



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

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

James Stokes, City Manager
Gary Jackson, Assistant City Manager

Jerry Mouton Jr., Mayor

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

Ordinance #3929

Resolution #2017-19

CALL TO ORDER

The 1696th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation of the Certificate of Achievement Award in Financial Reporting from the Government Finance Officers Association of the United States and Canada (GFOA) to the City of Deer Park Finance Department.

[PRE 17-031](#)

Recommended Action: Acknowledge the outstanding work by the Finance Department in receiving this award.

Department: City Manager's Office and Finance

Attachments: [GFOA News Release](#)

[GFOA Letter](#)

[Achievement Award 2017](#)

2. Presentation of the Assistant Parks & Recreation Director, Jacob Zuniga.

[PRE 17-032](#)

Recommended Action: Congratulations

3. A proclamation recognizing and declaring Fire Prevention Week 2017.

[PRO 17-016](#)

Recommended Action: The Deer Park Fire Marshal's Office respectfully requests that October 8 - 14, 2017 be proclaimed as Fire Prevention Week.

Department: Fire Marshal and Office of the Mayor

Attachments: [FPW17MayorProclamation](#)

PUBLIC HEARINGS

The Mission of the City of Deer Park is to deliver exemplary municipal services that provide the community a high quality of life consistent with our history, culture and unique character.

4. Public Hearing #2 on 2017 Ad Valorem Tax Rate.

[PH 17-047](#)

Recommended Action: Conduct public hearing #2 on the City's proposed 2017 ad valorem tax rate.

Department: Finance

Attachments: [2017 Tax Notice](#)

CONSENT CALENDAR

5. Approval of minutes of special meeting on September 25, 2017. (Tax Hearing)

[MIN 17-132](#)

Recommended Action: Approval

Attachments: [CC_H_092517_Tax Rate](#)

6. Approval of minutes of workshop meeting on September 19, 2017.

[MIN 17-133](#)

Recommended Action: Approval

Attachments: [CC_MW_091917](#)

7. Approval of minutes of regular meeting on September 19, 2017.

[MIN 17-134](#)

Recommended Action: Approval

Attachments: [CC_MR_091917](#)

8. Acceptance and release of retainage for completion of the SWTP - Replacement of Electrical Switchgear B.

[ACT 17-042](#)

Recommended Action: Staff is requesting acceptance and release of retainage

Department: Public Works

Attachments: [Acceptance letter and pay estimate for MCC-B](#)

9. Approval of Change Order No. 1 to Construction LTD on the Deer Park Animal Shelter and Adoption Center for the revised foundation pier installation.

[CHO 17-008](#)

Recommended Action: Staff recommends approval.

Attachments: [Change Proposal 1R1- Narriative Revised Pier re-design](#)

[Change Proposal 1R1 -Revised Pier redesign](#)

[CPR #1 ASI #02 Pier Design](#)

[MPA CO_01R1 - Deer Park Animal Const Ltd](#)

[MPA CO_02 - Deer Park Animal Const Ltd](#)

The Mission of the City of Deer Park is to deliver exemplary municipal services that provide the community a high quality of life consistent with our history, culture and unique character.

COMMENTS FROM AUDIENCE

The Mayor shall call upon those who have registered to address Council in the order registered. There is a five minute time limit . A registration form is available in the Council Chambers and citizens must register by 7:25 p.m.

NEW BUSINESS

10. Consideration of and action on an agreement with Texas Department of Public Safety for construction, maintenance, and operations of safety lighting systems on SH 225 from Beltway 8 to Battleground Rd. [AGR 17-040](#)

Recommended Action: Staff recommend approval

Attachments: [20170914142912795](#)
[20170914143003655](#)

11. Consideration of and action on an ordinance appointing four members of the Crime Control and Prevention District of the City of Deer Park. [ORD 17-068](#)

Recommended Action: Approve the ordinance.

Department: City Manager's Office

Attachments: [Crime Control and Prevention-4 Board Members-10-2017](#)

12. Consideration of and action on an ordinance appointing four members of the Fire Control, Prevention and Emergency Medical Services District of the City of Deer Park. [ORD 17-069](#)

Recommended Action: Approve the ordinance.

Department: City Manager's Office

Attachments: [Fire Control Prevention Emergency Service-4 Board Members-10-2017](#)

13. Consideration of and action on an ordinance appointing four members of the Deer Park Community Development Corporation. [ORD 17-070](#)

Recommended Action: Approve the ordinance appointing four members of the Deer Park Community Development Corporation for two year terms as follows: Sue Mauk, Position 1; Scott Sotelo, Position 3; Doug Burgess, Position 5; and Georgette Ford, Position 7.

Department: City Manager's Office

Attachments: [Community Development Corporation-Appoint Members-10-2017](#)

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.

14. Consideration of and action on a referral to the Planning and Zoning Commission to request amending the zoning ordinance to allow heliports or helistops as an accessory use for medical facilities in commercial districts via a specific use permit.

[AMD 17-008](#)

Recommended Action: Approve the referral to the Planning and Zoning Commission.

Department: City Manager's Office, Public Works and City Attorney Fox

15. Consideration of and action on purchase from Vaught Services, LLC, through the The Interlocal Purchasing System (TIPS) to perform the rehabilitation of a 24" Storm Sewer Line on Eastwind Drive.

[PUR 17-020](#)

Recommended Action: Staff recommends Council approval to purchase the services of Vaught Services, LLC through the TIPS program.

Department: Public Works

Attachments: [Vaught LLC proposal for Eastwind](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
September 29, 2017

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive 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 17-031 **Version:** 1 **Name:**

Type: Presentation **Status:** Agenda Ready

File created: 9/27/2017 **In control:** City Council

On agenda: 10/3/2017 **Final action:**

Title: Presentation of the Certificate of Achievement Award in Financial Reporting from the Government Finance Officers Association of the United States and Canada (GFOA) to the City of Deer Park Finance Department.

Sponsors: City Manager's Office, Finance

Indexes:

Code sections:

Attachments: [GFOA News Release](#)
[GFOA Letter](#)
[Achievement Award 2017](#)

Date	Ver.	Action By	Action	Result
10/3/2017	1	City Council		

Presentation of the Certificate of Achievement Award in Financial Reporting from the Government Finance Officers Association of the United States and Canada (GFOA) to the City of Deer Park Finance Department.

Summary:

Congratulations are in order for the City of Deer Park Finance Department, after having recently received notification from the Government Finance Officers Association (GFOA) that - for the **30th consecutive year** - the City's Comprehensive Annual Financial Report (CAFR) was awarded the Certificate of Achievement for Excellence in Financial Reporting.

The GFOA established the CAFR Program in 1945 to encourage and assist state and local governments to prepare comprehensive annual financial reports that evidence the spirit of transparency and full disclosure to the public.

As stated in an August 2017 GFOA news release, "The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management."

As explained on the GFOA Web site, reports submitted to the GFOA for the CAFR award program are reviewed by selected members of the GFOA professional staff and the GFOA Special Review Committee (SRC), which comprises individuals with expertise in public sector financial reporting and includes financial statement preparers, independent auditors, academics, and other finance professionals.

For more information about GFOA or the CAFR Award Program, visit <http://www.gfoa.org>.

Fiscal/Budgetary Impact:

Acknowledge the outstanding work by the Finance Department in receiving this award.



GOVERNMENT FINANCE OFFICERS ASSOCIATION
NEWS RELEASE

FOR IMMEDIATE RELEASE

08/21/2017

For more information contact:
Todd Buikema, Acting Director/TSC
Phone: (312) 977-9700
Fax: (312) 977-4806
E-mail: tbuikema@gfoa.org

(Chicago, Illinois)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to **City of Deer Park** by Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s) or department designated by the government as primarily responsible for preparing the award-winning CAFR.

The CAFR has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

Government Finance Officers Association is a major professional association servicing the needs of nearly 19,000 appointed and elected local, state, and provincial-level government officials and other finance practitioners. It provides top quality publications, training programs, services, and products designed to enhance the skills and performance of those responsible for government finance policy and management. The association is headquartered in Chicago, Illinois, with offices in Washington, D.C.



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

August 21, 2017

Donna Todd
Director of Finance
City of Deer Park
710 East San Augustine Street
Deer Park, TX 77536-4258

Dear Ms. Todd:

We are pleased to notify you that your 2016 fiscal year end comprehensive annual financial report (CAFR) qualifies for GFOA's Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment. Congratulations for having satisfied the high standards of the program. We hope that your example will encourage others in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

A "Summary of Grading" form and a confidential list of comments and suggestions for possible improvements are enclosed. It is strongly encouraged the recommended improvements be implemented into the next report and the report be submitted to the program within six months of your next fiscal year end. Certificate of Achievement Program policy requires that written responses to the comments and suggestions for improvement accompany the next fiscal year's submission. The written responses should provide details about how each item is addressed within this report. These responses will be provided to those Special Review Committee members participating in the review. If a comment is unclear or there appears to be a discrepancy, please contact the Technical Services Center at (312) 977-9700 and ask to speak with a Certificate of Achievement Program in-house reviewer.

When a Certificate of Achievement is awarded to a government, an Award of Financial Reporting Achievement (AFRA) is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. An AFRA is enclosed for the preparer as designated on the application.

Continuing participants will find a Certificate and brass medallion enclosed with these results. First-time recipients will find a Certificate enclosed with these results and will receive a plaque in about 10 weeks. You may arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and we hope that appropriate publicity will be given to this notable achievement. A sample news release has been enclosed.

A current holder of a Certificate of Achievement may include a reproduction of the Certificate in its immediately subsequent CAFR. A camera-ready copy of your Certificate is enclosed for that purpose. If you reproduce your Certificate in your next report, please refer to the enclosed instructions. A Certificate of Achievement is valid for a period of one year.

A Certificate of Achievement Program application is posted on GFOA's website. This application must be completed and accompany your next submission. See sections III and IV of the application for instructions. **The entity's GFOA membership number appears on the attached comments and must be listed on the application.** Your continued interest in and support of the Certificate of Achievement Program is most appreciated. If we may be of any further assistance, please contact the Technical Services Center at (312) 977-9700.

Sincerely,

Todd Buikema
Acting Director, Technical Services Center



**The Government Finance Officers Association
of the United States and Canada**

presents this

AWARD OF FINANCIAL REPORTING ACHIEVEMENT

to

Finance Department
City of Deer Park, Texas



The award of Financial Reporting Achievement is presented by the Government Finance Officers Association to the individual(s) designated as instrumental in their government unit achieving a Certificate of Achievement for Excellence in Financial Reporting. A Certificate of Achievement is presented to those government units whose annual financial reports are judged to adhere to program standards and represents the highest award in government financial reporting.

Executive Director

Christopher P. Morrill

Date August 21, 2017



Legislation Details (With Text)

File #: PRE 17-032 **Version:** 1 **Name:**
Type: Presentation **Status:** Agenda Ready
File created: 9/27/2017 **In control:** City Council
On agenda: 10/3/2017 **Final action:**
Title: Presentation of the Assistant Parks & Recreation Director, Jacob Zuniga.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/3/2017	1	City Council		

Presentation of the Assistant Parks & Recreation Director, Jacob Zuniga.

Jacob Zuniga, a graduate from Texas A&M with a Bachelor of Science in Recreation, Parks & Tourism Sciences and a graduate from University of Texas at Arlington with a Masters of Public Administration, was hired on with the City in August of 2009. He has served as the Parks Operations Supervisor for eight years and has been promoted to Assistant Parks & Recreation Director.

The Assistant Parks & Recreation Director is a budgeted position

Congratulations



Legislation Details (With Text)

File #: PRO 17-016 **Version:** 1 **Name:**
Type: Proclamation **Status:** Agenda Ready
File created: 9/21/2017 **In control:** City Council
On agenda: 10/3/2017 **Final action:**
Title: A proclamation recognizing and declaring Fire Prevention Week 2017.
Sponsors: Fire Marshal, Office of the Mayor
Indexes:
Code sections:
Attachments: [FPW17MayorProclamation](#)

Date	Ver.	Action By	Action	Result
10/3/2017	1	City Council		

A proclamation recognizing and declaring Fire Prevention Week 2017.

Summary:

Fire is a serious public safety concern and homes are the locations where people are at greatest risk from fire. Home fires kill thousands of people in the United States each year. We encourage everyone to have a working smoke alarm and test it every month!

Fiscal/Budgetary Impact:

None

The Deer Park Fire Marshal's Office respectfully requests that October 8 - 14, 2017 be proclaimed as Fire Prevention Week.

**City of DEER PARK
Mayor's Proclamation**

WHEREAS, the city of DEER PARK, TEXAS is committed to ensuring the safety and security of all those living in and visiting the City of Deer Park; and

WHEREAS, U.S. fire departments responded to 365,500 home fires that resulted in 2,560 civilian deaths in 2015, according to the National Fire Protection Association (NFPA); and

WHEREAS, newer homes are built with lightweight materials that burn faster than older home constructions; and

WHEREAS, many of today's products and furnishings produce toxic gases and smoke when burned, making it impossible to see and breathe within moments; and

WHEREAS, these conditions contribute to a much smaller window of time for people to escape a home fire safely, with people having as little as one to two minutes to escape from the time the smoke alarm sounds; and

WHEREAS, a home fire escape plan provides the skill set and know-how to quickly and safely escape a home fire situation; and

WHEREAS, a home fire escape plan includes two exits from every room in the home; a path to the outside from each exit; smoke alarms in all required locations; and a meeting place outside where everyone in the home will meet upon exiting; and

WHEREAS, home fire escape plans should be developed by all members of the household; and

WHEREAS, practicing a home fire escape plan twice a year ensures that everyone in the household knows what to do in a real fire situation;

WHEREAS, the City of Deer Park Volunteer Fire Department's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, the City of Deer Park residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the 2017 Fire Prevention Week theme, "Every Second Counts: Plan 2 Ways Out!" effectively serves to educate the public about the vital importance of developing a home fire escape plan with all members of the household and practicing it twice a year;

THEREFORE, I Jerry Mouton Mayor of the City of Deer Park do hereby proclaim October 8-14, 2017, as Fire Prevention Week throughout this community. I urge all the people of the City of Deer Park to find develop a home fire escape plan with all members of the household and practice it twice a year, and to participate in the public safety activities and efforts of Deer Park Fire Prevention Team during Fire Prevention Week 2017.



Legislation Details (With Text)

File #: PH 17-047 **Version:** 1 **Name:**
Type: Public Hearing(s) **Status:** Agenda Ready
File created: 9/21/2017 **In control:** City Council
On agenda: 10/3/2017 **Final action:**
Title: Public Hearing #2 on 2017 Ad Valorem Tax Rate.
Sponsors: Finance
Indexes:
Code sections:
Attachments: [2017 Tax Notice](#)

Date	Ver.	Action By	Action	Result
10/3/2017	1	City Council		

Public Hearing #2 on 2017 Ad Valorem Tax Rate.

Summary:

On September 5, 2017, the City Council took a record vote to begin the process of adopting an ad valorem tax rate of \$0.720000 per \$100 valuation for tax year 2017 (FY 2017-2018). This rate is unchanged from the current tax rate of \$0.720000 per \$100 valuation set by the City Council in tax year 2016 (FY 2016-2017). Because an ad valorem tax rate of \$0.720000 per \$100 valuation is greater than the effective tax rate of \$0.698346 per \$100 valuation, the State's "Truth In Taxation" laws require two (2) public hearings to be held prior to a vote to set this rate. Also on September 5, 2017, the City Council adopted an ordinance establishing the dates of those public hearings as follows:

Public Hearing #1: Monday, September 25, 2017 at 5:30 p.m. in Council Chambers, City Hall, 710 E. San Augustine, Deer Park TX 77536.

Public Hearing #2: Tuesday, October 3, 2017 at 5:30 p.m. in Council Chambers, City Hall, 710 E. San Augustine, Deer Park TX 77536.

Finally, the meeting to adopt the ad valorem tax rate for tax year 2017 is scheduled for 5:30 p.m. on Monday, October 9, 2017 in Council Chambers, City Hall, 710 E. San Augustine, Deer Park TX 77536.

Fiscal/Budgetary Impact:

Ad Valorem tax revenues in the General Fund of the City's adopted FY 2017-2018 budget, including the Industrial District revenues, were established based upon the proposed ad valorem tax rate of

\$0.720000 per \$100 of valuation.

Conduct public hearing #2 on the City's proposed 2017 ad valorem tax rate.

NOTICE OF 2017 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF DEER PARK

A tax rate of \$0.720000 per \$100 valuation has been proposed for adoption by the governing body of City of Deer Park. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

The governing body of City of Deer Park proposes to use revenue attributable to the tax rate increase for the purpose of infrastructure maintenance and improvements and public safety.

PROPOSED TAX RATE	\$0.720000 per \$100
PRECEDING YEAR'S TAX RATE	\$0.720000 per \$100
EFFECTIVE TAX RATE	\$0.698346 per \$100
ROLLBACK TAX RATE	\$0.731012 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for City of Deer Park from the same properties in both the 2016 tax year and the 2017 tax year.

The rollback tax rate is the highest tax rate that City of Deer Park may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS FOLLOWS:

$$\text{property tax amount} = (\text{rate}) \times (\text{taxable value of your property}) / 100$$

For assistance or detailed information about tax calculations, please contact:

Jeffery Johnson
City of Deer Park Tax Assessor Collector
710 E. San Augustine St. Deer Park, TX 77536
281-478-7231
customerservice@deerparktx.org
www.deerparktx.gov

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: September 25, 2017 at 5:30 PM at City of Deer Park Council Chambers 710 E. San Augustine St. Deer Park, TX 77536.

Second Hearing: October 3, 2017 at 5:30 PM at City of Deer Park Council Chambers 710 E. San Augustine St. Deer Park, TX 77536.



Legislation Details (With Text)

File #: MIN 17-132 **Version:** 1 **Name:**
Type: Minutes **Status:** Agenda Ready
File created: 9/27/2017 **In control:** City Council
On agenda: 10/3/2017 **Final action:**
Title: Approval of minutes of special meeting on September 25, 2017. (Tax Hearing)
Sponsors:
Indexes:
Code sections:
Attachments: [CC H 092517 Tax Rate](#)

Date	Ver.	Action By	Action	Result
10/3/2017	1	City Council		

Approval of minutes of special meeting on September 25, 2017. (Tax Hearing)

Summary:

Fiscal/Budgetary Impact:

None

Approval

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes

of

A PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, HELD IN THE CITY HALL, 710 EAST SAN AUGUSTINE STREET, SEPTEMBER 25, 2017 BEGINNING AT 5:30 P.M. ON PUBLIC HEARING NO.1 ON THE 2017 AD VALOREM TAX RATE, WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.
SHERRY GARRISON
RON MARTIN
RAE SINOR

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT WERE:

JAY STOKES
GARY JACKSON
SHANNON BENNETT

CITY MANAGER
ASSISTANT CITY MANAGER
CITY SECRETARY

1. NOTICE OF PUBLIC HEARING - The public hearing was opened by the City Secretary reading the Notice of Public Hearing. (Exhibit A)
2. HEARING OPENED FOR THOSE PERSONS DESIRING TO SPEAK IN FAVOR OF THE 2017 AD VALOREM TAX RATE - Mayor Mouton opened the hearing for those persons desiring to speak in favor of the request. No one spoke.
3. HEARING OPENED FOR THOSE PERSONS DESIRING TO SPEAK AGAINST THE 2017 AD VALOREM TAX RATE - Mayor Mouton opened the hearing for those persons desiring to speak against the request. No one spoke.
4. HEARING CLOSED - Mayor Mouton closed the public hearing at 5:34 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
City Secretary

Jerry Mouton, Jr.
Mayor



Legislation Details (With Text)

File #: MIN 17-133 **Version:** 1 **Name:**
Type: Minutes **Status:** Agenda Ready
File created: 9/27/2017 **In control:** City Council
On agenda: 10/3/2017 **Final action:**
Title: Approval of minutes of workshop meeting on September 19, 2017.
Sponsors:
Indexes:
Code sections:
Attachments: [CC_MW_091917](#)

Date	Ver.	Action By	Action	Result
10/3/2017	1	City Council		

Approval of minutes of workshop meeting on September 19, 2017.

Summary:

Fiscal/Budgetary Impact:

None

Approval

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes

of

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 SEPTEMBER 19, 2017, BEGINNING AT 6:00 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON	MAYOR
SHERRY GARRISON	COUNCILWOMAN
THANE HARRISON	COUNCILMAN
TOMMY GINN	COUNCILMAN
BILL PATTERSON	COUNCILMAN
RON MARTIN	COUNCILMAN
RAE A. SINOR	COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES	CITY MANAGER
GARY JACKSON	ASSISTANT CITY MANAGER
SHANNON BENNETT	CITY SECRETARY
JIM FOX	CITY ATTORNEY

1. MEETING CALLED TO ORDER – Mayor Mouton called the workshop to order at 6:00 p.m.
2. EXECUTIVE SESSION – Mayor Mouton recessed the meeting at 6:00 p.m. for an Executive Session.
3. RECONVENED – Mayor Mouton reconvened the workshop meeting at 6:45 p.m.
4. PRESENTATION OF COTTONWOOD PARK – Parks & Recreation Director, Charlie Sandberg presented the Council the video of the construction of Cottonwood Park. Nikki Garvis, Marketing Technical Coordinator, distributed the new brochures of the Live and Play.
5. PRESENTATION AND DISCUSSION OF ISSUES RELATED TO A SCHEDULE OF EVENTS FOR THE SALE OF CERTIFICATES OF OBLIGATION – John Robuck, BOK Financial Inc., gave a presentation of the for the Certificates of Obligation, Series 2017, not exceeding 7 million dollars. The overview of the current bond market condition, summary of bids, final debt service requirements and scheduled events.

