F: 713.863.7585

www.NationalSigns.com

PROJECT: CITY OF DEER PARK

LOCATION: 160 W. PASADENA BLVD

CITY/STATE: DEER PARK, TX 77538

DATE: 1/25/22

SALES / PM: GLORIA BAKER

DESIGNER: KEN PHU

DRAWING#: 626

#### REVISIONS

	A	11/30/23	REMOVE OPTION 1	CD
	B	02/20/24	ADD 15.68mm OPTION BACK TO SCOPE	CD

#### SIGNATURES

CLIENT APPROVAL	DATE:
SIGNED:	
LANDLORD APPROVAL	DATE:
SIGNED:	
SALES APPROVAL	DATE:
SIGNED:	

#### COPYRIGHT

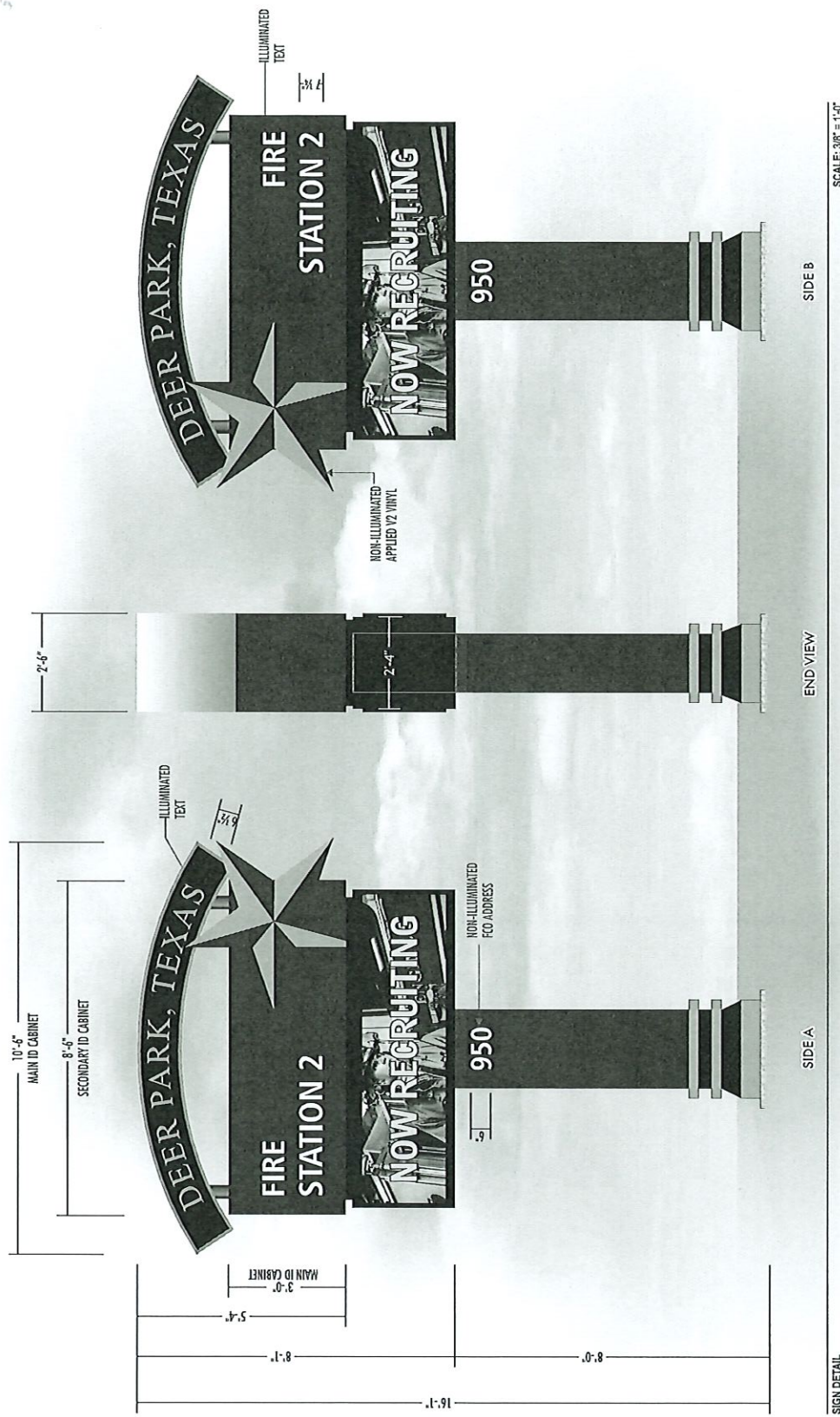
THIS DRAWING IS THE PROPERTY OF NATIONAL SIGNS, LLC. ANY  
REPRODUCTION OR TRANSMISSION IN ANY FORM OR BY ANY  
MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING,  
RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL  
SYSTEM, WITHOUT THE WRITTEN CONSENT OF NATIONAL SIGNS, LLC,  
IS PROHIBITED.