6. DISCUSSION OF ISSUES RELATED TO A CONTRACT BETWEEN THE CITY OF DEER PARK AND PGAL FOR ARCHITECTURAL SERVICES FOR THE RE-DESIGNING, PROGRAMMING AND PLANNING PHASES OF THE DEER PARK EMS ANNEX – Emergency Services Director, Robert Hemminger advised the Council of the Request for Qualifications that solicited qualifications for architectural services to design a new Fire Department/ EMS Annex. A committee consisting of the Assistant City Manager, Public Works Director, Emergency Services Director, Fire Chief, and two firefighters sat on the FCPEMSD Board and reviewed solicitation responses from 16 proposals. They were scored relatively to their qualifications. The top six firms were interviewed and again scored, resulting in a final ranking. The top-ranked firm being PGAL Inc.
7. DISCUSSION OF ISSUES RELATED TO A PROPOSED CONTRACT BETWEEN THE CITY OF DEER PARK AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON FOR MEDICAL DIRECTOR SERVICES – Emergency Services Director, Robert Hemminger, advised the Council of the results from the Committee after interviewing four candidates for the Medical Director. Dr. Richard Bradley, as part of the University of Texas Health Science Center, was the top ranking candidate. Dr. Bradley is a professor of Emergency Medicine and currently serves as the Chief of Emergency Medical Services and Disaster Medicine at the University of Texas Health Science Center Medical School. He also currently serves as Medical Director for the City of Pearland in a similar agreement.
8. DISCUSSION OF ISSUES RELATING TO THE CITY OF DEER PARK EMERGENCY PREPAREDNESS GUIDE, A NEW PUBLICATION – Emergency Service Director, Robert Hemminger presented Council with the new Emergency Preparedness Guide. This new pocket guide was modeled after previous versions and updated through the combined efforts of Kristen Edwards, Public Relations/Marketing Specialist and Emergency Management office. This guidebook was funded through a combined effort of Hazard Mitigation Grant funds and the Local Emergency Planning Committee (LEPC). The guidebooks are available to citizens (free of charge) at various City buildings.
9. DISCUSSION OF ISSUES RELATING THE CITY'S INVESTMENT PROGRAM, INCLUDING THE ANNUAL REVIEW OF THE CITY'S INVESTMENT POLICY – Finance Director, Donna Todd, advised Council that in compliance with the Texas Public Funds Investment Act, Government Code Ch. 2256 as amended (the "Act"), the City has adopted an Investment Policy, which is Chapter 2, Administration, Article VII (Finance), Division 2 (Investment Policy), Section 2-274 Reporting, of the Code of Ordinances of the City of Deer Park. The Act also requires that the City Council, not less than annually, adopt a written instrument stating that it has reviewed the Investment Policy and Investment Strategies. The written instrument must record any changes made to the policy or strategies. The City received notice of the two year recertification that expires September 2020. All changes are to be incorporated in the final approved ordinance.

10. DISCUSSION OF ISSUES RELATING TO THE CITY WEBSITE RE-DESIGN AND USABILITY STUDY – Information Technology Director, James Lewis, advised Council of the Website Committee’s updates. strategies for making the most effective use of the City’s website focusing on the latest innovation and user satisfaction. The committee has staff members representing all departments across the City. The role of the Committee is to examine strategies for making the most effective use of the City’s website focusing on the latest innovation and user satisfaction. Paul Kurtz, IT Business Analyst, gave an overview on the layout of the new proposed website and advised Council of the tentative go live date of December 14, 2017. Kristen Edwards, Public Relations/Marketing Specialist, gave an overview of the usability study and highlighted the new and updated content that will be integrated onto the new website. Ms. Edwards also advised Council of the award received from the Texas Association of Municipal Information Officers for this website assessment.
11. DISCUSSION OF ISSUES RELATING TO POTENTIAL ZONING ORDINANCE AMENDMENT TO ALLOW HELIPORTS/HELISTOPS IN THE HIGHWAY DISTRICT ZONING DISTRICT – Randy Stockwell advised Council of his interest in opening a short-term Emergency Care Clinic on property he owns in Deer Park located near the northeast corner of East Boulevard and 13th Street. This property is zoned Highway District (HD). Officials with the Clinic indicated they would like the property to have a heliport also referenced in Code as a helistop. They have even offered to allow the City of Deer Park and Deer Park Volunteer Fire Department to utilize this heliport for emergency medical airlifts when necessary. A hospital is allowed in HD Zoning, but a heliport or helistop which serves as an accessory use to the hospital presently is not allowed. If Council desires to seek this Zoning Ordinance change, the formal process begins by having the matter referred to the Planning & Zoning Commission for their recommendation.
12. DISCUSSION OF ISSUES RELATING TO AN EVALUATION OF THE GOLF COURSE BRIDGE – City Manager, James Stokes, advised Council of the historic bridge at The Battleground Golf Course, located between the #18 green and the #1 tee boxes, is structurally sound due to its rehabilitation in 2012, but it’s superstructure (the top section) is in very poor shape. That portion of the bridge was built over a century ago. Its aesthetical value remains, but the ironwork is full of rust and decay. The Golf Course Committee recently heard a presentation from RPS Engineers (formerly Klotz Associates) related to the bridge. RPS officials recommended conducting a study of the bridge to evaluate its options, which could include repairing the existing superstructure; removing and rebuilding the superstructure; or removing and not replacing the superstructure. They propose analyzing these options from an engineering perspective, as well as conducting historic research on the bridge to ensure it is properly preserved. The fee for these services is \$10,590.00, and may be funded through Hotel Occupancy Tax proceeds. The Golf Course Committee has recommended Council approve this action. “Mr. Jonathan Griffin with RPS is in attendance to address any questions you may have regarding this matter.”

Mr. Griffin commented, “We had a meeting at the Battleground Golf Course to discuss the historic relevance of the bridge, possible repair or removing the bridge. As part of our discussion, it was decided to do the historic research first and then determine what the options were. There are several things that could happen with this bridge due to it being on the historic inventory. We decided to put together a proposal to present all the legal documentation and a letter to report along with a visit to discuss potential options. This is

what we hope to be part one of two parts service to the City. We would like to continue to prepare any kind of design and to do the research work for the City.

Councilwoman Sinor asked, "If we approve this tonight, will there be thirty days before it gets approved?"

Mr. Griffin responded, "Yes. It would be thirty days from when we sign the contract."

Councilwoman Garrison asked, "You are going to give us three options, one being to tear it down completely?"

Councilwoman Sinor commented, "Just the top part, the bottom is solid."

Mr. Griffin answered, "The bottom is brand new with a solid structure. We do not know exactly what we can do yet. That is part of why we are proposing to investigate the options. We understand there are three potential options."

Councilwoman Garrison commented, "It has no historic value to the City, except it was built in 1892, the same year Deer Park was founded. This was brought here to Deer Park on a whim and has cost us thousands of dollars. If you come back and tell us it will cost half a million dollars to fix this bridge, I will be very much against it. I cannot see spending any more money on this bridge."

Mr. Griffin, "That is what we are trying to present to you, the options that can be done. We can work out potential options in a face to face meeting."

Councilwoman Garrison commented, "If I remember correctly, it cost us \$300,000 to do what we did before. I can't imagine what it would cost now. Just for the record, this does not make me happy."

Mr. Griffin commented, "We want to make you happy and figure out what we can do with this bridge. It is an eyesore. That's what this proposal is all about."

Mayor Mouton commented, "We will not know until we approve it."

Councilwoman Garrison, "I understand and I think it will be an interesting investigation."

Mr. Stokes, commented, "It has almost rusted through. The day is going to come sooner than later where something may happen. We can pay money to remove the top part and not build it back, but either way, it is going to cost us money."

Councilwoman Sinor asked, "The real question is what will keep us from continuing to spend money on this bridge?"

Mr. Stokes responds, "I think this is a good starting point."

Councilman Harrison, "Are there going to be options, but not a dollar amount attached to these options?"

Mr. Griffin responds. "Correct. Not yet."

Mayor Mouton, "Are you going to come up with an estimate?"

Mr. Griffin responds, "We can come up with an estimate for each option."

Councilwoman Garrison asked, "Is that going to be included in the same price of \$10,500?"

Mr. Griffin replied, "Yes it is."

Councilman Harrison commented, "You want us to make a decision without us having a clue as to what the dollar amount is going to be. We will then have to write a spec and put this out to bid which will cost additional money. We will have to make our minds up way down the road of which option we want."

Councilwoman Sinor commented, "I understood from the Golf Committee meeting, that we would have real options, knowing what we were dealing with. Not just what we could do, but what those options are and how much it would cost."

Mr. Griffin responded, "The original proposal was expanded to include a repair versus replace option. In the meeting, we decided to scale it back and make it about the historic research. We can then come back and add on to it later. We already have an idea about what the design costs would be to repair it, replace it or remove it."

Mayor Mouton asked, "Until we hire you and vote to do that, all this is just hypothetical discussion?"

Mr. Griffin, "Yes, with this proposal you will have the legal documentation to pursue whatever course of action you want."

Mayor Mouton commented, "We are not agreeing to anything yet, we are just agreeing to have the research done to give us the options."

Councilman Patterson commented, "Will part of this tell us what we are allowed to do?"

Councilwoman Garrison asked, "I am still confused about this. Are you going to give us prices and estimates of costs?"

Mr. Griffin replied, "Yes."

Councilman Patterson commented, "If they come back and say we can tear it down, then we could just tear it down."

Councilwoman Sinor commented, "Just the top half, not the whole bridge."

Mr. Griffin commented, "What we propose is to have a face to face meeting to discuss all the options which will allow us to present a new scope of work or design."

Councilwoman Sinor asked, "Is that presented back to our Committee?"

Mr. Griffin answered, "Yes."

Councilman Harrison asked, "When we made the decision to put the pilings underneath that bridge and permanently secure it, we had estimates to repair the above structure of the bridge. I am sure we still have those proposals somewhere. That was many years ago, it has deteriorated since then, If I remember correctly, the estimates were not cheap."

Mr. Griffin responded, "You have to think about the material costs and the amount of steel that is involved."

Councilman Harrison asked, "Is the bridge a safety factor the way it is right now?"

Mr. Griffin responded, "The bridge itself may not be, but the trusses could be. That is what we were asked to look at."

Mr. Stokes commented, "In regards to Councilman Harrison's question, the bridge was evaluated in regards to restoring what was already there, not the removing of the bridge and building it back."

Councilman Harrison commented, "We are talking about restoring the upper part of the bridge, if it's not too far gone."

Councilwoman Sinor commented, "We keep talking about this being a historical bridge, but by the time we replace everything on it, the bridge will not be historical anymore."

Mr. Griffin commented, "It actually has been somewhat rehabilitated. I believe on the north side of the bridge, there were two verticle members that were replaced."

13. DISCUSSION OF ISSUES RELATING TO MONUMENT SIGNS WITHIN THE WAY FINDING PROGRAM – Parks & Recreation Director, Charlie Sandberg advised Council of the vandalism and damage done to some signs in the parks. The Way Finding Committee is seeking guidance from the Council on several options of new monuments signs for the parks. Assistant Parks & Recreation Director, Jacob Zuniga commented, "The first option is the vinyl option. It would be a retrofit to the existing four signs."

Councilwoman Sinor commented, "They are peeling the vinyl."

Mr. Sandberg replied, "Correct. To repair the four with the vinyl, it will cost \$2700. This is just the first option."

Mr. Steve Startzell of NSP, commented, "The vinyl will still be the same and can easily be replaced."

Mr. Sandberg commented, "The second option is a high pressure laminate. It is the same structure but it will have a sub straight that will be attached to which will go against the stone. This is a very secure product, but it is an additional \$4,000. We are looking at \$16,000 to replace all four."

Mr. Startzell commented, "This sub straight will have to be built. The laminate comes in two pieces and the arch is actually laminate as well. It will not have vinyl. The added expense lies in the building of the sub straight which will have to be done out of aluminum. The laminate itself is vandalism proof. It is a very hardened laminate and even if it was spray painted, it could be washed off. It is very durable and very popular for parks in general. The positives is that it would keep the same look."

Mr. Sandberg commented, "On the first option, it is aluminum on the casing. This second option is made of steel, a tougher product. This third option is a new concept for all the monuments. This a new design made of the same high pressure laminate but is recessed into the stone."

Assistant City Manager Gary Jackson, "Will that be done for the same cost?"

Mr. Sandberg, "Yes, for the same cost."

Mayor Mouton asked, "For the new signs?"

Mr. Sandberg responded, "Correct."

Mayor Mouton asked, "Are they basically indestructible?"

Mr. Sandberg answered, "Correct."

Councilman Patterson asked, "We are talking about the new four signs here, but will the old signs still have to be repaired?"

Mr. Sandberg responded, "That is correct."

Councilman Patterson asked, "They can't tear these signs up?"

Mr. Sandberg responded, "Correct. It would be the choice we recommend."

14. DISCUSSION OF ISSUES RELATING TO THE FISCAL YEAR 2017-18 FINAL BUDGET – Finance Director, Donna Todd, advised Council of the Final Budget to include a few minor changes. Basically, in the General Fund, the total increase of \$46,470 is to be funded by prior year revenue, \$5,469 for additional personnel costs related to recent reclassifications, \$20,856 to cover TMRS for part-time staff expected to exceed the 1,000 hour threshold, and \$20,145 of capital outlay for budgeted projects that will not be completed in the current fiscal year. Special Revenue Funds have a total increase of \$189,150 to be funded by the prior year revenue of the Hotel/Motel Tax Fund, \$169,150 for budgeted wayfinding signs that will not be completed in the current fiscal year, \$5,000 for host fees for the Texas Non-Profit Theater Festival, and \$15,000 for consulting services related to the Golf Course Bridge. The Water and Sewer Fund total increase of \$50,000 is to be funded by fund reserves, there is an addition to the contingency in contemplation of possible effects from Hurricane Harvey that are unknown at this time.

Capital Improvements have a total increase of \$100,000 to be funded by fund reserves, representing expenditures for budgeted sidewalks that will not be completed in the current fiscal year. Also, there is an \$1800 transfer from the Water Sewer to the General Funds, it was a salary based transfer. This will move the monies into the transfer and reduce the amount of prior year revenue.

15. ADJOURN – Mayor Mouton adjourned the workshop meeting at 7:29 p.m.

Shannon Bennett, TRMC
City Secretary

Jerry Mouton
Mayor



Legislation Details (With Text)

File #: MIN 17-134 **Version:** 1 **Name:**
Type: Minutes **Status:** Agenda Ready
File created: 9/27/2017 **In control:** City Council
On agenda: 10/3/2017 **Final action:**
Title: Approval of minutes of regular meeting on September 19, 2017.
Sponsors:
Indexes:
Code sections:
Attachments: [CC_MR_091917](#)

Date	Ver.	Action By	Action	Result
10/3/2017	1	City Council		

Approval of minutes of regular meeting on September 19, 2017.

Summary:

Fiscal/Budgetary Impact:

None

Approval

CITY OF DEER PARK

76-206

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1695TH 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 SEPTEMBER 19, 2017, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON
SHERRY GARRISON
THANE HARRISON
TOMMY GINN
BILL PATTERSON
RON MARTIN
RAE A. SINOR

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES
GARY JACKSON
SHANNON BENNETT
JIM FOX

CITY MANAGER
ASSISTANT CITY MANAGER
CITY SECRETARY
CITY ATTORNEY

1. MEETING CALLED TO ORDER – Mayor Mouton called the meeting to order at 7:30 p.m.
2. INVOCATION – The invocation was given by Councilman Patterson.
3. PLEDGE OF ALLEGIANCE – Councilman Martin led the Pledge of Allegiance to the United States Flag and the Texas Flag.
4. RECESS - EXECUTIVE SESSION – CONSULTATION WITH ATTORNEY– Mayor Mouton recessed the meeting at 7.32 p.m. for an Executive Session.
5. RECONVENED – Mayor Mouton reconvened the meeting at 7:35 p.m.
6. PRESENTATION – RECOGNITION OF THE DEER PARK SPIKES BASEBALL TEAM – Mayor Mouton recognized the Deer Park Spikes for winning the Championship in the 11-U World Series held in Gulf Shores, Alabama.

Coach Dax Kiefer commented, "These guys competed against 43 teams. They went undefeated and won 9-7. Most importantly, 9 of the 10 young men started their baseball careers here in Deer Park playing with one of the youth organizations within our community. We try to stay true to Deer Park, to represent our community as best we can. We appreciate the opportunity to be here."

Mayor Mouton asked, "What do you remember about this tournament and about the team?"

Coach Kiefer responded, "This team is very selfless and every kid on this team can play multiple positions. What stands out most to myself and the other coaches is, every time we get in the dugout to play another team, we are always the smallest kids. These kids have heart and are very competitive."

7. PRESENTATION OF AN AWARD RECOGNIZING DR. DONALD METZ FOR HIS YEARS OF SERVICE - Mayor Mouton presented Dr. Donald Metz with an appreciation plaque for his years of service to the Deer Park Community as Medical Director.

8. PRESENTATION OF THE DEER PARK FIRE DEPARTMENT CHECK TO THE MUSCULAR DYSTROPHY ASSOCIATION FROM THE ANNUAL "FILL THE BOOT" CAMPAIGN – Justin Crow, Deputy Fire Chief, commented, "On behalf of the entire Deer Park Volunteer Fire Department, we would like to thank the citizens of Deer Park for their incredible generosity during the 'Fill the Boot' campaign. Altogether, we were able to raise \$6,572.34, which will go to the Muscular Dystrophy Association to aid in their fight against neuromuscular diseases. Thank you, Deer Park!"

Katelyn Alexander, "Fill the Boot is our oldest partnership with MDA and it is very special to our hearts. This area is one of the top ten places that fundraises the most every year. We couldn't do what we do without the Fire Department."

9. CONSENT CALENDAR – Motion was made by Councilman Harrison and seconded by Councilman Ginn to approve the consent calendar as follows:
 - a. Approval of minutes of regular meeting on September 5, 2017.
 - b. Approval of tax refund to Partnership Underwood LP in the amount of \$4241.22 due to value decrease granted by Harris County Appraisal District.
 - c. Approval of tax refund to Partnership Underwood LP in the amount of \$2,563.38 due to value decrease granted by Harris County Appraisal District.
 - d. Approval of tax refund Eldridge Land LLC & ETAL in the amount of \$884.07 granted by Harris County Appraisal District.
 - e. Approval of tax refund to Clay Real Estate Holdings #3 LP in the amount of \$963.91 due to a value decrease granted by Harris County Appraisal District.

- f. Approval of tax refund to Wells Fargo Home Mortgage in the amount of \$592.49 due to a homestead exemption and an over-65 exemption granted by Harris County Appraisal District.
- g. Approval of tax refund to Northeast R. E. Management LLC in the amount of \$797.20 due to a value decrease granted by Harris County Appraisal District.
- h. Authorization to seek a proposal from RPS Engineers to conduct an evaluation of the historic bridge at The Battleground Golf Course.
- i. Acceptance of purchase of Playground Equipment and Pavilion for new area on Glenview Street.
- j. Authorization to purchase services for the repair of SWTP Transfer Pump #6.
- k. Authorization to seek bids for a contractor to obtain lease-purchase financing for a new Pierce Velocity Ascendant 107' Ladder Truck for the FCPEMSD.
- l. Authorization to purchase five museum display cabinets, as recommended by the Deer Park Historical Committee.

Motion carried 7 to 0.

10. COMMENTS FROM THE AUDIENCE –

- a. Carol Greer, 2306 Kilkenny Lane, commented, “I am here to talk on behalf of the people who are suffering from the flooding and the rain. Several people have talked to me about what they can do to try to get some relief. There are many people, especially the ones in the apartments that are having to pay for an apartment they can not inhabit. It is getting to the point where it is causing health issues for many of them and they are seeking some relief. We thought we could come to you and maybe you could get a committee together to find out who they are and where they are. We are a generous community and I think we could get people involved to try to help. People that manage these apartments should have a contingency fund. FEMA at this point could take a long time for these people to get back in their apartments. Meanwhile, they are having to pay rent and they can't stay there. If we could do something to help these people, I am sure they would appreciate it. Children who live in these apartments or who are not able to get back in their apartment, will be effected in their schooling. We are here to plead, please help us do something for these people. I will be willing to be on a committee and many people are willing to jump in. Nothing has been done after two weeks. Apartments have been seen, but no help has been given to them. Thank you.”
- b. James Schneider, 2313 Kilkenny Lane, commented, “Mayor and Councilmembers, let me thank you first for your help with this matter. You have been on Facebook with my wife Christine Schneider. She wanted to be here tonight, but she is ill and couldn't make it. I am retired from the military after 24 years of active duty. I was stationed in Fort Hood and

came down on quick orders to West Point. We owned a home in Copperas Cove and we decided to rent the home. During the time we rented the home, we had to have a contingency plan. We hired a management company to lease the home. Before we could list it, we had to do all the repairs like as if we were going to sell it. The company that we used had us set up two accounts, an emergency account and a general account for repairs. These accounts were maintained throughout the lease. If anything happened, they would come in and fix it for us. My point is, these big corporate apartments, they do not have anything. I know they have covered and tarped the roofs. For example, my daughter's apartment, their ceiling came down in their son's bedroom. It has been vacant since the hurricane hit and they have been living with us. They haven't done anything to clean up the mess and there is still drywall on the floor where mold is now growing. They do not have an emergency contingency plan to fix it or to make it livable and habitable. In the meantime, she is still paying rent. People are paying rent for the apartments they cannot live in. They are not moving at all on these apartments. I just wanted for you to take a look into this matter and see if you could do anything about it. My wife would be willing to be on the committee as well. Thank you."

Mayor Mouton commented, "This is not an issue that is on the agenda so legally, we can not discuss this scenario. It is an issue that we are aware of and the school district is aware of. There have been things done to the best of our ability. It was a rain event and everyone is dealing with it the best way they can. After the meeting, you can get with City Manager James Stokes and City Attorney Jim Fox to discuss some of the scenarios we have been working on in that regard."

11. CONSIDERATION OF AND ACTION ON A CONTRACT BETWEEN THE CITY OF DEER PARK AND PGAL FOR ARCHITECTURAL SERVICES FOR THE PRE-DESIGN, PROGRAMMING AND PLANNING PHASES OF THE DEER PARK EMS ANNEX – Motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to approve the contract between the City of Deer Park and PGAL for architectural services for the pre-design, programming and planning phases of the Deer Park EMS Annex. Motion carried 7 to 0.
12. CONSIDERATION OF AND ACTION ON RATIFICATION OF A PUBLIC ASSISTANCE GRANT APPLICATION THROUGH FEMA. - Motion was made by Councilman Harrison and seconded by Councilwoman Sinor to accept the ratification of the Public Assistance Grant Application through FEMA. Motion carried 7 to 0.
13. CONSIDERATION OF AND ACTION ON A CONTRACT BETWEEN THE CITY OF DEER PARK AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON FOR MEDICAL DIRECTOR SERVICES – Motion was made by Councilman Martin and seconded by Councilman Patterson to approve the contract between the City of Deer Park and the University of Texas Health Science Center at Houston for medical director services. Motion carried 7 to 0.

14. CONSIDERATION OF AND ACTION ON A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, AUTHORIZING THE PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AND APPROVING OTHER MATTERS INCIDENTAL THERETO – Motion was made by Councilwoman Garrison and seconded by Councilman Ginn to approve Resolution No. 2017-16, captioned as follows:

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AND APPROVING OTHER MATTERS INCIDENTAL THERETO.

Motion carried 7 to 0.

15. CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, RESTRICTING THE MONTHLY INTEREST AND SINKING FUND PAYMENTS ON AN ANNUAL BASIS FOR THE BONDS PAYABLE TO THE TEXAS WATER DEVELOPMENT BOARD – Motion was made by Councilman Martin and seconded by Councilwoman Sinor to approve Resolution No. 2017-17, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, RESTRICTING THE MONTHLY INTEREST AND SINKING FUND PAYMENTS ON AN ANNUAL BASIS FOR THE BONDS PAYABLE TO THE TEXAS WATER DEVELOPMENT BOARD.

Motion carried 7 to 0.

16. CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS TRANSFERRING \$5,356,980.00 OF UNASSIGNED FUND BALANCE IN THE GENERAL FUND TO THE CAPITAL IMPROVEMENTS FUND FOR CURRENT AND FUTURE PROJECTS – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to approve Resolution No. 2017-18, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS TRANSFERRING \$5,356,980.00 OF UNASSIGNED FUND BALANCE IN THE GENERAL FUND TO THE CAPITAL IMPROVEMENTS FUND FOR CURRENT AND FUTURE PROJECTS.

Motion carried 7 to 0.

17. CONSIDERATION OF AND ACTION ON AMENDING THE FINANCIAL MANAGEMENT POLICY – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to amend the Financial Management Policy.

Motion carried 7 to 0.

18. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2016-17 WATER & SEWER FUND BUDGET FOR EMERGENCY REPAIRS TO A TURBINE PUMP AT THE WATER TREATMENT PLANT- Motion was made by Councilman Harrison and seconded by Councilman Patterson to approve Ordinance No. 3922, captioned as follows:

AN ORDINANCE AMENDING THE 2016-2017 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

19. CONSIDERATION OF AND ACTION ON THE ANNUAL REVIEW AND AN ORDINANCE ADOPTING THE CITY'S INVESTMENT POLICY – Motion was made by Councilman Ginn and seconded by Councilman Patterson to approve Ordinance No. 3923, captioned as follows:

AN ORDINANCE AMENDING THE DEER PARK CODE OF ORDINANCES BY REPLACING CHAPTER 2 (ADMINISTRATION), ARTICLE VII (FINANCE), ALL OF DIVISION 2 (INVESTMENT POLICY).

Motion carried 7 to 0.

20. CONSIDERATION OF AND ACTION ON AN ORDINANCE ADOPTING THE FY 2017-2018 BUDGET – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Patterson to adopting on first and final reading Ordinance No. 3924, captioned as follows:

AN ORDINANCE ADOPTING THE 2017-2018 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0 with a roll call vote:

Councilwoman Garrison "Aye"
Councilman Harrison "Aye"
Councilman Ginn "Aye"
Councilman Patterson "Aye"
Councilman Martin "Aye"
Councilwoman Sinor "Aye"
Mayor Mouton "Aye"

21. CONSIDERATION OF AND ACTION ON AN ORDINANCE ADOPTING FY 2017-2018 SALARY AND CLASSIFICATION SCALES – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Patterson to adopt on first and final reading Ordinance No. 3925, captioned as follows:

AN ORDINANCE PROVIDING FOR PAY RANGE CHART FOR EMPLOYEES OF THE CITY OF DEER PARK; PROVIDING A PAY RANGE CHART FOR UNCLASSIFIED SERVICE EMPLOYEES; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

22. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING ASSOCIATE JUDGES – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Bill Patterson to appoint Associate Judges on first and final reading Ordinance No.3926, captioned as follows:

AN ORDINANCE APPOINTING ASSOCIATE JUDGES OF THE CITY OF DEER PARK; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

23. CONSIDERATION OF AND ACTION ON A REFERRAL FROM THE PLANNING AND ZONING COMMISSION AND AN ORDINANCE CALLING A JOINT PUBLIC HEARING ON THE REQUEST FROM THE CITY OF DEER PARK ON THE PROPOSED AMENDMENTS TO ORDINANCE NO. 3886, TO ALLOW THE USE OF EXTERNAL SHIPPING CONTAINERS UNDER CERTAIN CONDITIONS IN THE GENERAL COMMERCIAL ZONING DISTRICT – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson calling a joint public hearing on the request from the City of Deer Park on first and final reading Ordinance 3927, captioned as follows:

AN ORDINANCE CALLING A JOINT PUBLIC HEARING ON OCTOBER 17, 2017 BY THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF DEER PARK, TEXAS, ON A PROPOSED AMENDMENT TO ORDINANCE NO. 819, THE ZONING ORDINANCE, AMENDING APPENDIX A-ZONING, SECTION 7 – COMMERCIAL DISTRICTS, BY ADDING A NEW SECTION 7.02.4.4, SPECIAL USE PERMIT TO GENERAL COMMERCIAL DISTRICT PROVIDING FOR STANDARDS

WHEN AN APPLICATION MAY BE MADE FOR THE USE OF SHIPPING CONTAINERS AS STORAGE; AMENDING SECTION 10.03, ZONING MATRIX BY ADDING “S” TO GENERAL COMMERCIAL FOR “OUTDOOR STORAGE AND DISPLAY”; AND PROVIDING FOR OTHER MATTERS RELATED TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

24. CONSIDERATION OF AND ACTION ON AN ORDINANCE ADOPTING THE STANDARDS OF CARE FOR THE ALL STAR ACTIVITY PROGRAM FOR 2017-18 DPISD SCHOOL YEAR – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to adopt on first and final reading Ordinance No. 3928, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK ADOPTING STANDARDS OF CARE FOR THE CITY’S ALL STAR ACTIVITY PROGRAM FOR 2017-18 DPISD SCHOOL YEAR; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

25. AWARDING THE BID FOR THE SIDEWALK IMPROVEMENTS PROJECT ON PASADENA BOULEVARD., 13TH STREET., AND SPENCER HIGHWAY – Motion was made by Councilwoman Sinor and seconded by Councilman Patterson to award the bid for sidewalk improvements on Pasadena Boulevard, 13th Street and Spencer Highway to GMJ Paving Company LLC, low bidder, in the amount of \$288,233.75.

Motion carried 7 to 0.

26. ADJOURN – Mayor Mouton adjourned the meeting at 8:02 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
City Secretary

Jerry Mouton
Mayor



Legislation Details (With Text)

File #: ACT 17-042 **Version:** 1 **Name:**
Type: Acceptance **Status:** Agenda Ready
File created: 9/25/2017 **In control:** City Council
On agenda: 10/3/2017 **Final action:**
Title: Acceptance and release of retainage for completion of the SWTP - Replacement of Electrical Switchgear B.
Sponsors: Public Works
Indexes:
Code sections:
Attachments: [Acceptance letter and pay estimate for MCC-B](#)

Date	Ver.	Action By	Action	Result
10/3/2017	1	City Council		

Acceptance and release of retainage for completion of the SWTP - Replacement of Electrical Switchgear B.

Summary:

Hi-Tech Electric, Inc. has completed the SWTP - Replacement of Electrical Switchgear B project and is now ready for Council acceptance. The original contract amount was \$45,010.00, a change order in the amount of \$792.00 was executed to add additional wire that was found to be needed during construction. The final contract amount is \$45,802.00. Retainage to be released on this project totals \$2,290.10. The one year warranty will start upon Council acceptance.

Fiscal/Budgetary Impact:

This project was funded out of the CIP

Staff is requesting acceptance and release of retainage



September 11, 2017

Mr. Bill Pedersen, P.E.
Director of Public Works
Public Works and Community Development
City of Deer Park
710 San Augustine
Deer Park, TX 77536

Mr. Joe Mitchell
Hi-Tech Electric, Inc.
P.O. Box 5310
Pasadena, TX 77508-5310

Subject: Certificate of Completion, City of Deer Park
SWTP – Replacement of Electrical Switchgear B
LEI Job No. 209-021, Contract No. 1

Dear Mr. Pedersen and Mr. Mitchell:

Pursuant to contractual requirements as set forth in "Standard General Conditions of the Construction Contract," the Engineer is required to issue a Certificate of Completion prior to, or simultaneously with, submitting an Estimate for final payment to the Contractor. Thus, this Certificate of Completion has been prepared to accompany the Final Estimate and related documents for the project identified as " SWTP – Replacement of Electrical Switchgear B, LEI Job No. 209-021, Contract No. 1," which was constructed by Hi-Tech Electric, Inc., in accordance with a Contract executed between the OWNER and said Contractor on February 22, 2017.

C:\Users\laura\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\3JLVSRVN\209-021 Certificate of Completion.docx

1080 W. SAM HOUSTON PKWY. N. ♦ SUITE 200 ♦ HOUSTON, TX 77043-5014

PHONE (713) 461-3530 ♦ FAX (713) 932-7505

WWW.LANGFORD-ENGINEERING.NET



Mr. Bill Pedersen
City of Deer Park
Mr. Joe Mitchell
Hi-Tech Electric, Inc.
September 11, 2017
Page 2

Said facilities have been given a final inspection by representatives of the OWNER, the Contractor, and the Engineer on August 23, 2017. All deficiencies observed during the final inspection have been addressed.

To the best of our knowledge, the subject facilities have been completed in accordance with the Plans and Specifications and Change Orders. Therefore, we hereby issue our Certificate of Completion.

The cost of this project, including Change Order No. 1 is \$45,802.00.

Thus, Hi-Tech Electric, Inc. is entitled to a final payment of Two Thousand, Two Hundred Ninety Dollars and 10 Cents (\$2,290.10).

Sincerely,

LANGFORD ENGINEERING, INC.

Timothy B. Hardin, P.E.
Vice President



9/11/2017

Pay Estimate

August 23, 2017

PROJECT NAME: **SWTP - Replacement of Electrical Switchgear B**

Purchase Order No. _____

CONTRACTOR: **Hi-Tech Electric, Inc.**

ADDRESS: **P.O. Box 5310
Pasadena, TX 77508-5310**

PAY ESTIMATE NO: **3**

From: **6/28/2017** To: **8/23/2017**

CONTRACT TIME: **180** CALENDER DAYS

EXTENSIONS: **0** DAYS EXTENSIONS BY CHANGE ORDER: **0** DAYS

TIME USED: **176** DAYS ADJUSTED CONTRACT TIME: **180** DAYS

Work Order Dated: **February 28, 2017**

START WORK DATE: **February 28, 2017**

PERCENT WORK COMPLETED: **100%**

PERCENT TIME USED: **98%**

ANALYSIS OF CONTRACT AMOUNT

Original Contract Amount	\$	45,010.00
Plus Additions: Change Order	\$	792.00
Deducts: Change Order No.	\$	-
Adjusted Contract Amount:	\$	45,802.00
Work Performed to Date:	\$	45,802.00
Less 0% Retainage:	\$	-
Net Amount Earned to Date:	\$	45,802.00
Add materials Stored Close of Period:	\$	-
Less 10% Retained on Material:	\$	-
Sub-Total:	\$	45,802.00
Less Previous Payments:	\$	43,511.90
****AMOUNT DUE THIS ESTIMATE****	\$	2,290.10


APPROVED:

City of Deer Park

By: _____
Director of Engineering

Date: _____

AGREED:



Consultant
9/11/2017

AGREED:


By: _____
Contractor

Date: **9/5/17**



Hi-Tech Electric, Inc.
ELECTRICAL CONTRACTORS & ENGINEERS

CITY OF DEER PARK
710 E. SAN AUGUSTINE
DEER PARK TX 77536
ATTN: ACCOUNTS PAYABLE

INVOICE NO. **1739**
DATE 07/28/17
YOUR ORDER NO.
JOB NO. 22-5005
TERMS: DUE UPON RECEIPT

INVOICE

PROGRESS BILLING #3 (RETAINAGE)

PROJECT: DEER PARK MUD
2117 E. X STREET
DEER PARK TX 77536
CONTACT: BILL PEDERSON

ORIGINAL CONTRACT AMOUNT \$ 45,802.00
RETAINAGE PREVIOUSLY WITHHELD 2,290.10
RETAINAGE NOW DUE \$ 2,290.10

AFFIDAVIT OF BILLS PAID AND RELEASE OF LIENS BY CONTRACTOR

The undersigned ("Contractor"), having furnished materials and/or performed labor in connection with the construction of certain improvements (the "Work") on the project known as **SWTP – REPLACEMENT OF ELECTRICAL SWITCHGEAR B**, for and inconsideration of the payment to the Contractor of the sum hereinafter specified does hereby acknowledge and release as follows:

Upon the receipt of **TWO THOUSAND TWO HUNDRED NINETY DOLLARS & TEN CENTS**, such amount representing full payment of Pay Estimate No. **3** dated **07/28/17** for materials and/or labor performed by the Contractor for the Work; Contractor will waive and release any and all liens, rights and interests which are or may be owed, claimed or held by Contractor in and to the Property and the improvements constructed thereon by reason of the Work or otherwise, and Contractor will thereby RELEASE AND FOREVER DISCHARGE any and all claims, debts, demands or causes of action the Contractor has or may have as a result of the same including, without limitation, any liens of Contract for the Work now or hereafter filed for record.

Contractor represents, warrants, and certifies that all bills owed by the Contractor for materials furnished and labor performed in connection with the Work have been or will be fully paid and satisfied. If for any reason a lien or liens are filed for materials or labor against the Property by virtue of the Contractor's participation in the Project by any person claiming by, through, or under the Contractor, then Contractor will immediately obtain a settlement of such lien or liens and obtain and furnish to the owners of the Property a release thereof. Contractor shall indemnify such owners and their respective heirs, successors and assigns from any such bill or liens and from all costs and expenses, including attorney's fees, incurred in discharging any such bills or removing such liens.

Executed July 28, 2017.

Contractor: HL-TECH ELECTRIC

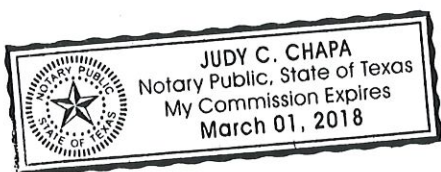
By: Rick Booms

Printed Name: Rick Booms

Title: VICE PRESIDENT

Subscribed and sworn to before me under my official seal of office this 28th day of

July, 2017.



Notary Signature

[Signature]

WARRANTY

TO: City Of Deer Park
710 E. San Augustine
Deer Park Texas 77536

Description of Work : Surface Water Treatment Plant Improvements – Replacement of Electrical Switchgear B LEI Job No. 209-021 Contract 1

Hi-Tech Electric, Inc. does hereby warrant and guarantee all work which we have Installed and / or furnished for the property mentioned above in compliance with the Contract Documents.

The warranty is for one (1) year from the date of Substantial Completion, stated as July 7 th 2017 .

We agree to repair or replace to the satisfaction of the Owner all work that may prove defective in workmanship or materials within that period caused by ordinary wear and tear. Warranty shall not cover damage caused by abuse, neglects, "Acts of Nature" or "Acts of God".

In the event of our failure to comply with the above mentioned conditions within reasonable time after being notified in writing, we hereby authorize the Owners to proceed to have defects repaired and made good at our expense, and will pay the costs and charges therefore, immediately upon demand.

This warranty is not intended to cover damage to property, equipment, loss of profits or revenues, cost of capital, additional expenses incurred, or for any special, indirect, incidental or consequential damage which may have occurred as a result of a material defect or defective workmanship.

Hi-Tech Electric, Inc.


BY: Joe Mitchell

Project Manager
Title

Sworn to and subscribed before me this 22 day of Aug, 2017



Notary public, State of Texas

Kathy LaGrange Kathy LaGrange
Print Name

My commission expires: May 14, 2020



Legislation Details (With Text)

File #: CHO 17-008 **Version:** 1 **Name:**
Type: Change Orders **Status:** Agenda Ready
File created: 9/26/2017 **In control:** City Council
On agenda: 10/3/2017 **Final action:**
Title: Approval of Change Order No. 1 to Construction LTD on the Deer Park Animal Shelter and Adoption Center for the revised foundation pier installation.

Sponsors:

Indexes:

Code sections:

Attachments: [Change Proposal 1R1- Narriative Revised Pier re-design](#)
[Change Proposal 1R1 -Revised Pier redesign](#)
[CPR #1 ASI #02 Pier Design](#)
[MPA CO_01R1 - Deer Park Animal Const Ltd](#)
[MPA CO_02 - Deer Park Animal Const Ltd](#)

Date	Ver.	Action By	Action	Result
10/3/2017	1	City Council		

Approval of Change Order No. 1 to Construction LTD on the Deer Park Animal Shelter and Adoption Center for the revised foundation pier installation.

Summary: A contract for construction of the Deer Park Animal Shelter and Adoption Center was awarded to Construction LTD on May 5, 2016 for \$2,240,668, well below the architect's opinion of probable cost on February 21, 2017 of \$3,016,796.

Construction LTD was issued a notice to proceed (NTP) on July 5, 2017 for the construction of the new Deer Park Animal Shelter and Adoption Center. The contractor installed the foundation subgrade comprised of select fill and began drilling the bell bottom piers when they encountered a wet sand layer that caused the bell piers to collapse. Thinking that it might be a pocket of sand instead of a layer they tried a couple of other location and found the same layer. They canceled the installation of the bell piers and requested the structural engineer redesign the pier system taking into account the sand layer and water table. The structural engineer looked at a couple different options and recommended cased straight shaft piers. Drilling a larger diameter straight shaft and casing them until the steel and concrete is placed is considerably more expensive.

Attached is change order amount for the revised pier installation is \$102,370.50, bringing the new contract amount to \$2,343,038.50.

Fiscal/Budgetary Impact:

\$102, 370.50 out of Series 2015 Certificates of Obligation Bond fund

Staff recommends approval.

September 25, 2017

Deer Park Animal Shelter
4213 Luella Avenue
Deer Park, Texas 77536

Re: Add to provide extra work, material, and equipment needed for the redesign of the Piers due to water table and soil conditions under the property

Change Proposal Number: 1

Attention Bill Pedersen,

We respectfully submit the following Change Proposal Number 1 for:
Additional work, material, and equipment needed for the revised design of the piers at the Deer Park Animal Shelter project due to the higher water table and soil conditions encountered. Existing rebar and materials have been incorporated in the revised work. Additional days of contract time need to be added for the condition encountered.

Should you have any questions, or if you need additional information, do not hesitate to call.

Regards,

John Gause, CLTD

cc: File

Change Proposal Request No. CLTD 1

Project: Deer Park Animal Shelter
4213A Luella Ave, Deer Park, Texas

Date: 09/25/17

Description of Change: Cost of pier re-design due to soil conditions

ITEM #	DESCRIPTION	QUAN	UNIT	SUB	GC MTL	GC LABOR	GC EQUIP	SUBTOTAL
1	Pier re-mobilization	1	LS	\$2,242.50				\$2,242.50
2	Drill truck additional fee for larger cased piers	1	LS	\$36,202.00				\$36,202.00
3	Additional equipment	1	LS	\$2,300.00				\$2,300.00
4	Supervisor & 4 man crew for 6 days	1	LS	\$6,555.00				\$6,555.00
5	Additional concrete for larger piers	1	LS	\$29,495.00				\$29,495.00
6	Pump truck	1	LS	\$11,040.00				\$11,040.00
								\$0.00
								\$0.00
								\$0.00
								\$0.00
								\$0.00
								\$0.00
								\$0.00
								\$0.00
								\$0.00
								\$0.00
								\$0.00
								\$0.00
								\$0.00
SAFETY								\$0.00
AS BUILTS AND MYLAR COST								\$0.00
ENGINEERING LAYOUT								\$0.00
CLEAN UP								\$0.00
GENERAL CONDITIONS								\$0.00
SUPERVISION								\$0.00
								\$0.00
COLUMN TOTALS				\$87,835	\$0.00	\$0.00	\$0.00	\$87,834.50
SUBCONTRACTORS TOTAL								\$ 87,834.50
GENERAL CONTRACTORS MATERIAL								\$0
GENERAL CONTRACTORS LABOR								\$0
GENERAL CONTRACTORS EQUIPMENT								\$0
SS/INS/FRINGS @ .45 %								\$0
TAX ON EQUIPMENT								\$0
BUILDERS RISK AND OTHER INSURANCE 1%								\$ 878
GENERAL CONDITIONS @ 10%								\$ 8,783
								\$ -
GENERAL CONTRACTORS PROFIT @ 5 %								\$ 4,875
TIME EXENTION OF SEVENTY (70) DAYS IS REQUIRED.								
NOTE: PROPOSAL IS VALID FOR FIVE (5) DAYS.					COST FOR CPR #	1		\$ 102,371
Approved by:								
Date:								

Change Proposal Request No. CLTD 1

Project: Deer Park Animal Shelter

Date: 08/18/17

4213A Luella Avenue, Deer Park, Texas 77536

Description of Change: Pier attempt and pier changes due to water table below -per ASI #02

ITEM #	DESCRIPTION	QUAN	UNIT	SUB	GC MTL	GC LABOR	GC EQUIP	SUBTOTAL
1	Pier mobilization due to failed attempt	1	LS					\$0.00
	Drill truck minimum fee	1		\$1,150.00				\$1,150.00
	Supervisor & labor (4 men)	1		\$1,092.50				\$1,092.50
2	Pier changes to design due to water table	1	LS					\$0.00
	Drilling add due to larger piers	1		\$667.00				\$667.00
	Tie revised pier cages	1		\$2,501.25				\$2,501.25
	Steel for revised piers	1		\$3,444.25				\$3,444.25
	Additional concrete for larger piers	1		\$3,160.20				\$3,160.20
	Un-tie & dispose unused cages	1		\$1,063.75				\$1,063.75
								\$0.00
	These will be to costs for the pier work if the							\$0.00
	second attempt does not fail and the piers							\$0.00
	can be completed.							\$0.00
	Added costs for drill truck fee \$1,150.00							\$0.00
	Supervisor & labor (4 men) \$1,092.50							\$0.00
	Concrete minimun \$1,150.00							\$0.00
	Total \$3,392.50							\$0.00
	Plus any material changes required							\$0.00
SAFETY								\$0.00
AS BUILTS AND MYLAR COST								\$0.00
ENGINEERING LAYOUT								\$0.00
CLEAN UP								\$0.00
GENERAL CONDITIONS								\$0.00
SUPERVISION								\$0.00
								\$0.00
COLUMN TOTALS				\$13,079	\$0.00	\$0.00	\$0.00	\$13,078.95
SUBCONTRACTORS TOTAL								\$ 13,078.95
GENERAL CONTRACTORS MATERIAL								\$0
GENERAL CONTRACTORS LABOR								\$0
GENERAL CONTRACTORS EQUIPMENT								\$0
SS/INS/FRINGES @ .45 %								\$0
TAX ON EQUIPMENT								\$0
BUILDERS RISK AND OTHER INSURANCE 1%								\$ -
GENERAL CONDITIONS @ 10%								\$ -
								\$ -
GENERAL CONTRACTORS PROFIT @ 5 %								\$ -
TIME EXENTION OF SIXTY (60) DAYS IS REQUIRED.								
NOTE: PROPOSAL IS VALID FOR FIVE (5) DAYS.				COST FOR CPR #		1	\$ 13,079	
Approved by:				Date:				

CHANGE ORDER

Date: 8/17/2017
MPA Change Order # CO_01

MPA Concrete Services, LLC
1183 Brittmoore, Suite 200
Houston, TX 77043
P: 281.745.4112

To

Construction Ltd.
1825 Upland
Houston, TX 77043

PROJECT #	PROJECT NAME	PROJECT ADDRESS
	Deer Park Animal Control	4213A Luella Avenue Deer Park, TX 77536

DESCRIPTION:		Price
1. Initial Pier Mobilization:		
Drill truck minimum fee	\$1,150.00	
Supervisor & 4 Men	\$1,092.50	\$ 2,242.50
2. 2 nd Pier Mobilization:		
Drill truck additional fee for larger piers	\$667.00	
Tie revised pier cages	\$2,501.25	
Steel for revised piers	\$3,444.25	
Additional concrete for larger piers	\$3,160.20	
Un-tie & dispose unused cages	\$1,063.75	\$ 10,836.45
MEMO: Additional fees incurred if 2 nd mobilization fails:		
Drill truck minimum fee	\$1,150.00	
Supervisor & 4 Men	\$1,092.50	
Concrete minimum	<u>\$1,150.00</u>	
Total	\$3,392.50	
Plus any additional revisions affecting material and/or labor.		
TOTAL		\$13,078.95

ACCEPTANCE:

Authorized Signature

Date

Printed Name

Title

Proposed services do not include surveying, architectural services, demolition, spoilage haul-off or caulking.