#### UL INSTALLATION REQUIREMENTS

THIS SIGN IS INTENDED TO BE INSTALLED IN ACCORDANCE WITH THE  
RECOMMENDATIONS OF THE UL LISTED COMPONENTS AND/OR  
OTHER APPLICABLE LOCAL CODES. THE INCLUDES PROPER GROUNDING AND  
BONDING OF THE SIGN.

#### 120 VOLT ELECTRICAL SERVICE

ELECTRICAL LOAD: SIGN LED DISPLAY  
20 AMP CIRCUIT(S):  
PROVIDE PRIMARY ELECTRICAL WITHIN 10' OF STREET END OF SIGN  
PROVIDE PRIMARY ELECTRICAL AT CENTER OF SIGN  
CLIENT TO PROVIDE ALL PRIMARY ELECTRICAL SERVICES TO THE  
SIGN UNLESS OTHERWISE SPECIFIED



SIGN DETAIL





## Legislation Details (With Text)

**File #:** AUT 24-011    **Version:** 1    **Name:** Charlene A. Tighe  
**Type:** Authorization    **Status:** Agenda Ready  
**File created:** 2/21/2024    **In control:** City Council  
**On agenda:** 3/19/2024    **Final action:**  
**Title:** Consideration of and action on the purchase of office furniture for Fire Station #2 and Fire Training Facility from LetourneauKeller on Omnia Partnership Contract #R91804.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Furniture FS2 and Training Room](#)

Date	Ver.	Action By	Action	Result
3/19/2024	1	City Council		

Consideration of and action on the purchase of office furniture for Fire Station #2 and Fire Training Facility from LetourneauKeller on Omnia Partnership Contract #R91804.

### Summary:

The cost is for two (2) duplicate sets of furniture; Fire Station #2 located at 950 W. Pasadena Blvd. and the Fire Training Facility (Drill Field) located at 102 Luella Avenue.

LetourneauKeller customized the furniture needs based on the floor plan of each location.

### Fiscal/Budgetary Impact:

Funds for this are included with the Fire Station #2 project funding.

Purchase office furniture for Fire Station #2 and the Fire Training Facility from LetourneauKeller on Omnia Partnership Contract #R91804 in the amount of \$191,589.75.