MPA Concrete Services, LLC

Thank you for the opportunity to bid on your project.

Date: 9/25/2017
MPA Change Order # CO_01R1

To

Construction Ltd.
1825 Upland
Houston, TX 77043

PROJECT #	PROJECT NAME	PROJECT ADDRESS
	Deer Park Animal Control	4213A Luella Avenue Deer Park, TX 77536

[illegible]

ACCEPTANCE:

Authorized Signature

Date

Printed Name

Title

Proposed services do not include surveying, architectural services, demolition, spoilage haul-off or caulking.

MPA Concrete Services, LLC

Thank you for the opportunity to bid on your project.

Date: 9/25/2017
MPA Change Order # CO 02

To

Construction Ltd.
1825 Upland
Houston, TX 77043

PROJECT #	PROJECT NAME	PROJECT ADDRESS
	Deer Park Animal Control	4213A Luella Avenue Deer Park, TX 77536

[illegible]

ACCEPTANCE:

Authorized Signature

Date

Printed Name _____

Title

Proposed services do not include surveying, architectural services, demolition, spoilage haul-off or caulking.

MPA Concrete Services, LLC

Thank you for the opportunity to bid on your project.



Legislation Details (With Text)

File #: AGR 17-040 **Version:** 1 **Name:**
Type: Agreement **Status:** Agenda Ready
File created: 9/25/2017 **In control:** City Council
On agenda: 10/3/2017 **Final action:**
Title: Consideration of and action on an agreement with Texas Department of Public Safety for construction, maintenance, and operations of safety lighting systems on SH 225 from Beltway 8 to Battleground Rd.
Sponsors:
Indexes:
Code sections:
Attachments: [20170914142912795](#)
[20170914143003655](#)

Date	Ver.	Action By	Action	Result
10/3/2017	1	City Council		

Consideration of and action on an agreement with Texas Department of Public Safety for construction, maintenance, and operations of safety lighting systems on SH 225 from Beltway 8 to Battleground Rd.

Summary:

TxDOT is currently under design to provide high mast lighting along SH 225 and thirty-four underpass lights within the city limits of Deer Park. The attached agreement would allow TxDOT to construct the continuous illumination system within the city limits of Deer Park.

Fiscal/Budgetary Impact:

None

Staff recommend approval



P.O. BOX 1386 | HOUSTON, TEXAS 77251-1386 | (713) 802-5000 | WWW.TXDOT.GOV

September 12, 2017

Bill Peterson, P.E.
Director of Public Works
City of Deer Park
710 E. San Augustine St.
Deer Park, Texas 77536



RE: Agreement for Construction, Maintenance, and Operation of Safety Lighting Systems within Municipalities – City of Deer Park – Harris County – SH 225: Beltway 8 to Battleground Rd. CSJ: 0502-01-214

Dear Mr. Peterson:

The above project is currently being designed and includes a continuous high mast lighting system. In this project twenty-four High Mast and thirty-four Underpass lights will be installed within the City Limits of Deer Park.

The attached agreement would allow the Texas Department of Transportation to construct the safety-continuous illumination systems within the city limits at our cost. A copy of the Title Sheet is attached. The agreement must be accompanied either by a resolution or an ordinance passed by the city.

Please return to us two (2) original copies of the agreement, and we will return to you the completed copy once it is executed by our District Engineer.

Should you have any questions please contact Rogelio Rubico, at (713) 802-5831 or Richard Turner III at (713) 802-5847.

Sincerely,

Ugonna U. Ughanze, P.E.
Director of Transportation Operations
Houston District

Attachments

cc: Gaurang S. Pandit, P.E.
Rogelio R. Rubico, P.E.
Richard Turner III

OUR VALUES: People • Accountability • Trust • Honesty

OUR MISSION: Through collaboration and leadership, we deliver a safe, reliable, and integrated transportation system that enables the movement of people and goods.

An Equal Opportunity Employer

STATE OF TEXAS §

COUNTY OF TRAVIS §

**AGREEMENT FOR CONSTRUCTION, MAINTENANCE
AND OPERATION OF SAFETY LIGHTING
SYSTEMS WITHIN MUNICIPALITIES**

THIS AGREEMENT, dated this ____ day of _____, 20____, by and between the State of Texas, hereinafter referred to as the "State," party of the first part, acting by and through the Texas Department of Transportation, and the **City of Deer Park, Harris County, Texas**, acting by and through its duly authorized officers under a resolution or ordinance passed the ____ day of _____, 20____, hereinafter called the "City," party of the second part.

WITNESSETH

WHEREAS, in order to provide a more adequate facility to the traveling public, the construction, maintenance, and operation of certain safety lighting systems is required within the corporate limits of the City. Within the City, said safety lighting system, hereinafter referred to as the "lighting system," is to consist of safety lighting to be built in sections as financed and designated by the Texas Transportation Commission; and

WHEREAS, the Executive Director, acting for and in behalf of the Texas Transportation Commission, has made it known to the City that the State will construct, maintain, and operate said lighting systems, subject to the conditions and provisions stated herein, as provided for in Section 25.11, Texas Administrative Code and Section 220, Texas Transportation Code.

NOW THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

AGREEMENT

Article 1. CONSTRUCTION AND MAINTENANCE RESPONSIBILITIES

A. The State will prepare or provide for the plans and specifications, advertise for bids, let the construction contract, or otherwise provide for the construction, and will supervise construction, reconstruction, or betterment work as required by said plans and specifications. As a project is developed to construction stage, either as a unit or in increments, the State will submit plans and specifications of the proposed work to the City and will secure the City's consent to construct the lighting system prior to awarding the contract, said City consent to be signified by the signatures of duly authorized City officers in the spaces provided on the title sheet of plans containing the following notation:

"Attachment No.01-06 to special AGREEMENT FOR CONSTRUCTION, MAINTENANCE, AND OPERATION OF SAFETY LIGHTING SYSTEMS WITHIN MUNICIPALITIES, dated _____. The City-State construction, maintenance, and operation responsibilities shall be as heretofore agreed to, accepted, and specified in the Agreement to which these plans are made a part."

B. All costs of construction, maintenance, and operation of the lighting system will be borne by the State, and the lighting system will remain the property of the state.

Article 2. GENERAL

A. The State's obligation for operation and maintenance of the lighting system shall cease should the route on which it is located be dropped from the State Highway System.

B. This Agreement will cease to apply to sections of the lighting system in the event that those sections are removed or become a part of a continuous illumination system.

C. This agreement shall remain in force for a period of two years from the date that it is signed by the State, and it is understood by both parties that at the end of the initial two-year period, the Agreement will be automatically renewed for two-year periods thereafter unless modified by mutual agreement of both parties. In the event that the lighting system installed in accordance with this Agreement becomes unnecessary or is removed for any reason, this agreement will terminate.

D. Changes in time frame, character, cost, or obligations authorized herein shall be enacted by written amendment. Any amendment to this Agreement must be executed by both parties within the contract period.

E. This Agreement constitutes the sole and only agreement for lighting at the location described herein of the parties hereto and supersedes any prior understandings or written or oral agreement between the parties respecting the within subject matter.

IN WITNESS WHEREOF, the parties have thereunto affixed their signature, the City of Deer Park on the ____ day of _____, 20____, and the Texas Department of Transportation on the ____ day of _____, 20____.

THE CITY OF DEER PARK

Executed on behalf of the City:

By _____ Date _____

Typed or Printed Name and Title _____

Agreement No. _____

THE STATE OF TEXAS

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By _____ Date _____
District Engineer

STATE OF TEXAS §

COUNTY OF TRAVIS §

**AGREEMENT FOR CONSTRUCTION, MAINTENANCE
AND OPERATION OF SAFETY LIGHTING
SYSTEMS WITHIN MUNICIPALITIES**

THIS AGREEMENT, dated this ____ day of _____, 20____, by and between the State of Texas, hereinafter referred to as the "State," party of the first part, acting by and through the Texas Department of Transportation, and the **City of Deer Park, Harris County, Texas**, acting by and through its duly authorized officers under a resolution or ordinance passed the ____ day of _____, 20____, hereinafter called the "City," party of the second part.

WITNESSETH

WHEREAS, in order to provide a more adequate facility to the traveling public, the construction, maintenance, and operation of certain safety lighting systems is required within the corporate limits of the City. Within the City, said safety lighting system, hereinafter referred to as the "lighting system," is to consist of safety lighting to be built in sections as financed and designated by the Texas Transportation Commission; and

WHEREAS, the Executive Director, acting for and in behalf of the Texas Transportation Commission, has made it known to the City that the State will construct, maintain, and operate said lighting systems, subject to the conditions and provisions stated herein, as provided for in Section 25.11, Texas Administrative Code and Section 220, Texas Transportation Code.

NOW THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

AGREEMENT

Article 1. CONSTRUCTION AND MAINTENANCE RESPONSIBILITIES

A. The State will prepare or provide for the plans and specifications, advertise for bids, let the construction contract, or otherwise provide for the construction, and will supervise construction, reconstruction, or betterment work as required by said plans and specifications. As a project is developed to construction stage, either as a unit or in increments, the State will submit plans and specifications of the proposed work to the City and will secure the City's consent to construct the lighting system prior to awarding the contract, said City consent to be signified by the signatures of duly authorized City officers in the spaces provided on the title sheet of plans containing the following notation:

"Attachment No.01-06 to special AGREEMENT FOR CONSTRUCTION, MAINTENANCE, AND OPERATION OF SAFETY LIGHTING SYSTEMS WITHIN MUNICIPALITIES, dated _____. The City-State construction, maintenance, and operation responsibilities shall be as heretofore agreed to, accepted, and specified in the Agreement to which these plans are made a part."

B. All costs of construction, maintenance, and operation of the lighting system will be borne by the State, and the lighting system will remain the property of the state.

Article 2. GENERAL

A. The State's obligation for operation and maintenance of the lighting system shall cease should the route on which it is located be dropped from the State Highway System.

B. This Agreement will cease to apply to sections of the lighting system in the event that those sections are removed or become a part of a continuous illumination system.

C. This agreement shall remain in force for a period of two years from the date that it is signed by the State, and it is understood by both parties that at the end of the initial two-year period, the Agreement will be automatically renewed for two-year periods thereafter unless modified by mutual agreement of both parties. In the event that the lighting system installed in accordance with this Agreement becomes unnecessary or is removed for any reason, this agreement will terminate.

D. Changes in time frame, character, cost, or obligations authorized herein shall be enacted by written amendment. Any amendment to this Agreement must be executed by both parties within the contract period.

E. This Agreement constitutes the sole and only agreement for lighting at the location described herein of the parties hereto and supersedes any prior understandings or written or oral agreement between the parties respecting the within subject matter.

IN WITNESS WHEREOF, the parties have thereunto affixed their signature, the City of Deer Park on the ____ day of _____, 20____, and the Texas Department of Transportation on the ____ day of _____, 20____.

THE CITY OF DEER PARK

Executed on behalf of the City:

By _____ Date _____

Typed or Printed Name and Title _____

Agreement No. _____

THE STATE OF TEXAS

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By _____ Date _____
District Engineer

STATE OF TEXAS
TEXAS DEPARTMENT OF TRANSPORTATION

PLANS OF PROPOSED
STATE HIGHWAY IMPROVEMENT

STATE PROJECT NO. CONTROL NO. HIGHWAY LENGTH
NH () 0502-01-214 SH 225 3.660 mi
HARRIS COUNTY

LIMITS: BELTWAY 8 TO BATTLE GROUND ROAD

SCOPE: FOR THE CONSTRUCTION OF MISCELLANEOUS WORK
CONSISTING OF INSTALLATION OF HIGH MAST,
CONDUIT, CONDUCTORS AND ELECTRICAL SERVICES



BEGIN PROJECT
STA. 400+00
CSJ: 0502-01-214
MILE POINT: 6.408
REF. MARKER: 690+0.138

END PROJECT
STA. 593+00
CSJ: 0502-01-214
MILE POINT: 12.399
REF. MARKER: 690+0.518

ATTACHMENT NO. 01-17 TO SPECIAL AGREEMENT FOR CONSTRUCTION, MAINTENANCE
AND OPERATION OF CONTINUOUS HIGHWAY ILLUMINATION SYSTEM WITHIN
MUNICIPALITIES, DATED ,20 . THE CITY-STATE CONSTRUCTION,
MAINTENANCE, AND OPERATION RESPONSIBILITIES SHALL BE AS HERETOFORE
AGREED TO, ACCEPTED, AND SPECIFIED IN THE AGREEMENT TO WHICH THESE
PLANS ARE MADE APART.

SPECIFICATIONS ADOPTED BY THE TEXAS DEPARTMENT OF TRANSPORTATION,
JUNE 1, 2004 AND THE SPECIFICATION ITEMS LISTED AND DATED AS FOLLOWS
SHALL GOVERN ON THIS PROJECT: REQUIRED CONTRACT PROVISIONS,
FEDERAL-AID CONSTRUCTION CONTRACTS (FORM FHWA 1273, MARCH 1994)

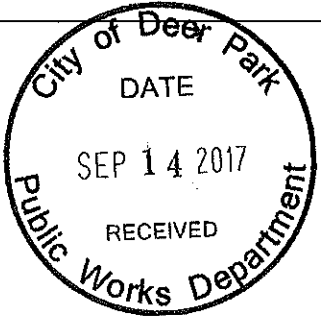
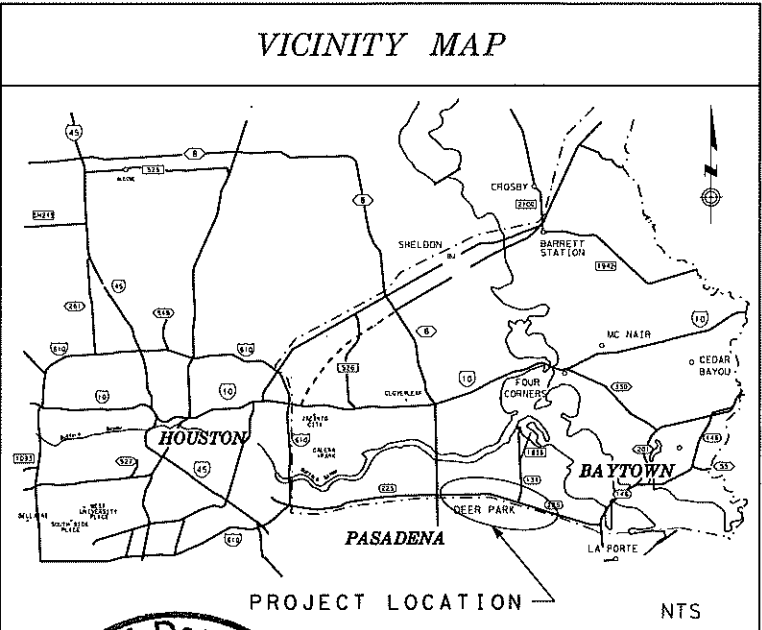
RAILROAD CROSSINGS: NONE
EXCEPTIONS: NONE
EQUATIONS: NONE

SCALE : N.T.S.

© 2017 by Texas Department of Transportation
(512) 416-2055: All Rights Reserved

FED. RD. DIST.	STATE	STATE PROJECT NO.	HIGHWAY NO.
6	TEXAS	NH ()	SH 225
STATE DISTRICT	COUNTY	CONTROL NO.	SECTION NO.
HOU	HARRIS	0502	01

DESIGN SPEED: 50 MPH
ADT (2017): = 91,100
ADT (2027): = 128,800
ADT (2037): = 176,800



CITY OF DEER PARK

CONCURRENCE

DIRECTOR OF
PUBLIC WORKS AND ENGINEERING



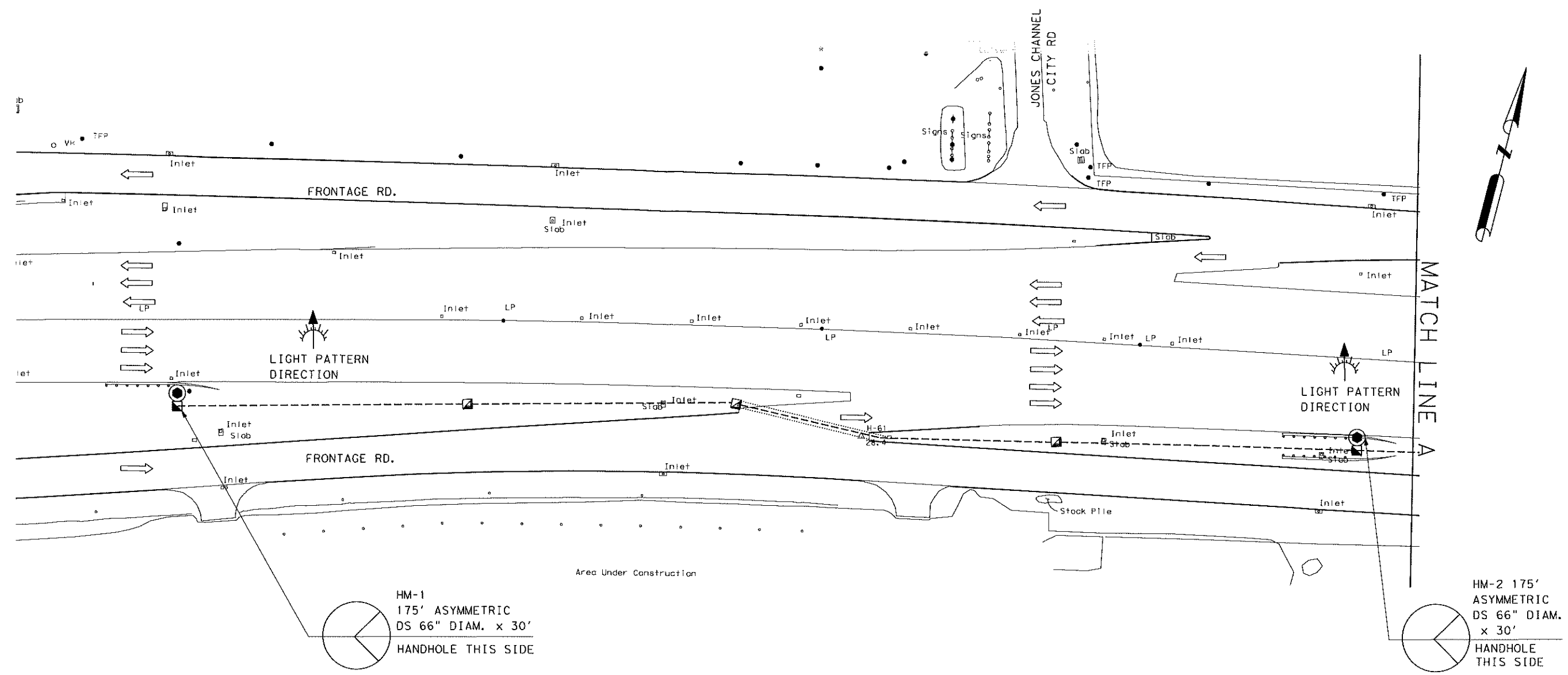
SUBMITTED
FOR LETTING

DISTRICT TRAFFIC ENGINEER

APPROVED
FOR LETTING

FOR DISTRICT ENGINEER

COUNTY HARRIS PROJ. NO. NH ()
HWY. NO. SH 225 LETTING DATE MARCH, 2018
DATE ACCEPTED



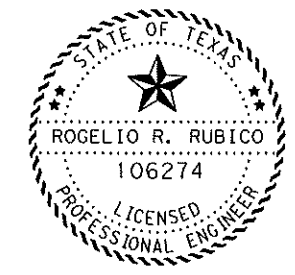
LEGEND

- NEW HIGH MAST (100 MPH) POLE AND ASSEMBLY
- EXISTING HIGH MAST POLE TO REMAIN
- NEW SERVICE
- EXISTING SERVICE TO BE REMOVED OR AS NOTED
- BORING HOLE
- NEW GROUND BOX
- NEW JUNCTION BOX
- NEW 30A HEAVY DUTY FUSED DISCONNECT SWITCH WITH NEMA 3R ENCLOSURE
- NEW UNDERGROUND PVC AND CONDUCTORS
- NEW BORED CONDUIT AND CONDUCTORS
- NEW EXPOSED RMC AND CONDUCTORS
- EXISTING OVERHEAD TRANSMISSION LINE
- NEW MBG, SGT AND DAT (SEE NOTE NO. 17)
- NEW UNDERPASS LIGHTS
- EXISTING UNDERPASS LIGHTS TO BE REMOVED
- EXISTING RDWY ILL TO BE REMOVED

ASSEMBLY	COORDINATE		WATT	DESCRIPTION	HEIGHT (FT)
	X	Y			
HM 1	3190414.2483	13828234.0752	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	175'
HM 2	3191483.9598	13828198.5558	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	175'

NOTES:

- COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED SCALE FACTOR OF 1.00013.
- THE CONTRACTOR WILL NOT BE PERMITTED TO USE ANY EQUIPMENT THAT CAN SWING OR BOOM INTO THE RAILROAD RIGHT OF WAY. EQUIPMENT THAT HAS A LENGTH OR HEIGHT SUFFICIENT TO REACH THE TRACK SHOULD IT TIP OVER, WILL REQUIRE A RAILROAD FLAG MAN REGARDLESS OF THE DISTANCE FROM THE TRACK.



The seal appearing on this document was authorized by Rogelio R. Rubico, P.E. 106274, on

© 2017 TxDOT
TEXAS DEPARTMENT OF TRANSPORTATION
LIGHTING LAYOUT
SH 225

SCALE: 1" : 100'

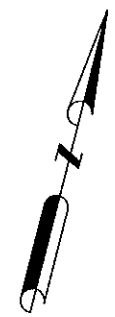
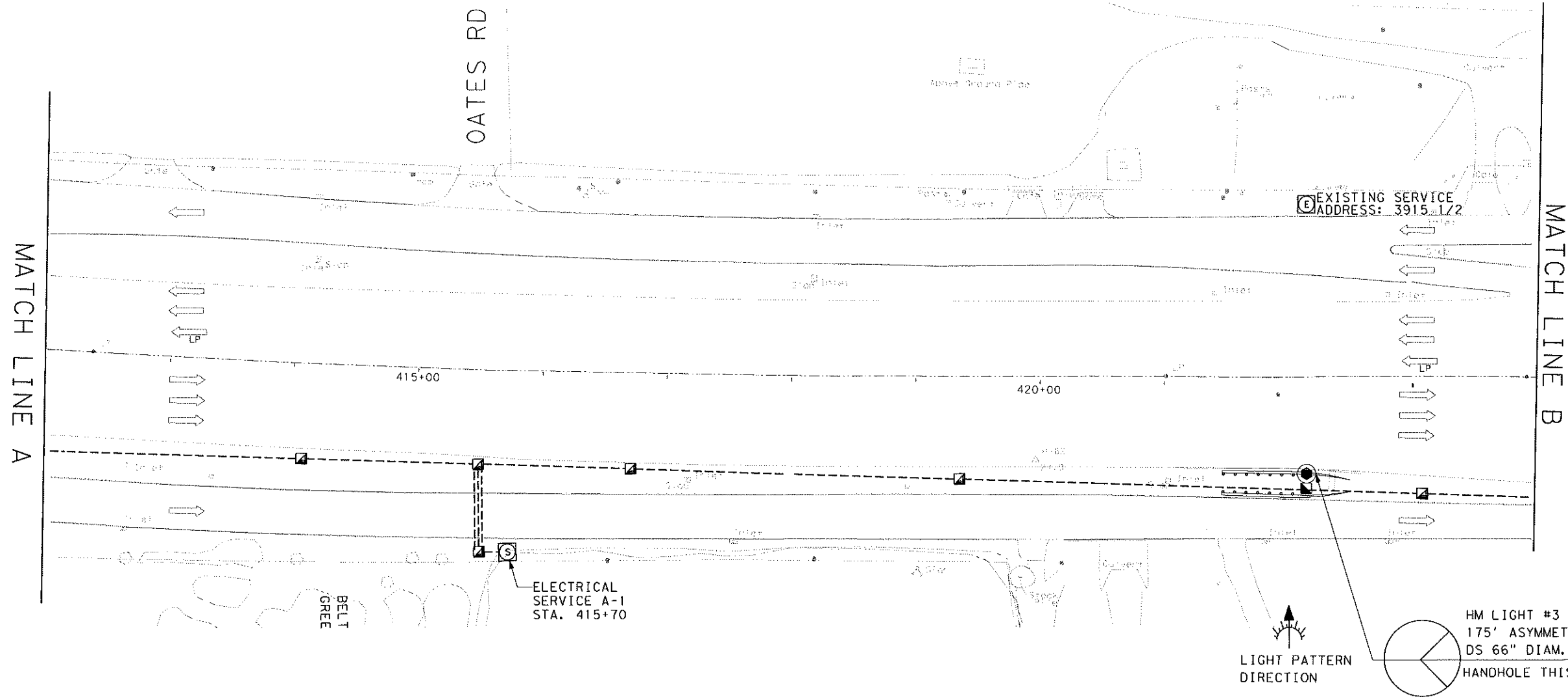
SHEET 1 OF 17

ORIGINAL DRAWING DATE:	STATE / FEDERAL DISTRICT / REGION	FEDERAL AID PROJECT	SHEET
REVISED	12 / 6		22
DATE	COUNTY	CONTROL SECTION JOB	HIGHWAY
	HARRIS	0502 01 214	SH225

STIMES
SDATES
SFILLES

SFILEL8

STIMES
SDATES

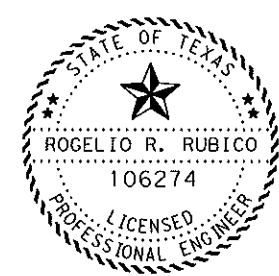


LEGEND

- NEW HIGH MAST (100 MPH) POLE AND ASSEMBLY
- EXISTING HIGH MAST POLE TO REMAIN
- NEW SERVICE
- EXISTING SERVICE TO BE REMOVED OR AS NOTED
- BORING HOLE
- NEW GROUND BOX
- NEW JUNCTION BOX
- NEW 30A HEAVY DUTY FUSED DISCONNECT SWITCH WITH NEMA 3R ENCLOSURE
- NEW UNDERGROUND PVC AND CONDUCTORS
- NEW BORED CONDUIT AND CONDUCTORS
- NEW EXPOSED RMC AND CONDUCTORS
- EXISTING OVERHEAD TRANSMISSION LINE
- NEW MBG, SGT AND DAT (SEE NOTE NO. 17)
- NEW UNDERPASS LIGHTS
- EXISTING UNDERPASS LIGHTS TO BE REMOVED
- EXISTING RDWY ILL TO BE REMOVED

ASSEMBLY	COORDINATE		WATT	DESCRIPTION	HEIGHT (FT)
	X	Y			
HM 3	3192550.9249	13828170.8166	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	175'

NOTES:
1. COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED SCALE FACTOR OF 1.00013.
2. THE CONTRACTOR WILL NOT BE PERMITTED TO USE ANY EQUIPMENT THAT CAN SWING OR BOOM INTO THE RAILROAD RIGHT OF WAY. EQUIPMENT THAT HAS A LENGTH OR HEIGHT SUFFICIENT TO REACH THE TRACK SHOULD IT TIP OVER, WILL REQUIRE A RAILROAD FLAG MAN REGARDLESS OF THE DISTANCE FROM THE TRACK.



The seal appearing on this document was authorized by Rogelio R. Rubico, P.E. 106274, on

© 2017 TxDOT
TEXAS DEPARTMENT OF TRANSPORTATION

LIGHTING LAYOUT

SH 225

SCALE: 1" = 100' SHEET 2 OF 17

ORIGINAL DRAWING DATE:	STATE / FEDERAL DISTRICT / REGION	FEDERAL AID PROJECT	SHEET
12/6	12 / 6		23
COUNTY	CONTROL / SECTION / JOB	HIGHWAY	
HARRIS	0502 / 01 / 214	SH225	

STIMES
SDATES
SFILLELS

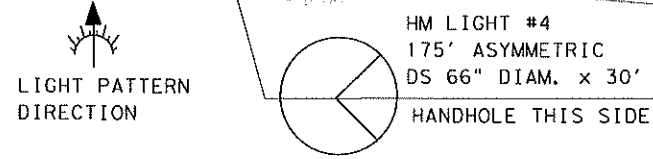
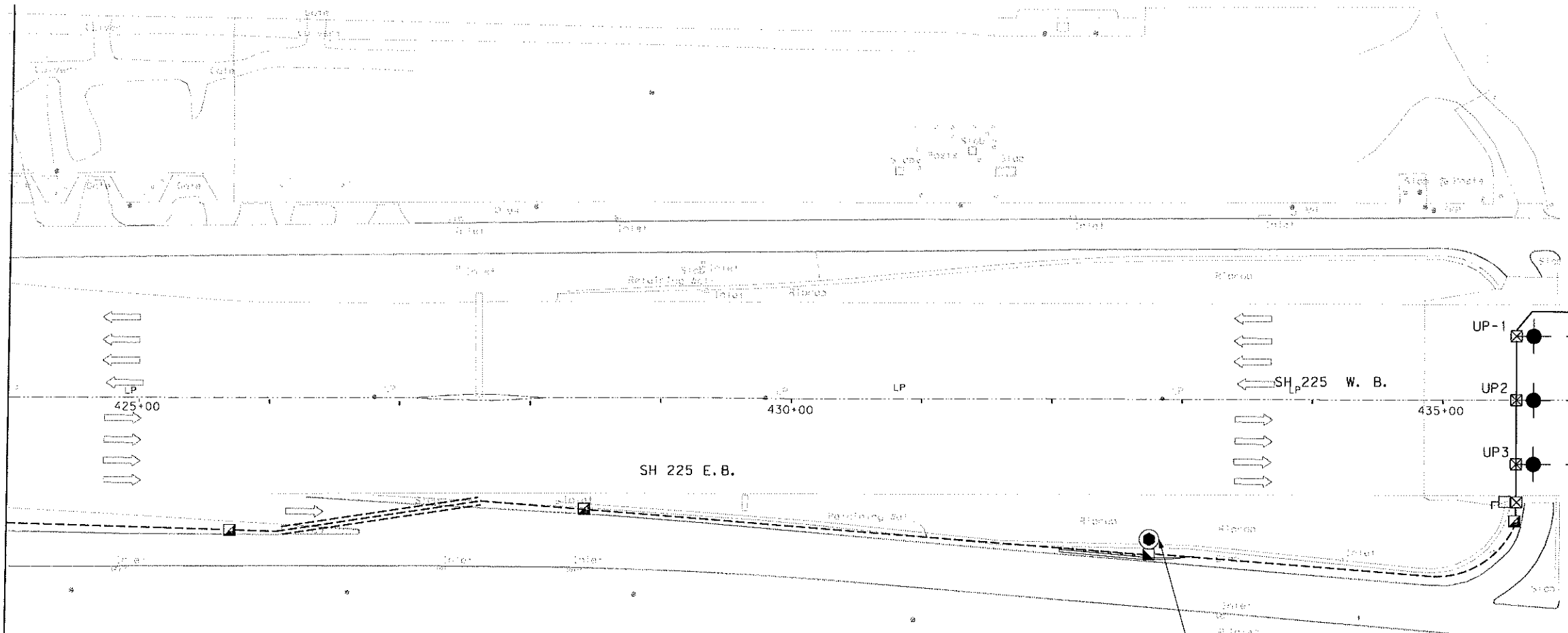
SFILLELS

STIMES

SDATES

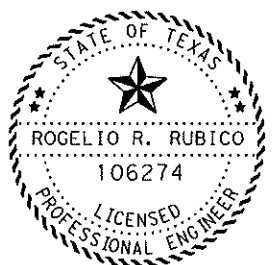
MATCH LINE B

MATCH LINE C



LEGEND

- NEW HIGH MAST (100 MPH) POLE AND ASSEMBLY
- EXISTING HIGH MAST POLE TO REMAIN
- NEW SERVICE
- EXISTING SERVICE TO BE REMOVED OR AS NOTED
- BORING HOLE
- NEW GROUND BOX
- NEW JUNCTION BOX
- NEW 30A HEAVY DUTY FUSED DISCONNECT SWITCH WITH NEMA 3R ENCLOSURE
- NEW UNDERGROUND PVC AND CONDUCTORS
- NEW BORED CONDUIT AND CONDUCTORS
- NEW EXPOSED RMC AND CONDUCTORS
- EXISTING OVERHEAD TRANSMISSION LINE
- NEW MBG, SGT AND DAT (SEE NOTE NO. 17)
- NEW UNDERPASS LIGHTS
- EXISTING UNDERPASS LIGHTS TO BE REMOVED
- EXISTING RDWY ILL TO BE REMOVED



The seal appearing on this document was authorized by Rogelio R. Rubico, P.E. 106274, on

ASSEMBLY	COORDINATE		WATT	DESCRIPTION	HEIGHT (FT)
	X	Y			
HM 4	3193606.4784	13828146.9347	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	175'

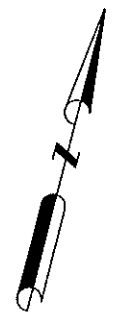
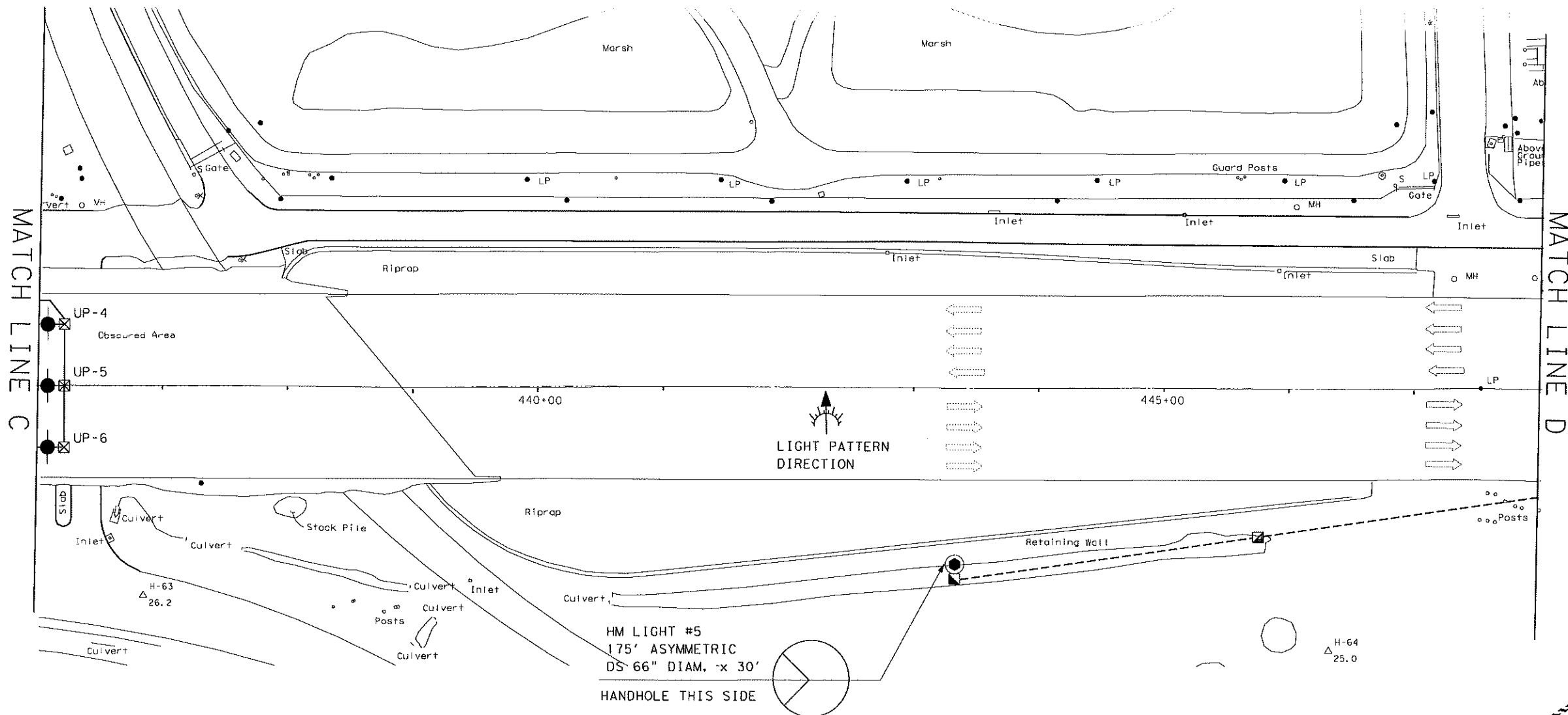
NOTES:

- COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED SCALE FACTOR OF 1.00013.
- THE CONTRACTOR WILL NOT BE PERMITTED TO USE ANY EQUIPMENT THAT CAN SWING OR BOOM INTO THE RAILROAD RIGHT OF WAY. EQUIPMENT THAT HAS A LENGTH OR HEIGHT SUFFICIENT TO REACH THE TRACK SHOULD IT TIP OVER, WILL REQUIRE A RAILROAD FLAG MAN REGARDLESS OF THE DISTANCE FROM THE TRACK.

© 2017 TxDOT
TEXAS DEPARTMENT OF TRANSPORTATION

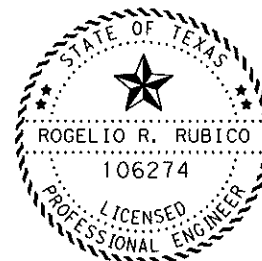
LIGHTING LAYOUT
SH 225

SCALE: 1" = 100'		SHEET 3 OF 17	
ORIGINAL DRAWING DATE	REVISIONS	STATE DISTRICT REGION	FEDERAL AID PROJECT
04-1-2011		12 6	
04-1-2011		COUNTY	CONTROL SECTION JOB HIGHWAY
04-1-2011		HARRIS	0502 01 214 SH225



LEGEND

- NEW HIGH MAST (100 MPH) POLE AND ASSEMBLY
- EXISTING HIGH MAST POLE TO REMAIN
- NEW SERVICE
- EXISTING SERVICE TO BE REMOVED OR AS NOTED
- BORING HOLE
- NEW GROUND BOX
- NEW JUNCTION BOX
- NEW 30A HEAVY DUTY FUSED DISCONNECT SWITCH WITH NEMA 3R ENCLOSURE
- NEW UNDERGROUND PVC AND CONDUCTORS
- NEW BORED CONDUIT AND CONDUCTORS
- NEW EXPOSED RMC AND CONDUCTORS
- EXISTING OVERHEAD TRANSMISSION LINE
- NEW MBG, SGT AND DAT (SEE NOTE NO. 17)
- NEW UNDERPASS LIGHTS
- EXISTING UNDERPASS LIGHTS TO BE REMOVED
- EXISTING RDWY ILL TO BE REMOVED



The seal appearing on this document was authorized by Rogelio R. Rubico, P.E. 106274, on

ASSEMBLY	COORDINATE		WATT	DESCRIPTION	HEIGHT (FT)
	X	Y			
HM 5	3193606.4784	13828146.9347	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	175'

NOTES:

- COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED SCALE FACTOR OF 1.00013.
- THE CONTRACTOR WILL NOT BE PERMITTED TO USE ANY EQUIPMENT THAT CAN SWING OR BOOM INTO THE RAILROAD RIGHT OF WAY. EQUIPMENT THAT HAS A LENGTH OR HEIGHT SUFFICIENT TO REACH THE TRACK SHOULD IT TIP OVER, WILL REQUIRE A RAILROAD FLAG MAN REGARDLESS OF THE DISTANCE FROM THE TRACK.



LIGHTING LAYOUT
SH 225

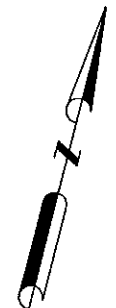
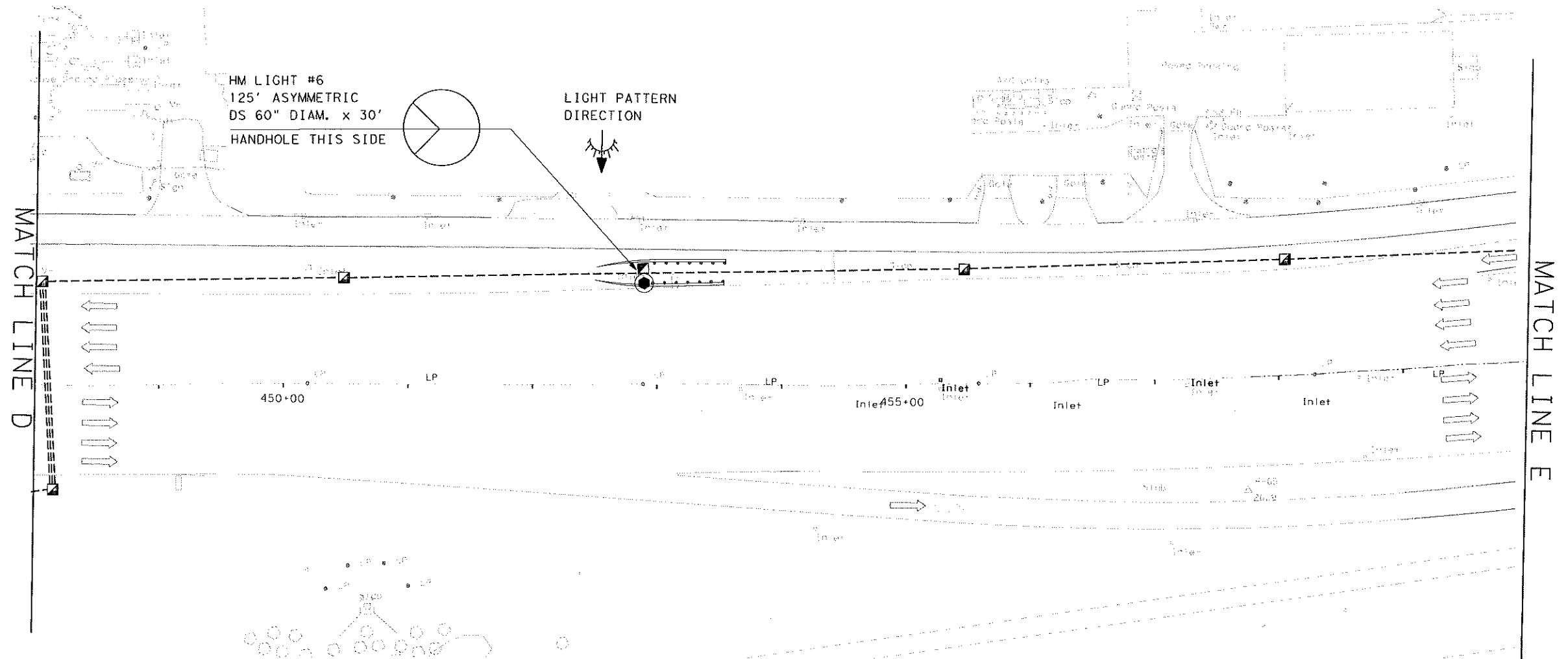
SCALE: 1" = 100' SHEET 4 OF 15

ORIGINAL DRAWING DATE:		STATE	FEDERAL	FEDERAL AID PROJECT		SHEET
REVISED		12	6			25
DATE	BY	COUNTY	CONTROL	SECTION	JOB	HIGHWAY
		HARRIS	0502	01	214	SH225

STIVES
SDATES
SFILES

6FILES

STIVES
SDATES



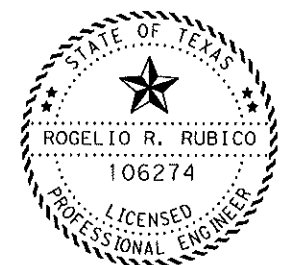
LEGEND

- NEW HIGH MAST (100 MPH) POLE AND ASSEMBLY
- EXISTING HIGH MAST POLE TO REMAIN
- NEW SERVICE
- EXISTING SERVICE TO BE REMOVED OR AS NOTED
- BORING HOLE
- NEW GROUND BOX
- NEW JUNCTION BOX
- NEW 30A HEAVY DUTY FUSED DISCONNECT SWITCH WITH NEMA 3R ENCLOSURE
- NEW UNDERGROUND PVC AND CONDUCTORS
- NEW BORED CONDUIT AND CONDUCTORS
- NEW EXPOSED RMC AND CONDUCTORS
- EXISTING OVERHEAD TRANSMISSION LINE
- NEW MBG, SGT AND DAT (SEE NOTE NO. 17)
- NEW UNDERPASS LIGHTS
- EXISTING UNDERPASS LIGHTS TO BE REMOVED
- EXISTING RDWY ILL TO BE REMOVED

ASSEMBLY	COORDINATE		WATT	DESCRIPTION	HEIGHT (FT)
	X	Y			
HM 6	3192550.9249	13828170.8166	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	125'

NOTES:

- COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED SCALE FACTOR OF 1.00013.
- THE CONTRACTOR WILL NOT BE PERMITTED TO USE ANY EQUIPMENT THAT CAN SWING OR BOOM INTO THE RAILROAD RIGHT OF WAY. EQUIPMENT THAT HAS A LENGTH OR HEIGHT SUFFICIENT TO REACH THE TRACK SHOULD IT TIP OVER, WILL REQUIRE A RAILROAD FLAG MAN REGARDLESS OF THE DISTANCE FROM THE TRACK.