LetourneauKeller

5819 Milves Street, Houston, Tx  
77092  
T: 713-581-0033  
W: www.LetourneauKeller.com

DATE:  
09.12.2022

REVISED:  
02.19.2024

DRAWN BY:  
NAM

PROJECT:  
AM1571

CITY OF DEER PARK  
FIRE STATION NO.2

## FURNITURE PLAN

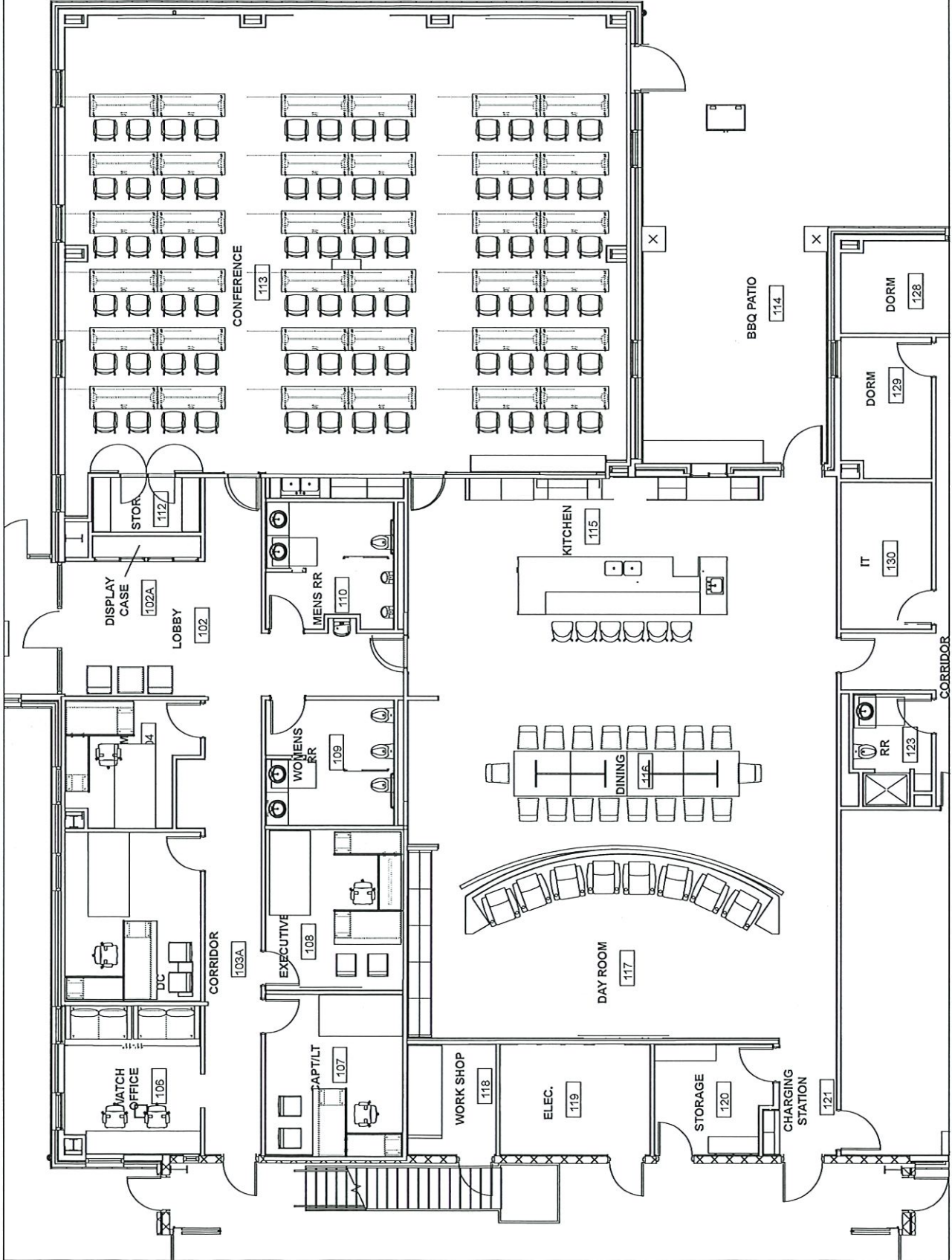
THIS DRAWING MAY NOT BE AN EXACT REPRESENTATION OF  
THE FURNITURE OR ARCHITECTURE COMPLIANCE WITH  
LOCAL, STATE AND FEDERAL REQUIREMENTS. THE SOLE  
RESPONSIBILITY OF THE CLIENT OR BUILDING  
MANAGEMENT.