The seal appearing on this document was authorized by Rogelio R. Rubico, P.E. 106274, on

© 2017 TxDOT
TEXAS DEPARTMENT OF TRANSPORTATION

LIGHTING LAYOUT
SH 225

SCALE: 1" = 100' SHEET 5 OF 17

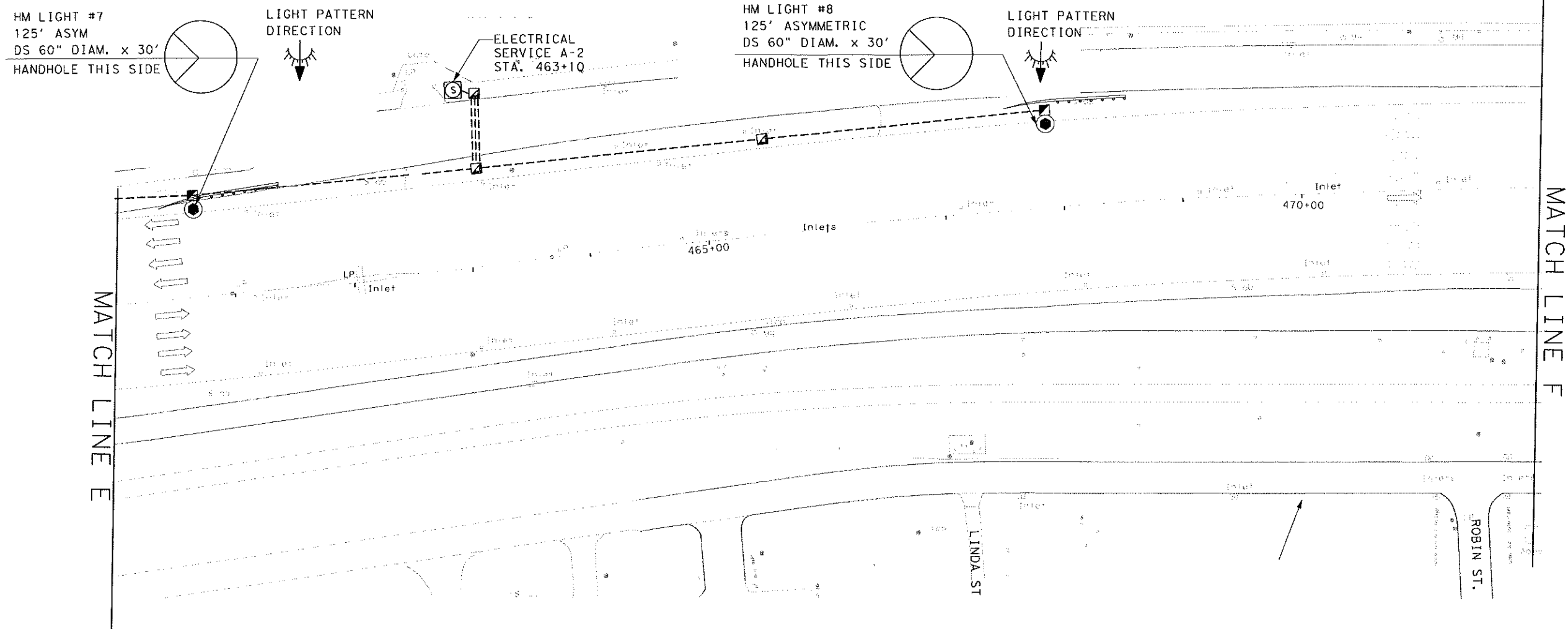
ORIGINAL DRAWING DATE:	STATE DISTRICT	FEDERAL REGION	FEDERAL AID PROJECT	SHEET
06.1 - RTTLC	12	6		26
06.1 - RDR	COUNTY		CONTROL SECTION	JOB
06.1 - RTTLC	HARRIS		0502 01	214
06.1 - RDR				SH225

STIMES
SDATES
SFLEL

STIMES
SDATES

STIMES
SDATES
SFLEL

SFILEL



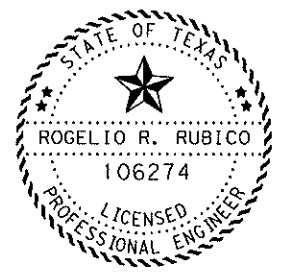
LEGEND

- NEW HIGH MAST (100 MPH) POLE AND ASSEMBLY
- EXISTING HIGH MAST POLE TO REMAIN
- NEW SERVICE
- EXISTING SERVICE TO BE REMOVED OR AS NOTED
- BORING HOLE
- NEW GROUND BOX
- NEW JUNCTION BOX
- NEW 30A HEAVY DUTY FUSED DISCONNECT SWITCH WITH NEMA 3R ENCLOSURE
- NEW UNDERGROUND PVC AND CONDUCTORS
- NEW BORED CONDUIT AND CONDUCTORS
- NEW EXPOSED RMC AND CONDUCTORS
- EXISTING OVERHEAD TRANSMISSION LINE
- NEW MBG, SGT AND DAT (SEE NOTE NO. 17)
- NEW UNDERPASS LIGHTS
- EXISTING UNDERPASS LIGHTS TO BE REMOVED
- EXISTING RDWY ILL TO BE REMOVED

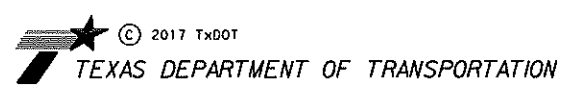
ASSEMBLY	COORDINATE		WATT	DESCRIPTION	HEIGHT (FT)
	X	Y			
HM 7	3196399.3182	13828380.9467	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	125'
HM 8	3197115.2897	13828455.5591	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	125'

NOTES:

- COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED SCALE FACTOR OF 1.00013.
- THE CONTRACTOR WILL NOT BE PERMITTED TO USE ANY EQUIPMENT THAT CAN SWING OR BOOM INTO THE RAILROAD RIGHT OF WAY. EQUIPMENT THAT HAS A LENGTH OR HEIGHT SUFFICIENT TO REACH THE TRACK SHOULD IT TIP OVER, WILL REQUIRE A RAILROAD FLAG MAN REGARDLESS OF THE DISTANCE FROM THE TRACK.



The seal appearing on this document was authorized by Rogelio R. Rubico, P.E. 106274, on



LIGHTING LAYOUT
SH 225

SCALE: 1" = 100'		SHEET 6 OF 17	
ORIGINAL DRAWING DATE:	STATE FEDERAL DISTRICT REGION	FEDERAL AID PROJECT	
12 6	12 6	27	
REVISIONS	COUNTY	CONTROL SECTION JOB	HIGHWAY
	HARRIS	0502 01 214	SH225

HM LIGHT #9
125' ASYMMETRIC
DS 60" DIAM. x 30'
HANDHOLE THIS SIDE

LIGHT PATTERN
DIRECTION

HM LIGHT #10
125' ASYMMETRIC
DS 60" DIAM. x 30'
HANDHOLE THIS SIDE

LIGHT PATTERN
DIRECTION

EXISTING SERVICE
ADDRESS: 5529 1/2

MATCH LINE F

MATCH LINE G

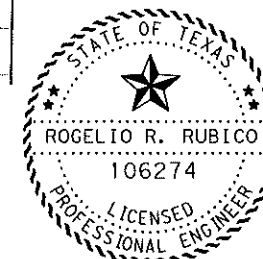
LEGEND

- NEW HIGH MAST (100 MPH) POLE AND ASSEMBLY
- EXISTING HIGH MAST POLE TO REMAIN
- NEW SERVICE
- EXISTING SERVICE TO BE REMOVED OR AS NOTED
- BORING HOLE
- NEW GROUND BOX
- NEW JUNCTION BOX
- NEW 30A HEAVY DUTY FUSED DISCONNECT SWITCH WITH NEMA 3R ENCLOSURE
- NEW UNDERGROUND PVC AND CONDUCTORS
- NEW BORED CONDUIT AND CONDUCTORS
- NEW EXPOSED RMC AND CONDUCTORS
- EXISTING OVERHEAD TRANSMISSION LINE
- NEW MBG, SGT AND DAT (SEE NOTE NO. 17)
- NEW UNDERPASS LIGHTS
- EXISTING UNDERPASS LIGHTS TO BE REMOVED
- EXISTING RDWY ILL TO BE REMOVED

ASSEMBLY	COORDINATE		WATT	DESCRIPTION	HEIGHT (FT)
	X	Y			
HM 9	3197901.0142	13828482.0501	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	125'
HM 10	3198680.2089	13828477.1966	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	125'

NOTES:

- COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED SCALE FACTOR OF 1.00013.
- THE CONTRACTOR WILL NOT BE PERMITTED TO USE ANY EQUIPMENT THAT CAN SWING OR BOOM INTO THE RAILROAD RIGHT OF WAY. EQUIPMENT THAT HAS A LENGTH OR HEIGHT SUFFICIENT TO REACH THE TRACK SHOULD IT TIP OVER, WILL REQUIRE A RAILROAD FLAG MAN REGARDLESS OF THE DISTANCE FROM THE TRACK.



The seal appearing on
this document was
authorized by
Rogelio R. Rubico, P.E.
106274, on

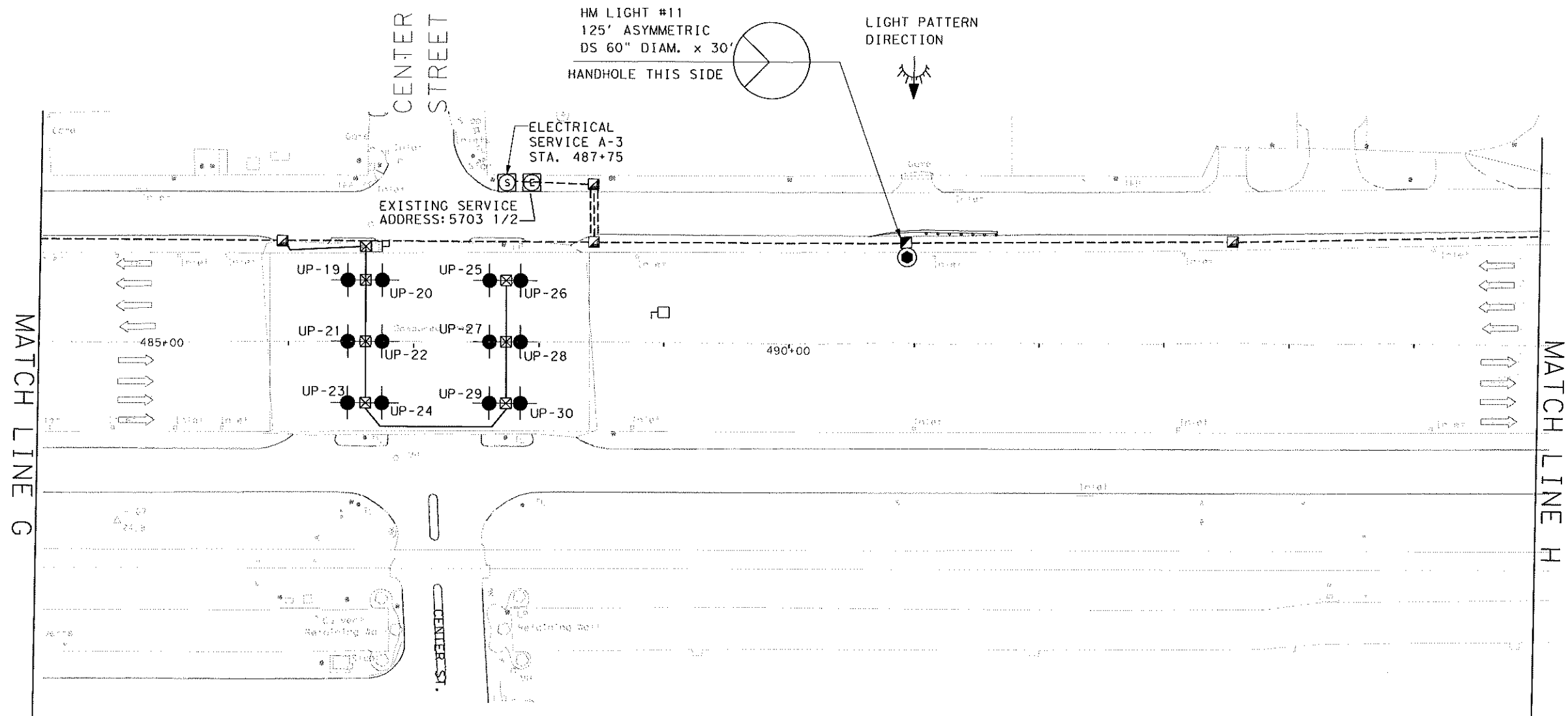
© 2017 TxDOT
TEXAS DEPARTMENT OF TRANSPORTATION

LIGHTING LAYOUT SH 225

SCALE: 1" = 100'

SHEET 7 OF 17

ORIGINAL DRAWING DATE:	STATE	FEDERAL	FEDERAL AID PROJECT	SHEET
12/6/17	12	6		28
REVISIONS	COUNTY	CONTROL	SECTION	JOB
	HARRIS	0502	01	214



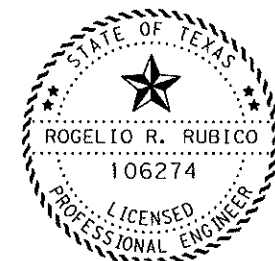
LEGEND

- NEW HIGH MAST (100 MPH) POLE AND ASSEMBLY
- EXISTING HIGH MAST POLE TO REMAIN
- NEW SERVICE
- EXISTING SERVICE TO BE REMOVED OR AS NOTED
- BORING HOLE
- NEW GROUND BOX
- NEW JUNCTION BOX
- NEW 30A HEAVY DUTY FUSED DISCONNECT SWITCH WITH NEMA 3R ENCLOSURE
- NEW UNDERGROUND PVC AND CONDUCTORS
- NEW BORED CONDUIT AND CONDUCTORS
- NEW EXPOSED RMC AND CONDUCTORS
- EXISTING OVERHEAD TRANSMISSION LINE
- NEW MBG, SGT AND DAT (SEE NOTE NO. 17)
- NEW UNDERPASS LIGHTS
- EXISTING UNDERPASS LIGHTS TO BE REMOVED
- EXISTING RDWY ILL TO BE REMOVED

ASSEMBLY	COORDINATE		WATT	DESCRIPTION	HEIGHT (FT)
	X	Y			
HM 11	3199425.6029	13828476.8032	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	125'

NOTES:

- COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED SCALE FACTOR OF 1.00013.
- THE CONTRACTOR WILL NOT BE PERMITTED TO USE ANY EQUIPMENT THAT CAN SWING OR BOOM INTO THE RAILROAD RIGHT OF WAY. EQUIPMENT THAT HAS A LENGTH OR HEIGHT SUFFICIENT TO REACH THE TRACK SHOULD IT TIP OVER, WILL REQUIRE A RAILROAD FLAG MAN REGARDLESS OF THE DISTANCE FROM THE TRACK.



The seal appearing on this document was authorized by Rogelio R. Rubico, P.E. 106274, on

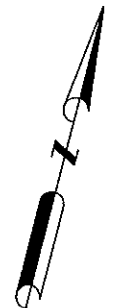
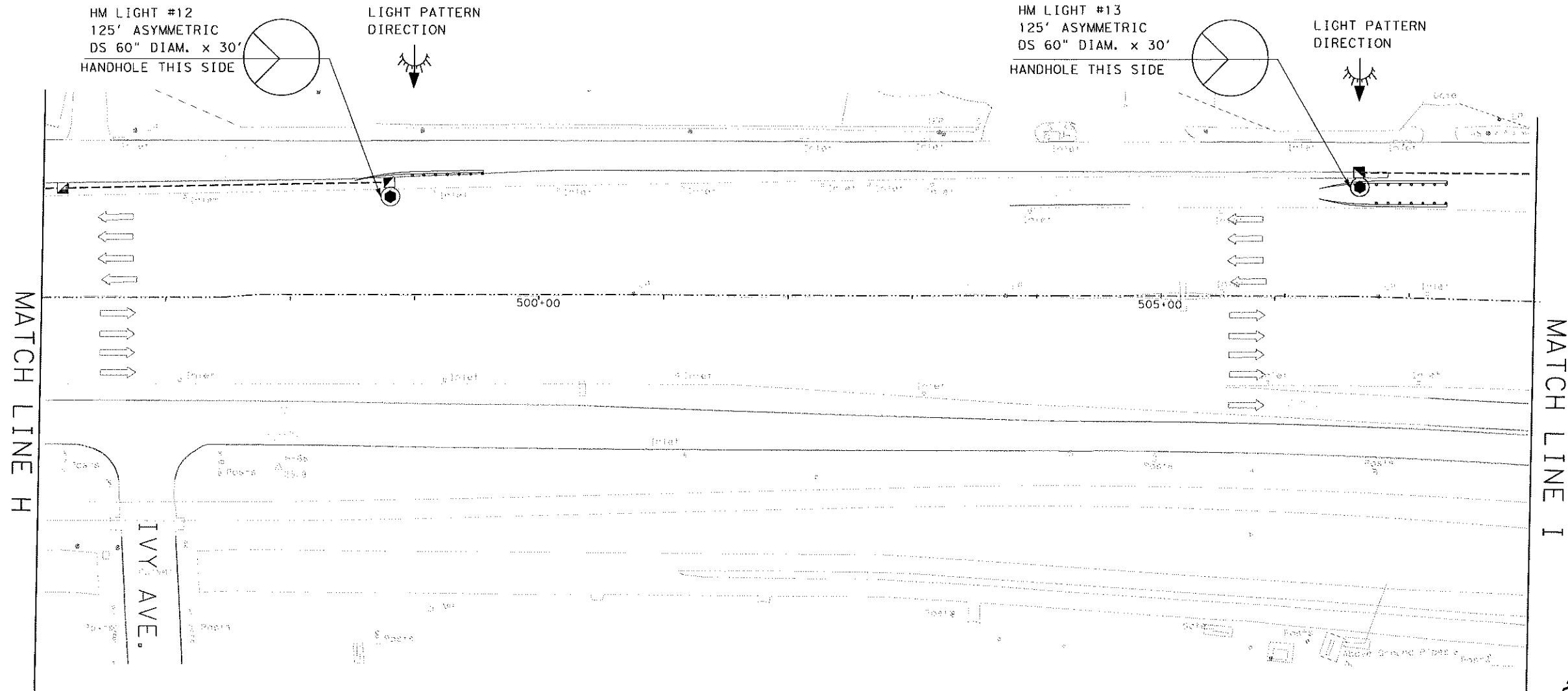
© 2017 TxDOT
TEXAS DEPARTMENT OF TRANSPORTATION

LIGHTING LAYOUT
SH 225

SCALE: 1" = 100'

SHEET 8 OF 17

ORIGINAL DRAWING DATE:		STATE / FEDERAL DISTRICT / REGION		FEDERAL AID PROJECT		SHEET
DATE	REVISED	12	6			29
DATE	REVISED	COUNTY	CONTROL	SECTION	JOB	HIGHWAY
DATE	REVISED	HARRIS	0502	01	214	SH225



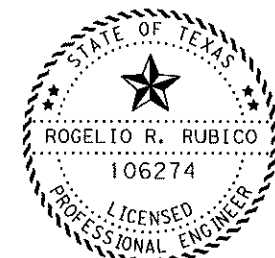
LEGEND

- NEW HIGH MAST (100 MPH) POLE AND ASSEMBLY
- EXISTING HIGH MAST POLE TO REMAIN
- NEW SERVICE
- EXISTING SERVICE TO BE REMOVED OR AS NOTED
- BORING HOLE
- NEW GROUND BOX
- NEW JUNCTION BOX
- NEW 30A HEAVY DUTY FUSED DISCONNECT SWITCH WITH NEMA 3R ENCLOSURE
- NEW UNDERGROUND PVC AND CONDUCTORS
- NEW BORED CONDUIT AND CONDUCTORS
- NEW EXPOSED RMC AND CONDUCTORS
- EXISTING OVERHEAD TRANSMISSION LINE
- NEW MBG, SGT AND DAT (SEE NOTE NO. 17)
- NEW UNDERPASS LIGHTS
- EXISTING UNDERPASS LIGHTS TO BE REMOVED
- EXISTING RDWY ILL TO BE REMOVED

ASSEMBLY	COORDINATE		WATT	DESCRIPTION	HEIGHT (FT)
	X	Y			
HM 12	3200212.1016	13828489.7731	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	125'
HM 13	3200992.2870	13828501.4206	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	125'

NOTES:

- COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED SCALE FACTOR OF 1.00013.
- THE CONTRACTOR WILL NOT BE PERMITTED TO USE ANY EQUIPMENT THAT CAN SWING OR BOOM INTO THE RAILROAD RIGHT OF WAY. EQUIPMENT THAT HAS A LENGTH OR HEIGHT SUFFICIENT TO REACH THE TRACK SHOULD IT TIP OVER, WILL REQUIRE A RAILROAD FLAG MAN REGARDLESS OF THE DISTANCE FROM THE TRACK.



The seal appearing on this document was authorized by Rogelio R. Rubico, P.E. 106274, on

© 2017 TxDOT
TEXAS DEPARTMENT OF TRANSPORTATION

LIGHTING LAYOUT
SH 225

SCALE: 1" = 100'

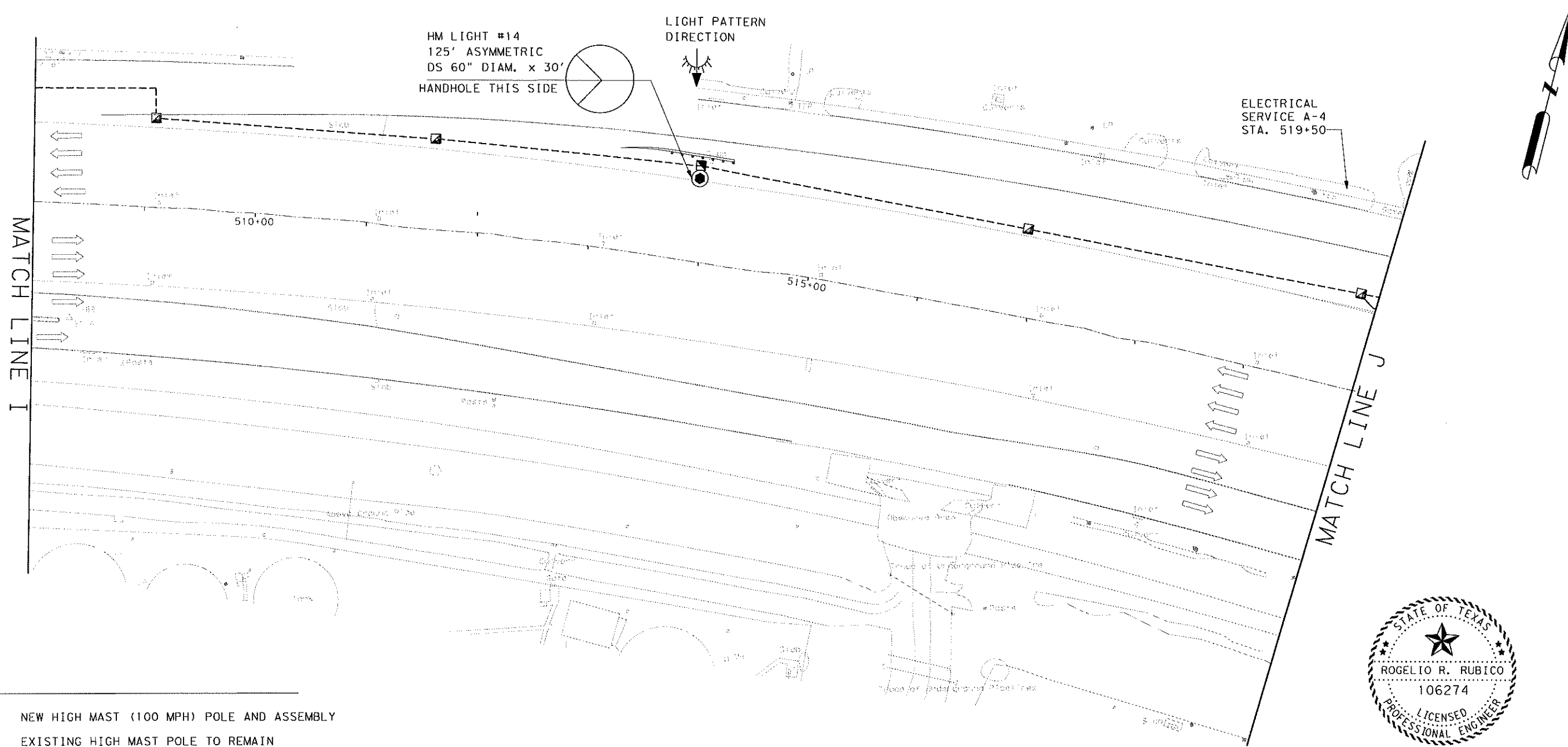
SHEET 9 OF 17

ORIGINAL DRAINING DATE		STATE	FEDERAL DISTRICT/REGION	FEDERAL AID PROJECT			SHEET
DR. 1 - REVIS	REVISIONS	12	6				30
CR. 1 - ROR							
DR. 1 - REVIS		COUNTY	CONTROL SECTION	JOB	HIGHWAY		
CR. 1 - ROR		HARRIS	0502	01	214	SH225	

\$TIME\$
\$DATE\$
\$FILE\$

\$FILE\$

\$TIME\$ \$DATE\$



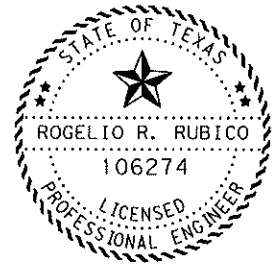
LEGEND

- NEW HIGH MAST (100 MPH) POLE AND ASSEMBLY
- EXISTING HIGH MAST POLE TO REMAIN
- NEW SERVICE
- EXISTING SERVICE TO BE REMOVED OR AS NOTED
- BORING HOLE
- NEW GROUND BOX
- NEW JUNCTION BOX
- NEW 30A HEAVY DUTY FUSED DISCONNECT SWITCH WITH NEMA 3R ENCLOSURE
- NEW UNDERGROUND PVC AND CONDUCTORS
- NEW BORED CONDUIT AND CONDUCTORS
- NEW EXPOSED RMC AND CONDUCTORS
- EXISTING OVERHEAD TRANSMISSION LINE
- NEW MBG, SGT AND DAT (SEE NOTE NO. 17)
- NEW UNDERPASS LIGHTS
- EXISTING UNDERPASS LIGHTS TO BE REMOVED
- EXISTING RDWY ILL TO BE REMOVED

ASSEMBLY	COORDINATE		WATT	DESCRIPTION	HEIGHT (FT)
	X	Y			
HM 14	3201734.3966	13828432.8712	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	125'

NOTES:

- COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED SCALE FACTOR OF 1.00013.
- THE CONTRACTOR WILL NOT BE PERMITTED TO USE ANY EQUIPMENT THAT CAN SWING OR BOOM INTO THE RAILROAD RIGHT OF WAY. EQUIPMENT THAT HAS A LENGTH OR HEIGHT SUFFICIENT TO REACH THE TRACK SHOULD IT TIP OVER, WILL REQUIRE A RAILROAD FLAG MAN REGARDLESS OF THE DISTANCE FROM THE TRACK.

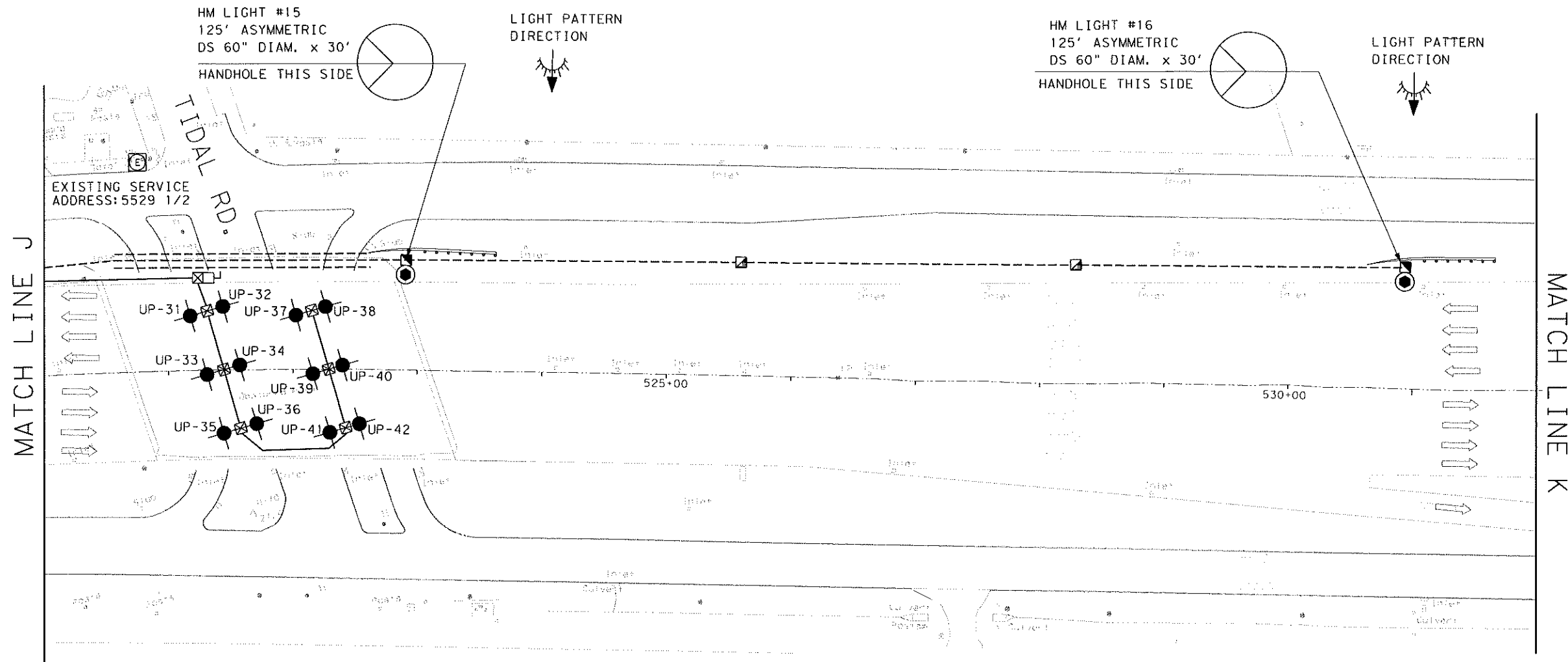


The seal appearing on this document was authorized by Rogelio R. Rubico, P.E. 106274, on



LIGHTING LAYOUT
SH 225

SCALE: 1" = 100'		SHEET 10 OF 17	
ORIGINAL DRAWING DATE:	STATE / FEDERAL DISTRICT / REGION	FEDERAL AID PROJECT	
DATE: 12/11/11	12 / 6	31	
DATE: 12/11/11	COUNTY	CONTROL SECTION	JOB HIGHWAY
DATE: 12/11/11	HARRIS	0502 01	214 SH225



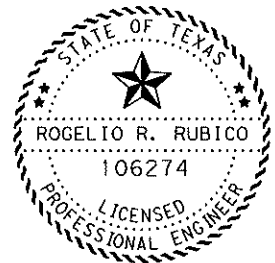
LEGEND

- NEW HIGH MAST (100 MPH) POLE AND ASSEMBLY
- EXISTING HIGH MAST POLE TO REMAIN
- NEW SERVICE
- EXISTING SERVICE TO BE REMOVED OR AS NOTED
- BORING HOLE
- NEW GROUND BOX
- NEW JUNCTION BOX
- NEW 30A HEAVY DUTY FUSED DISCONNECT SWITCH WITH NEMA 3R ENCLOSURE
- NEW UNDERGROUND PVC AND CONDUCTORS
- NEW BORED CONDUIT AND CONDUCTORS
- NEW EXPOSED RMC AND CONDUCTORS
- EXISTING OVERHEAD TRANSMISSION LINE
- NEW MBG, SGT AND DAT (SEE NOTE NO. 17)
- NEW UNDERPASS LIGHTS
- EXISTING UNDERPASS LIGHTS TO BE REMOVED
- EXISTING RDWY ILL TO BE REMOVED

ASSEMBLY	COORDINATE		WATT	DESCRIPTION	HEIGHT (FT)
	X	Y			
HM 15	3202627.1874	13828242.4269	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	125'
HM 16	3203397.8253	13828013.0947	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	125'

NOTES:

- COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED SCALE FACTOR OF 1.00013.
- THE CONTRACTOR WILL NOT BE PERMITTED TO USE ANY EQUIPMENT THAT CAN SWING OR BOOM INTO THE RAILROAD RIGHT OF WAY. EQUIPMENT THAT HAS A LENGTH OR HEIGHT SUFFICIENT TO REACH THE TRACK SHOULD IT TIP OVER, WILL REQUIRE A RAILROAD FLAG MAN REGARDLESS OF THE DISTANCE FROM THE TRACK.



The seal appearing on this document was authorized by Rogelio R. Rubico, P.E. 106274, on



LIGHTING LAYOUT
SH 225

SCALE: 1" = 100' SHEET 11 OF 17

ORIGINAL DRAWING DATE:	STATE	FEDERAL	FEDERAL AID PROJECT	SHEET
12/6	12	6		32
REVISIONS	COUNTY	CONTROL	SECTION	JOB
	HARRIS	0502	01	214

MATCH LINE K

MATCH LINE L

HM LIGHT #17
STA. 538+98
125' ASYMMETRIC
DS 60" DIAM. x 30'
HANDHOLE THIS SIDE

LIGHT PATTERN
DIRECTION

EXISTING SERVICE
ADDRESS: 69703 172

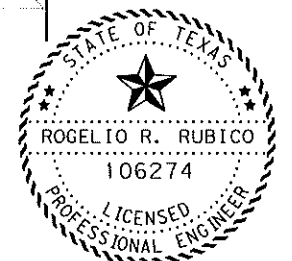
LEGEND

- NEW HIGH MAST (100 MPH) POLE AND ASSEMBLY
- EXISTING HIGH MAST POLE TO REMAIN
- NEW SERVICE
- EXISTING SERVICE TO BE REMOVED OR AS NOTED
- BORING HOLE
- NEW GROUND BOX
- NEW JUNCTION BOX
- NEW 30A HEAVY DUTY FUSED DISCONNECT SWITCH WITH NEMA 3R ENCLOSURE
- NEW UNDERGROUND PVC AND CONDUCTORS
- NEW BORED CONDUIT AND CONDUCTORS
- NEW EXPOSED RMC AND CONDUCTORS
- EXISTING OVERHEAD TRANSMISSION LINE
- NEW MBG, SGT AND DAT (SEE NOTE NO. 17)
- NEW UNDERPASS LIGHTS
- EXISTING UNDERPASS LIGHTS TO BE REMOVED
- EXISTING RDWY ILL TO BE REMOVED

ASSEMBLY	COORDINATE		WATT	DESCRIPTION	HEIGHT (FT)
	X	Y			
HM 17	3204164.0799	13827766.5979	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	125'

NOTES:

- COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED SCALE FACTOR OF 1.00013.
- THE CONTRACTOR WILL NOT BE PERMITTED TO USE ANY EQUIPMENT THAT CAN SWING OR BOOM INTO THE RAILROAD RIGHT OF WAY. EQUIPMENT THAT HAS A LENGTH OR HEIGHT SUFFICIENT TO REACH THE TRACK SHOULD IT TIP OVER, WILL REQUIRE A RAILROAD FLAG MAN REGARDLESS OF THE DISTANCE FROM THE TRACK.



The seal appearing on
this document was
authorized by
Rogelio R. Rubico, P.E.
106274, on



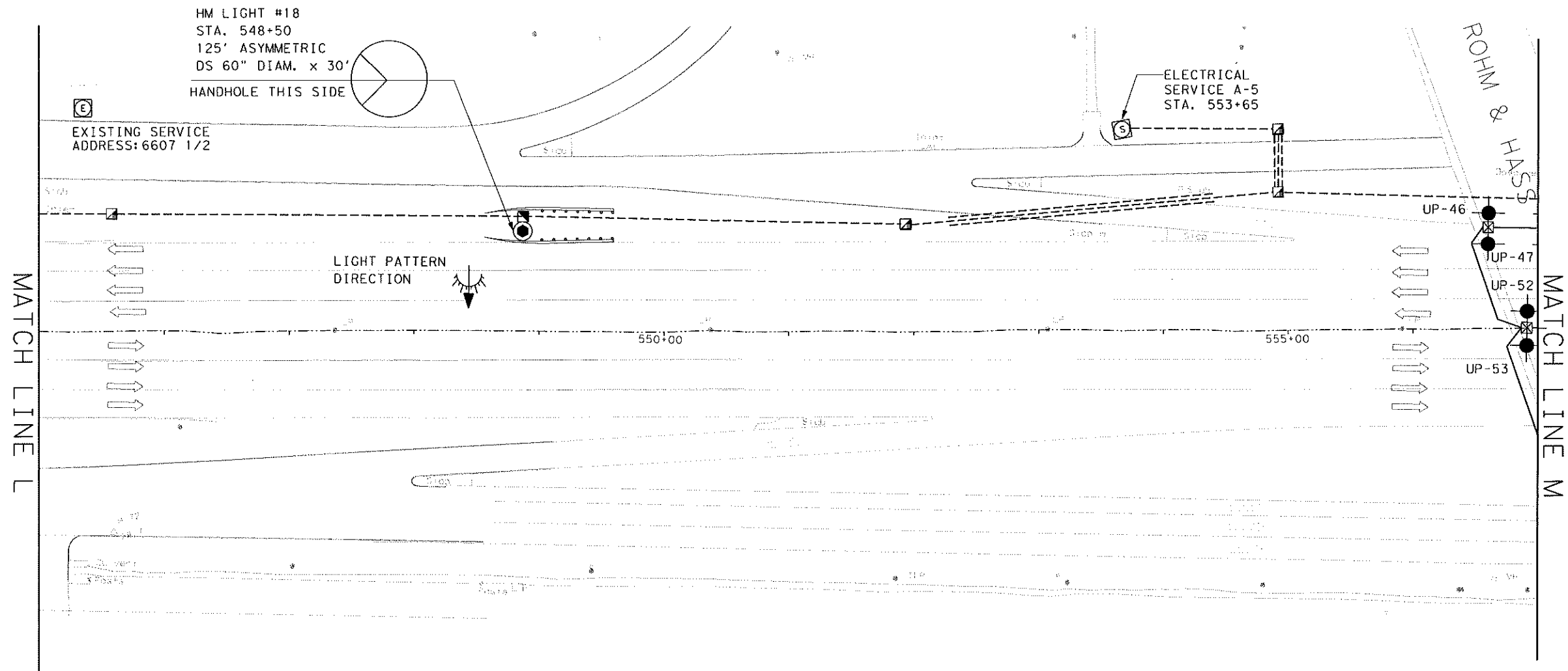
LIGHTING LAYOUT
SH 225

SCALE: 1" = 100' SHEET 12 OF 17

ORIGINAL DRAWING DATE:	REVISIONS	STATE DISTRICT	FEDERAL REGION	FEDERAL AID PROJECT	SHEET
01/1/2017		12	6		33
DATE: 01/1/2017	BY: [Signature]	COUNTY	CONTROL	SECTION	JOB
		HARRIS	0502	01	214 SH225

STIMES
SDATES
SFILELS

STIMES
SDATES



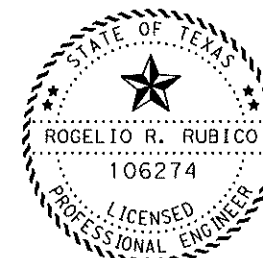
LEGEND

- NEW HIGH MAST (100 MPH) POLE AND ASSEMBLY
- EXISTING HIGH MAST POLE TO REMAIN
- NEW SERVICE
- EXISTING SERVICE TO BE REMOVED OR AS NOTED
- BORING HOLE
- NEW GROUND BOX
- NEW JUNCTION BOX
- NEW 30A HEAVY DUTY FUSED DISCONNECT SWITCH WITH NEMA 3R ENCLOSURE
- NEW UNDERGROUND PVC AND CONDUCTORS
- NEW BORED CONDUIT AND CONDUCTORS
- NEW EXPOSED RMC AND CONDUCTORS
- EXISTING OVERHEAD TRANSMISSION LINE
- NEW MBG, SGT AND DAT (SEE NOTE NO. 17)
- NEW UNDERPASS LIGHTS
- EXISTING UNDERPASS LIGHTS TO BE REMOVED
- EXISTING RDWY ILL TO BE REMOVED

ASSEMBLY	COORDINATE		WATT	DESCRIPTION	HEIGHT (FT)
	X	Y			
HM 3	3205111.6099	13827487.0702	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	125'

NOTES:

- COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED SCALE FACTOR OF 1.00013.
- THE CONTRACTOR WILL NOT BE PERMITTED TO USE ANY EQUIPMENT THAT CAN SWING OR BOOM INTO THE RAILROAD RIGHT OF WAY. EQUIPMENT THAT HAS A LENGTH OR HEIGHT SUFFICIENT TO REACH THE TRACK SHOULD IT TIP OVER, WILL REQUIRE A RAILROAD FLAG MAN REGARDLESS OF THE DISTANCE FROM THE TRACK.