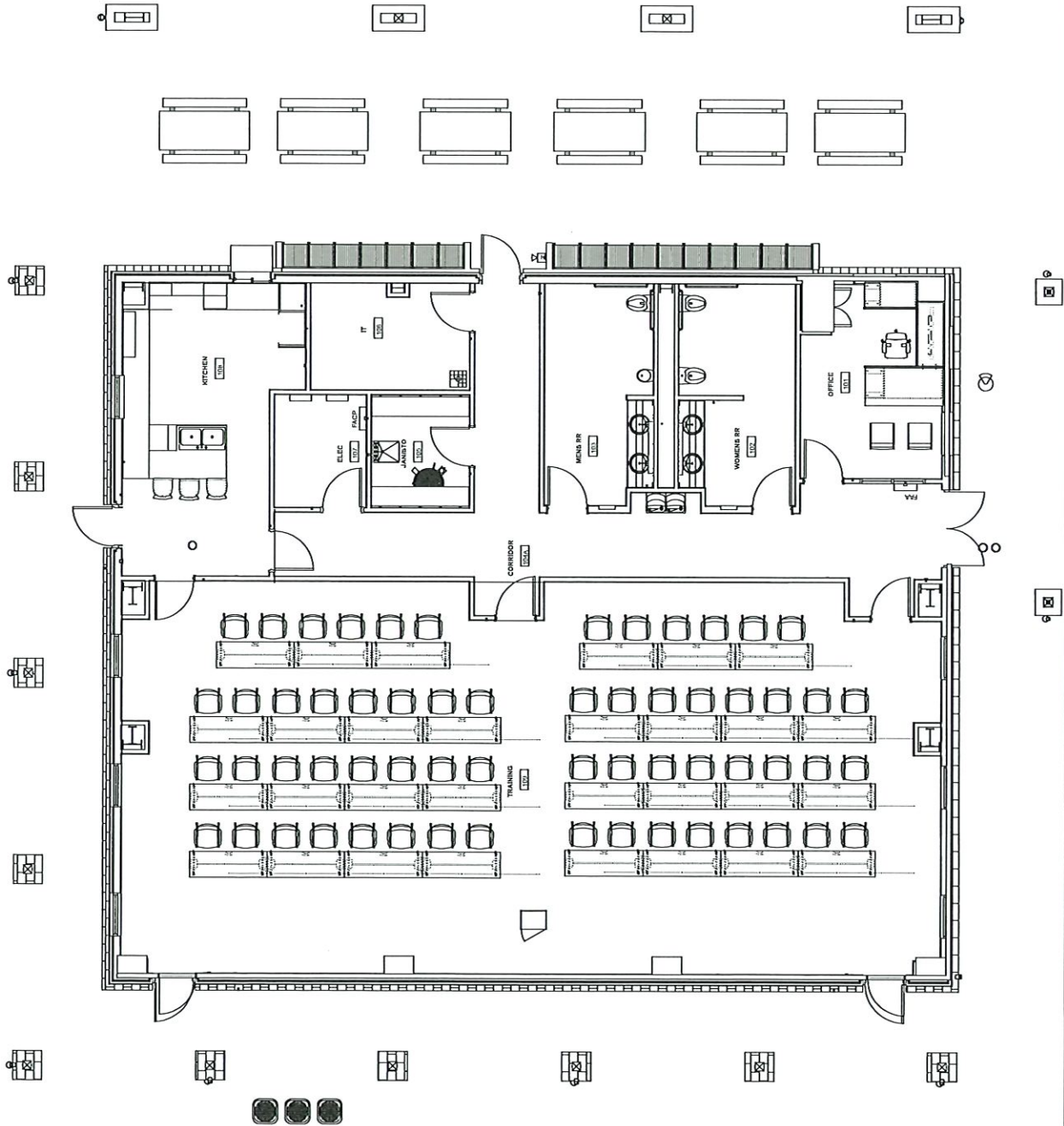
CONTACT:  
A. MARTINEZ

TAG:  
XXXX

SCALE:  
1/8" = 1'-0"

SHEET NO:  
1







Wednesday, February 21, 2024

# LetourneauKeller

Remit To:  
Letourneau Interests, Inc.  
5819 Milwee Street  
Houston, TX 77092

## **AM1571\_CODP Fire Station No. 2**

Furniture Proposal

Prepared For:

### Ship To:

Jamie Galloway  
Deer Park VFD - Station No. 2  
518 East Pasadena Blvd  
Deer Park, 77536

**Total Sell Price: \$191,589.75**



# LetourneauKeller

**Remit To:**

Letourneau Interests, Inc.  
5819 Milwee Street  
Houston, TX 77092

**Bill To:**

Deer Park VFD No.2  
P.O. Box 700  
Deer Park TX 77536  
Jamie Galloway

**Ship To:**

Deer Park VFD - Station No. 2  
518 East Pasadena Blvd  
Deer Park 77536  
Jamie Galloway


**Date:** 2/21/2024  
**Valid Until:** 30 Days from Quote Date

**JOB #:** AM1571

**Sales Rep:** Anthony Martinez  
832.229.2297  
anthonym@letourneaukeller.com

## Furniture Proposal AM1571\_CODP Fire Station No.

**2**

Line Item	Product Number	Mfg.	Product Description	Qty	Unit Sell Price	Extended Sell Price
1			HON OMNIA Contract #R191804 - 59.6% Discount (Tier 3)	1	\$0.00	\$0.00
		HON				
2			Kimball International OMNIA Contract #R191811 - 56% Discount (Tier 3)	1	\$0.00	\$0.00
		KIM				
Room/Area Subtotal:						\$0.00
101 Office						
3			National Waveworks Laminate 8' x 6' L-shaped unit with Rectangular desk w/BB, return and 4' x 2' credenza w/FF	1	\$2,757.04	\$2,757.04
		KIM				
4	K56TMBUB4LSL		JOYA,TASK,24/7 USE,BLACK MESH BACK,2D ARM,4 POS LOCK,SLIDER	1	\$491.92	\$491.92
		KIM				
						
			SEAT UPHOLSTERY GRADE	2	GRADE 2	
			SEAT UPHOLSTERY PATTERN COLOR	11900	DOLCE BLACK	



Line Item	Product Number	Mfg.	Product Description	Qty	Unit Sell Price	Extended Sell Price
5	39A-GWXX		TIMBERLANE,GUEST,ARMS,UPHOLSTERED 3/4 BACK	2	\$521.84	\$1,043.68



KIM

UPHOLSTERY GRADE 2 GRADE 2  
PRIMARY UPH PATTERN COLOR 20632 STANCIL MARBLE  
FINISH PT PORTICO

**Room/Area Subtotal: \$4,292.64**

#### 102 Lobby

6	DSTMETGF242422B KL		"OPEN MARKET" TM Printed Logo Top End Tbl, Gloss Blk L	1	\$465.33	\$465.33
---	--------------------	--	--	---	----------	----------

DRE

WITHOUT LOGO

7	XZ7759002CHCDBK		"OPEN MARKET" Dillon Silver Club Chair Black with LOGO	2	\$1,065.33	\$2,130.66
---	-----------------	--	--	---	------------	------------

DRE

Custom 30" Dillon Black XZipit Panel

**Room/Area Subtotal: \$2,595.99**

#### 104 Admin

8			National Waveworks Laminate 8' x 6' L-shaped unit with Rectangular desk w/BBF and return w/FF	1	\$2,093.52	\$2,093.52
---	--	--	---	---	------------	------------

KIM

9	PB441590K		"OPEN MARKET" MORE SPACE PLACE - METROPOLITAN BED TWIN XL	1	\$2,875.00	\$2,875.00
---	-----------	--	---	---	------------	------------

MOR

TWIN XL 44"W X 15"D X 90"H  
LAMINATE FINISH: TBD  
PRICE INCLUDES DELIVERY/INSTALLATION

Line Item	Product Number	Mfg.	Product Description	Qty	Unit Sell Price	Extended Sell Price
10	Southerland		" OPEN MARKET" Southerland 4400 - XL Twin Mattress	1	\$375.00	\$375.00

MOR

11	K56TMBUB4LSL		JOYA,TASK,24/7 USE,BLACK MESH BACK,2D ARM,4 POS LOCK,SLIDER	1	\$491.92	\$491.92
----	--------------	--	---	---	----------	----------



KIM

SEAT UPHOLSTERY GRADE	2	GRADE 2
SEAT UPHOLSTERY PATTERN COLOR	11900	DOLCE BLACK

**Room/Area Subtotal: \$5,835.44**

### 105 DC Office

12			National Waveworks Laminate 8' x 6' L-shaped unit with Rectangular desk w/BBF and return w/FF	1	\$2,174.92	\$2,174.92
----	--	--	---	---	------------	------------

KIM

13	PB441590K		"OPEN MARKET" MORE SPACE PLACE - METROPOLITAN BED TWIN XL	1	\$2,875.00	\$2,875.00
----	-----------	--	---	---	------------	------------

MOR

TWIN XL 44"W X 15"D X 90"H  
LAMINATE FINISH: TBD  
PRICE INCLUDES DELIVERY/INSTALLATION

14	Southerland		" OPEN MARKET" Southerland 4400 - XL Twin Mattress	1	\$375.00	\$375.00
----	-------------	--	--	---	----------	----------

MOR

15	K56TMBUB4LSL		JOYA,TASK,24/7 USE,BLACK MESH BACK,2D ARM,4 POS LOCK,SLIDER	1	\$491.92	\$491.92
----	--------------	--	---	---	----------	----------



KIM

SEAT UPHOLSTERY GRADE	2	GRADE 2
-----------------------	---	---------

Line Item	Product Number	Mfg.	Product Description	Qty	Unit Sell Price	Extended Sell Price
			SEAT UPHOLSTERY PATTERN COLOR	11900		DOLCE BLACK

16	39A-GWXX		TIMBERLANE,GUEST,ARMS,UPHOLSTERED 3/4 BACK	2	\$521.84	\$1,043.68
----	----------	--	--	---	----------	------------



KIM

UPHOLSTERY GRADE	2	GRADE 2
PRIMARY UPH PATTERN COLOR	20632	STANCIL MARBLE
FINISH	PT	PORTICO

**Room/Area Subtotal: \$6,960.52**

### 106 Watch Office

17	N84L2A		COLLETTE,2 SEAT,SQUARE LEGS,STRAIGHT ARMS	2	\$2,359.72	\$4,719.44
----	--------	--	---	---	------------	------------



KIM

UPHOLSTERY GRADE	2	GRADE 2
PRIMARY UPH PATTERN COLOR	11902	DOLCE METEOR
THREAD COLOR	AA	MATCHING THREAD
GROMMET	X	NO GROMMET
LEG MATERIAL/FINISH	S-WPT	WOOD LEG,PORTICO
GLIDE	STD	STANDARD HARD GLIDE

18	K56TMBUB4LSL		JOYA,TASK,24/7 USE,BLACK MESH BACK,2D ARM,4 POS LOCK,SLIDER	2	\$491.92	\$983.84
----	--------------	--	---	---	----------	----------



KIM

SEAT UPHOLSTERY GRADE	2	GRADE 2
SEAT UPHOLSTERY PATTERN COLOR	11900	DOLCE BLACK



**Room/Area Subtotal: \$5,703.28**

### 107 Captain Office

19			National Waveworks Laminate 8' x 6' L-shaped unit with Rectangular desk w/BBF and return w/FF	1	\$2,093.52	\$2,093.52
----	--	--	---	---	------------	------------

KIM





Line Item	Product Number	Mfg.	Product Description	Qty	Unit Sell Price	Extended Sell Price
20	PB441590K		"OPEN MARKET" MORE SPACE PLACE - METROPOLITAN BED TWIN XL	1	\$2,875.00	\$2,875.00
		MOR				
			TWIN XL 44"W X 15"D X 90"H LAMINATE FINISH: TBD PRICE INCLUDES DELIVERY/INSTALLATION			
21	Southerland		"OPEN MARKET" Southerland 4400 - XL Twin Mattress	1	\$375.00	\$375.00
		MOR				
22	K56TMBUB4LSL		JOYA,TASK,24/7 USE,BLACK MESH BACK,2D ARM,4 POS LOCK,SLIDER	1	\$491.92	\$491.92
		KIM				
						
			SEAT UPHOLSTERY GRADE 2			
			SEAT UPHOLSTERY PATTERN COLOR 11900			
			DOLCE BLACK			
23	39A-GWXX		TIMBERLANE,GUEST,ARMS,UPHOLSTERED 3/4 BACK	2	\$521.84	\$1,043.68
		KIM				
						
			UPHOLSTERY GRADE 2			
			PRIMARY UPH PATTERN COLOR 20632			
			FINISH PT			
			STANCIL MARBLE PORTICO			

**Room/Area Subtotal: \$6,879.12**

### 108 Exec Ofc

24			National Waveworks Laminate 8' x 10' U-shaped unit with Rectangular desk w/BB, bridge and credenza w/FF	1	\$2,739.00	\$2,739.00
		KIM				

Line Item	Product Number	Mfg.	Product Description	Qty	Unit Sell Price	Extended Sell Price
25	PB441590K		"OPEN MARKET" MORE SPACE PLACE - METROPOLITAN BED TWIN XL	1	\$2,875.00	\$2,875.00
		MOR				
			TWIN XL 44"W X 15"D X 90"H LAMINATE FINISH: TBD PRICE INCLUDES DELIVERY/INSTALLATION			
26	Southerland		"OPEN MARKET" Southerland 4400 - XL Twin Mattress	1	\$375.00	\$375.00
		MOR				
27	K56TMBUB4LSL		JOYA,TASK,24/7 USE,BLACK MESH BACK,2D ARM,4 POS LOCK,SLIDER	1	\$491.92	\$491.92
		KIM				
						
			SEAT UPHOLSTERY GRADE 2			
			SEAT UPHOLSTERY PATTERN COLOR 11900			
			GRADE 2 DOLCE BLACK			
28	39A-GWXX		TIMBERLANE,GUEST,ARMS,UPHOLSTERED 3/4 BACK	2	\$521.84	\$1,043.68
		KIM				
						
			UPHOLSTERY GRADE 2			
			PRIMARY UPH PATTERN COLOR 20632			
			FINISH PT			
			GRADE 2 STANCIL MARBLE PORTICO			

**Room/Area Subtotal: \$7,524.60**

#### 108 Kitchen

29	XZ2000BSSBLK		"OPEN MARKET" Swivel Pub Stool w/ Horizontal Back and Logo; Black Legs & Trim 22"H Seat	3	\$398.67	\$1,196.01
		DRE				
			WITHOUT LOGO			

**Room/Area Subtotal: \$1,196.01**

#### 109 Training

Line Item	Product Number	Mfg.	Product Description	Qty	Unit Sell Price	Extended Sell Price
30			(30) Kimball Dock Flip/Nest Mobile Training Tables w/ modesty panels	30	\$1,228.48	\$36,854.40
		KIM				
31	75K2GL		DOCK,GANGING BRACKET KIT,BLACK,SET OF 2	22	\$50.60	\$1,113.20
		KIM				
32	HTLLECTA		Preside Laminate Lectern	1	\$786.18	\$786.18
		HON				
			Select Laminate Finish	\$(L1STD)	Grd L1 Standard Laminates	
			Select Grade 1 Laminate Finish	.S	Charcoal	
			Select Pull	.G	Loop Black	
33	HIGS6		Ignition Guest/Multi-Purpose Chair Four-Leg Stacking	60	\$246.04	\$14,762.40
		HON				
			Select Arm Type	.F	Fixed	
			Select Caster/Glide Option	.H	Hard Caster	
			Select Back	.IM	4-Way Black	
			Select Upholstery	\$(1)	Gr 1 UPH	
			Upholstery Selection	.UR	Contourett	
			Contourett	10	Black	
			Select Frame Color	.T	Black	

**Room/Area Subtotal: \$53,516.18**

### 113 Conference

34			(36) Kimball Dock Flip/Nest Mobile Training Tables w/ modesty panels	36	\$1,228.48	\$44,225.28
		KIM				

Line Item	Product Number	Mfg.	Product Description	Qty	Unit Sell Price	Extended Sell Price
35	75K2GL		DOCK,GANGING BRACKET KIT,BLACK,SET OF 2	18	\$50.60	\$910.80

KIM

36	HIGS6		Ignition Guest/Multi-Purpose Chair Four-Leg Stacking	72	\$246.04	\$17,714.88
----	-------	--	--	----	----------	-------------



HON

Select Arm Type	.F	Fixed
Select Caster/Glide Option	.H	Hard Caster
Select Back	.IM	4-Way Black
Select Upholstery	\$(1)	Gr 1 UPH
Upholstery Selection	.UR	Contourett
Contourett	10	Black
Select Frame Color	.T	Black

**Room/Area Subtotal: \$62,850.96**

#### 115 Kitchen

37	XZ2000BSSBLK		"OPEN MARKET" XZipit Swivel Bar Stool 2000 Black	6	\$351.99	\$2,111.94
----	--------------	--	--	---	----------	------------

DRE

WITHOUT LOGO

**Room/Area Subtotal: \$2,111.94**

#### 116 Dining

38	XZ2000SCBLK		"OPEN MARKET" XZipit Side Chair 2000 Black 2	18	\$332.00	\$5,976.00
----	-------------	--	--	----	----------	------------

DRE

WITHOUT LOGO

39	HTLC48120		Preside 120W x 48D Rectangular Shaped Laminate Top	2	\$559.14	\$1,118.28
----	-----------	--	--	---	----------	------------

HON



Edge Option	.G	2MM/Flat
-------------	----	----------

Line Item	Product Number	Mfg.	Product Description		Qty	Unit Sell Price	Extended Sell Price
			Select Edge Finish	FW		Florence Walnut	
			Select Grommet	.N		No Grommets	
			Select Laminate	\$(L1STD)		Grd L1 Standard Laminates	
			Select Grade 1 Laminate Finish	.LFW1		Florence Walnut	

40	HTLP120	Preside Laminate Panel Base For 120" W Table Tops	2	\$314.31	\$628.62
----	---------	---	---	----------	----------



HON

Select Laminate	\$(L1STD)	Grd L1 Standard Laminates
Select Grade 1 Laminate Finish	.LFW1	Florence Walnut

**Room/Area Subtotal: \$7,722.90**

### 117 Day Room

41	XZ418301RHTCDBL K	"OPEN MARKET" HT Recliner Dillon Black with LOGO	8	\$1,188.00	\$9,504.00
----	-------------------	--	---	------------	------------

DRE

Includes cupholders & logo insert  
Custom 30" Dillon Black XZipit Panel

**Room/Area Subtotal: \$9,504.00**

### 132 Mezzanine

42	K56TMBUB4LSL	JOYA,TASK,24/7 USE,BLACK MESH BACK,2D ARM,4 POS LOCK,SLIDER	2	\$491.92	\$983.84
----	--------------	---	---	----------	----------



KIM

SEAT UPHOLSTERY GRADE	2	GRADE 2
SEAT UPHOLSTERY PATTERN COLOR	11900	DOLCE BLACK

**Room/Area Subtotal: \$983.84**

### y\_Fee

### y\_Fee

43	DIGITIZING	"OPEN MARKET" Dreamseat One Time Set Up Fee for Custom	1	\$333.33	\$333.33
----	------------	--	---	----------	----------

DRE



Line Item	Product Number	Mfg.	Product Description	Qty	Unit Sell Price	Extended Sell Price
44	Z - DESIGN SERVICES	LK	"OPEN MARKET" DESIGN SERVICES	1	\$995.00	\$995.00

Room/Area Subtotal: \$1,328.33

## y\_Freight

y_Freight						
45	FREIGHT		"OPEN MARKET" Dreamseat Freight	1	\$2,989.00	\$2,989.00
		DRE				

Room/Area Subtotal: \$2,989.00

## Z\_D/I

Z_D/I						
46	D/I	LK	"OPEN MARKET" DELIVERY/INSTALLATION BASED ON ELEVATOR & DOCK ACCESS OR GROUND FLOOR ENTRY/NO STAIRS-NORMAL WORKING HOURS & ONE TRIP	1	\$9,595.00	\$9,595.00

Room/Area Subtotal: \$9,595.00

Project Grand Total: \$191,589.75

Line Item	Product Number	Mfg.	Product Description	Qty	Unit Sell Price	Extended Sell Price
--------------	-------------------	------	---------------------	-----	--------------------	------------------------

**TERMS:**

Items listed are special order. No Returns. Storage fees & full balance due if install delayed by client. Client will not withhold payment on Invoice except for a specific amount of an item not delivered.

Warranty on all new furniture items by manufacturer terms only. No Warranty on any used/refurbished or electrical products. Client responsible for certified electrician to connect & inspect electrical. Inform LetourneauKeller of wall and floor protection covering required in any areas prior to scheduled delivery date.

Balance due upon Invoice. Shipments out of state must be prepaid in full. Order on Hold until deposit or prepayment received.

LetourneauKeller / Letourneau Interests, Inc. (LK/LII) not liable for new or used furniture manufacture defects/recalls.

LK/LII not liable for any furniture items stored. If insurance required for building, send cert sample how it needs to read.

Approved By:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
PO #

Final Invoice sent when product ships/in transit. When received complete at LK dock will schedule delivery.

Call back to change or reconfigure installation in any way will be additional charge. Additional charges for multi-trip deliveries.

All sales final. No guarantee on delivery/ship dates. Labor not covered on any warranty and will be billed. All these terms override any customer P.O. terms.

Final Quote is subject to change pending internal specification audit of Final Client Sign-Off Drawing

Graphic images may not be true to product.