The seal appearing on
this document was
authorized by
Rogelio R. Rubico, P.E.
106274, on

© 2017 TxDOT
TEXAS DEPARTMENT OF TRANSPORTATION

LIGHTING LAYOUT SH 225

SCALE: 1" = 100'

SHEET 13 OF 17

ORIGINAL DRAWING DATE:	REVISIONS	STATE DISTRICT	FEDERAL REGION	FEDERAL AID PROJECT	SHEET
04-1-0001		12	6		34
04-1-0001		COUNTY		CONTROL SECTION JOB	
04-1-0001		HARRIS		0502 01 214 SH225	

HM LIGHT #19
125' ASYMMETRIC
DS 60" DIAM. x 30'
HANDHOLE THIS SIDE

HM LIGHT #20
125' ASYMMETRIC
DS 60" DIAM. x 30'
HANDHOLE THIS SIDE

MATCH LINE M

MATCH LINE N

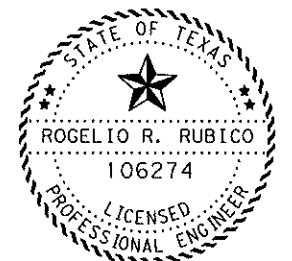
LEGEND

- NEW HIGH MAST (100 MPH) POLE AND ASSEMBLY
- EXISTING HIGH MAST POLE TO REMAIN
- NEW SERVICE
- EXISTING SERVICE TO BE REMOVED OR AS NOTED
- BORING HOLE
- NEW GROUND BOX
- NEW JUNCTION BOX
- NEW 30A HEAVY DUTY FUSED DISCONNECT SWITCH WITH NEMA 3R ENCLOSURE
- NEW UNDERGROUND PVC AND CONDUCTORS
- NEW BORED CONDUIT AND CONDUCTORS
- NEW EXPOSED RMC AND CONDUCTORS
- EXISTING OVERHEAD TRANSMISSION LINE
- NEW MBG, SGT AND DAT (SEE NOTE NO. 17)
- NEW UNDERPASS LIGHTS
- EXISTING UNDERPASS LIGHTS TO BE REMOVED
- EXISTING RDWY ILL TO BE REMOVED

ASSEMBLY	COORDINATE		WATT	DESCRIPTION	HEIGHT (FT)
	X	Y			
HM 19	3205983.8360	13827247.9462	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	125'
HM 20	3206830.3614	13827017.4608	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	125'

NOTES:

- COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED SCALE FACTOR OF 1.00013.
- THE CONTRACTOR WILL NOT BE PERMITTED TO USE ANY EQUIPMENT THAT CAN SWING OR BOOM INTO THE RAILROAD RIGHT OF WAY. EQUIPMENT THAT HAS A LENGTH OR HEIGHT SUFFICIENT TO REACH THE TRACK SHOULD IT TIP OVER, WILL REQUIRE A RAILROAD FLAG MAN REGARDLESS OF THE DISTANCE FROM THE TRACK.



The seal appearing on
this document was
authorized by
Rogelio R. Rubico, P.E.
106274, on



LIGHTING LAYOUT SH 225

SCALE: 1" = 100'

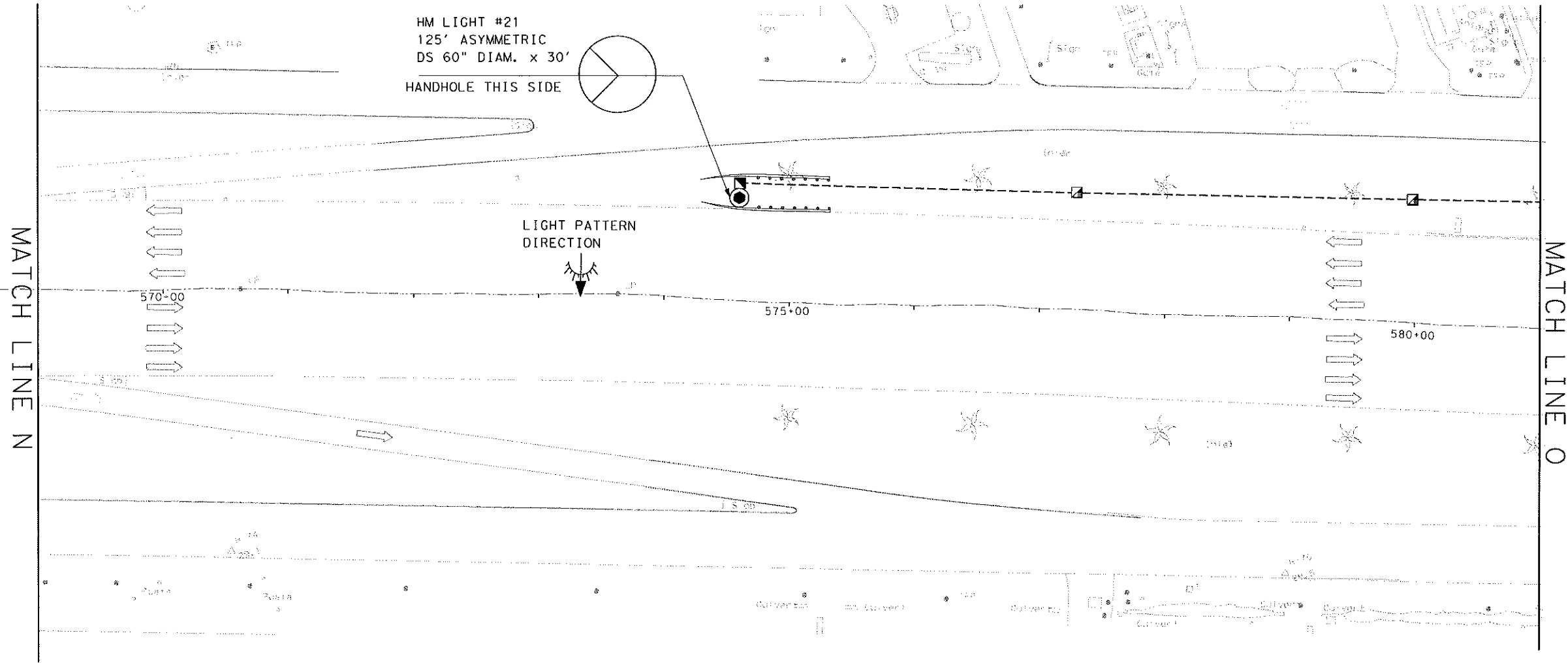
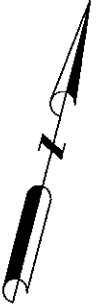
SHEET 14 OF 17

ORIGINAL DRAWING DATE:		STATE	FEDERAL	FEDERAL AID PROJECT		SHEET
CHK-1-RTE11	REVISIONS	12	6			35
CHK-1-RTE11		COUNTY		CONTROL	SECTION	JOB
CHK-1-RTE11		HARRIS		0502	01	214 SH225

STIMES
SDATES
SFIELDS

SFILEL8

STIMES
SDATES



LEGEND

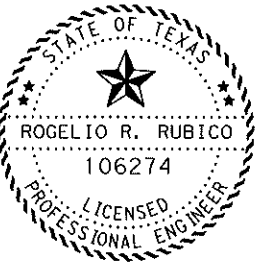
- NEW HIGH MAST (100 MPH) POLE AND ASSEMBLY
- EXISTING HIGH MAST POLE TO REMAIN
- NEW SERVICE
- EXISTING SERVICE TO BE REMOVED OR AS NOTED
- BORING HOLE
- NEW GROUND BOX
- NEW JUNCTION BOX
- NEW 30A HEAVY DUTY FUSED DISCONNECT SWITCH WITH NEMA 3R ENCLOSURE
- NEW UNDERGROUND PVC AND CONDUCTORS
- NEW BORED CONDUIT AND CONDUCTORS
- NEW EXPOSED RMC AND CONDUCTORS
- EXISTING OVERHEAD TRANSMISSION LINE
- NEW MBG, SGT AND DAT (SEE NOTE NO. 17)
- NEW UNDERPASS LIGHTS
- EXISTING UNDERPASS LIGHTS TO BE REMOVED
- EXISTING ROWY ILL TO BE REMOVED

ASSEMBLY	COORDINATE		WATT	DESCRIPTION	HEIGHT (FT)
	X	Y			
HM 21	3207583.2694	13826771.5926	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	125'

NOTES:

1. COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED SCALE FACTOR OF 1.00013.

2. THE CONTRACTOR WILL NOT BE PERMITTED TO USE ANY EQUIPMENT THAT CAN SWING OR BOOM INTO THE RAILROAD RIGHT OF WAY. EQUIPMENT THAT HAS A LENGTH OR HEIGHT SUFFICIENT TO REACH THE TRACK SHOULD IT TIP OVER, WILL REQUIRE A RAILROAD FLAG MAN REGARDLESS OF THE DISTANCE FROM THE TRACK.



The seal appearing on this document was authorized by Rogelio R. Rubico, P.E. 106274, on

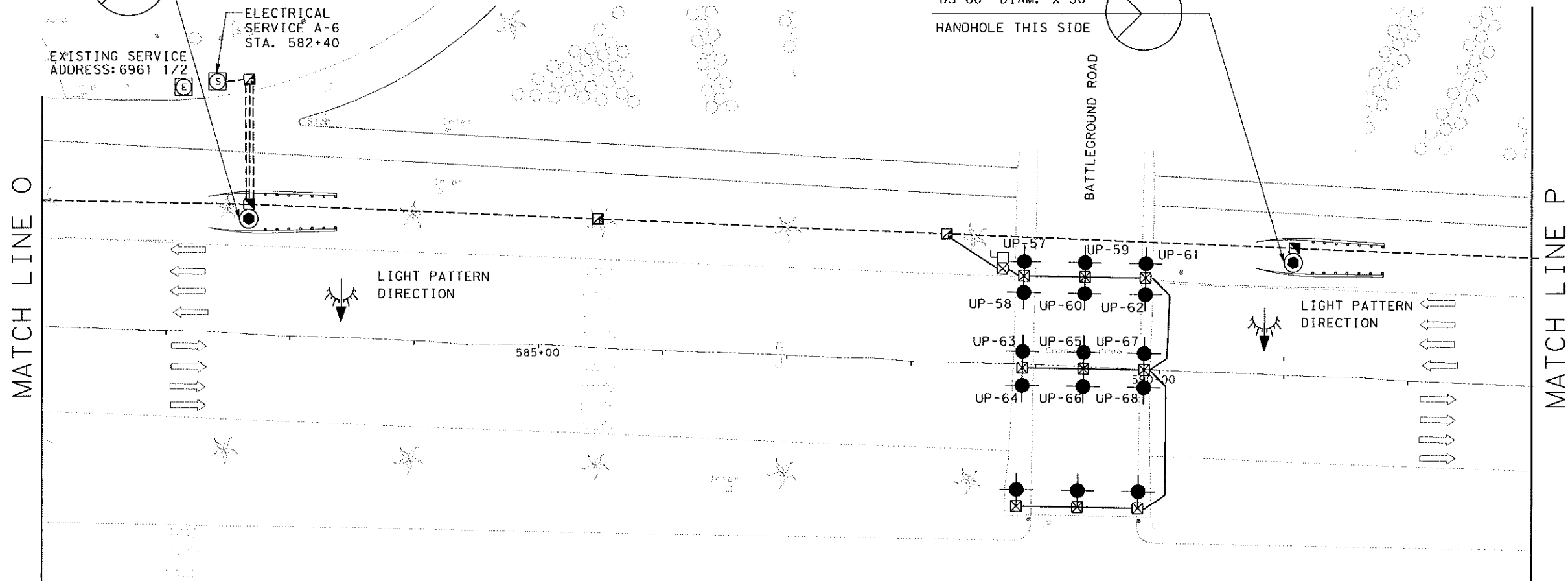
© 2017 TXDOT
TEXAS DEPARTMENT OF TRANSPORTATION

LIGHTING LAYOUT
SH 225

SCALE: 1" : 100' SHEET 15 OF 17

ORIGINAL DRAWING DATE:		STATE	FEDERAL	FEDERAL AID PROJECT		SHEET
DATE	REVISIONS	DISTRICT	REGION	COUNTY	SECTION	36
DATE	REVISIONS	12	6	HARRIS	0502 01 214	SH225

HM LIGHT #22
125' ASYMMETRIC
DS 60" DIAM. x 30'
HANDHOLE THIS SIDE



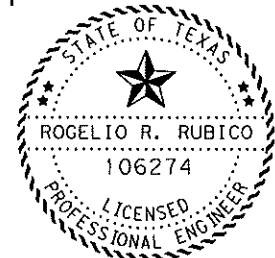
LEGEND

- NEW HIGH MAST (100 MPH) POLE AND ASSEMBLY
- EXISTING HIGH MAST POLE TO REMAIN
- NEW SERVICE
- EXISTING SERVICE TO BE REMOVED OR AS NOTED
- BORING HOLE
- NEW GROUND BOX
- NEW JUNCTION BOX
- NEW 30A HEAVY DUTY FUSED DISCONNECT SWITCH WITH NEMA 3R ENCLOSURE
- NEW UNDERGROUND PVC AND CONDUCTORS
- NEW BORED CONDUIT AND CONDUCTORS
- NEW EXPOSED RMC AND CONDUCTORS
- EXISTING OVERHEAD TRANSMISSION LINE
- NEW MBG, SGT AND DAT (SEE NOTE NO. 17)
- NEW UNDERPASS LIGHTS
- EXISTING UNDERPASS LIGHTS TO BE REMOVED
- EXISTING RDWY ILL TO BE REMOVED

ASSEMBLY	COORDINATE		WATT	DESCRIPTION	HEIGHT (FT)
	X	Y			
HM 22	3208353.0903	13826531.1504	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	125'
HM 23	3209153.4877	13826268.7321	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	125'

NOTES:

- COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED SCALE FACTOR OF 1.00013.
- THE CONTRACTOR WILL NOT BE PERMITTED TO USE ANY EQUIPMENT THAT CAN SWING OR BOOM INTO THE RAILROAD RIGHT OF WAY. EQUIPMENT THAT HAS A LENGTH OR HEIGHT SUFFICIENT TO REACH THE TRACK SHOULD IT TIP OVER, WILL REQUIRE A RAILROAD FLAG MAN REGARDLESS OF THE DISTANCE FROM THE TRACK.



The seal appearing on this document was authorized by Rogelio R. Rubico, P.E. 106274, on

© 2017 TxDOT
TEXAS DEPARTMENT OF TRANSPORTATION

LIGHTING LAYOUT SH 225

SCALE: 1" = 100'

SHEET 16 OF 17

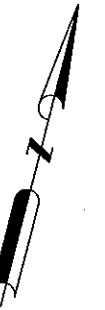
ORIGINAL DRAWING DATE	REVISIONS	STATE / FEDERAL DISTRICT / REGION	FEDERAL AID PROJECT	SHEET
		12 / 6		37
DATE: 01/11/17	BY: [Signature]	COUNTY: HARRIS	CONTROL: 0502 SECTION: 01 JOB: 214 HIGHWAY: SH225	

MATCH LINE P

HM LIGHT #24
125' ASYMMETRIC
DS 60" DIAM. x 30'
HANDHOLE THIS SIDE

LIGHT PATTERN
DIRECTION

EXISTING
ELECTRICAL SERVICE
ADDRESS: 11601 1/2



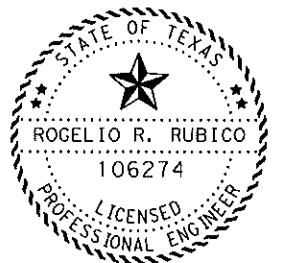
LEGEND

- NEW HIGH MAST (100 MPH) POLE AND ASSEMBLY
- EXISTING HIGH MAST POLE TO REMAIN
- NEW SERVICE
- EXISTING SERVICE TO BE REMOVED OR AS NOTED
- BORING HOLE
- NEW GROUND BOX
- NEW JUNCTION BOX
- NEW 30A HEAVY DUTY FUSED DISCONNECT SWITCH WITH NEMA 3R ENCLOSURE
- NEW UNDERGROUND PVC AND CONDUCTORS
- NEW BORED CONDUIT AND CONDUCTORS
- NEW EXPOSED RMC AND CONDUCTORS
- EXISTING OVERHEAD TRANSMISSION LINE
- NEW MBG, SGT AND DAT (SEE NOTE NO. 17)
- NEW UNDERPASS LIGHTS
- EXISTING UNDERPASS LIGHTS TO BE REMOVED
- EXISTING RDWY ILL TO BE REMOVED

ASSEMBLY	COORDINATE		WATT	DESCRIPTION	HEIGHT (FT)
	X	Y			
HM 24	3209971.5681	13825989.1300	4800	HI MST ILL ASM (12-400WATT) (ASYM) (TY A)	125'

NOTES:

- COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED SCALE FACTOR OF 1.00013.
- THE CONTRACTOR WILL NOT BE PERMITTED TO USE ANY EQUIPMENT THAT CAN SWING OR BOOM INTO THE RAILROAD RIGHT OF WAY. EQUIPMENT THAT HAS A LENGTH OR HEIGHT SUFFICIENT TO REACH THE TRACK SHOULD IT TIP OVER, WILL REQUIRE A RAILROAD FLAG MAN REGARDLESS OF THE DISTANCE FROM THE TRACK.



The seal appearing on
this document was
authorized by
Rogelio R. Rubico, P.E.
106274, on

© 2017 TxDOT
TEXAS DEPARTMENT OF TRANSPORTATION

LIGHTING LAYOUT
SH 225

SCALE: 1" = 100' SHEET 17 OF 17

ORIGINAL DRAWING DATE:		STATE / FEDERAL DISTRICT / REGION		FEDERAL AID PROJECT		SHEET
DATE	REVISIONS	12	6			38
DATE	REVISIONS	COUNTY		CONTROL	SECTION	JOB
DATE	REVISIONS	HARRIS		0502	01	214 SH225



Legislation Details (With Text)

File #: ORD 17-068 **Version:** 1 **Name:**
Type: Ordinance **Status:** Agenda Ready
File created: 9/22/2017 **In control:** City Council
On agenda: 10/3/2017 **Final action:**
Title: Consideration of and action on an ordinance appointing four members of the Crime Control and Prevention District of the City of Deer Park.
Sponsors: City Manager's Office
Indexes:
Code sections:
Attachments: [Crime Control and Prevention-4 Board Members-10-2017](#)

Date	Ver.	Action By	Action	Result
10/3/2017	1	City Council		

Consideration of and action on an ordinance appointing four members of the Crime Control and Prevention District of the City of Deer Park.

Summary:

The State statute (Crime Control and Prevention District Act) which enables creation of a CCPD also specifies the manner in which appointments to the board of directors are to be made. The 2-year terms of Ray Landers, George Pinder, Craig O'Sullivan, and Dianna Taylor expired effective September 1, 2017. All four members have been contacted and each has indicated willingness to serve another term. Section 363.1015 (b) and (c) of Chapter 363 of the Texas Local Government Code states:

(b) the governing body of the municipality or county may create a board by having each member of the governing body appoint one director to the board, subject to confirmation by the governing body.

(c) A director appointed under Subsection (b) serves:

(1) at the pleasure of the governing body of the municipality or county; and

(2) for a term concurrent with the term of the appointing member.

Pursuant to the foregoing, Ray Landers, appointed by Mayor Mouton, George Pinder, appointed by Councilman Harrison, Craig O'Sullivan, appointed by Councilwoman Garrison; and Dianna Taylor appointed by Councilman Ginn are each hereby proposed to be confirmed by the City Council as members of the Crime Control and Prevention District for a term of two years.

Fiscal/Budgetary Impact:

N/A

Approve the ordinance.

ORDINANCE NO. _____

AN ORDINANCE APPOINTING FOUR (4) BOARD MEMBERS OF THE CRIME CONTROL AND PREVENTION DISTRICT OF THE CITY OF DEER PARK, TEXAS; AND DECLARING AN EMERGENCY.

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

1. That **Ray Landers**, appointed by Mayor **Mouton**; and **George Pinder**, appointed by Councilmember **Harrison**; and **Craig O’Sullivan**, appointed by Councilmember **Garrison**; and **Dianna Taylor** appointed by Councilmember **Ginn** be and are each hereby appointed and confirmed as members of the Crime Control and Prevention District of the City of Deer Park, Texas, for a term of two years.

2. That the aforesaid appointments serve at the pleasure of the governing body of the City of Deer Park, Texas pursuant to Section 363.1015(b) and (c) of Chapter 363 of the Texas Local Government Code.

3. 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.

4 The City Council finds that this Ordinance relates to the immediate preservation of the public peace, safety and welfare, in that it is necessary that board members of the Crime Control and Prevention District be appointed immediately so that the Crime Control and Prevention District of the City of Deer Park can proceed without interruption and assure to the public the continuance of the administration of said district, thereby creating an emergency, for which the Charter requirements providing for the reading of ordinances on three (3) several days should be dispensed with and this Ordinance should be passed finally on its introduction; and, accordingly, such requirement is dispensed with and this Ordinance shall take effect upon its passage and approval by the Mayor.

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 _____, 2017 by a vote of _____ “Ayes” and _____ “Noes”.

MAYOR, City of Deer Park

ATTEST:

City Secretary

APPROVED:

City Attorney



Legislation Details (With Text)

File #: ORD 17-069 **Version:** 1 **Name:**

Type: Ordinance **Status:** Agenda Ready

File created: 9/22/2017 **In control:** City Council

On agenda: 10/3/2017 **Final action:**

Title: Consideration of and action on an ordinance appointing four members of the Fire Control, Prevention and Emergency Medical Services District of the City of Deer Park.

Sponsors: City Manager's Office

Indexes:

Code sections:

Attachments: [Fire Control Prevention Emergency Service-4 Board Members-10-2017](#)

Date	Ver.	Action By	Action	Result
10/3/2017	1	City Council		

Consideration of and action on an ordinance appointing four members of the Fire Control, Prevention and Emergency Medical Services District of the City of Deer Park.

Summary:

The State statute (Fire Control, Prevention, and Emergency Medical Services District Act) which enables creation of a FCP EMS D also specifies the manner in which appointments to the board of directors are to be made. The 2-year terms of Charlie Johnson, John Green and Eddie Brashier expired effective September 1, 2017. All three members have been contacted and each has indicated willingness to serve another term. Additionally, Greg Bridges was appointed on 10/3/16 to serve the unexpired portion of Don Davis' two year term. Mr. Bridges has also agreed to serve another term.

Section 344.101(f) of Chapter 344 of the Texas Local Government Code states:

"In a district for which the governing body of the municipality does not serve as the district's board of directors, the governing body may create a board of directors for which one director is appointed by each member of the governing body to serve at the pleasure of that member for a term not to exceed two years and that expires when the member of the governing body that appointed the director leaves office."

Pursuant to the foregoing statute: Charlie Johnson is appointed by Mayor Mouton, Greg Bridges is appointed by Councilman Garrison, John Green is appointed by Councilman Harrison; and Eddie Brashier is appointed by Councilman Ginn.

Fiscal/Budgetary Impact:

N/A

Approve the ordinance.

ORDINANCE NO. _____

AN ORDINANCE APPOINTING FOUR (4) BOARD MEMBERS OF THE FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT OF THE CITY OF DEER PARK, TEXAS; AND DECLARING AN EMERGENCY.

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

1. That **Charlie Johnson** appointed by Mayor **Mouton**; and **Greg Bridges** is appointed by Councilmember **Garrison**; and **John Green** appointed by Councilmember **Harrison**; and **Eddie Brashier** appointed by Councilmember **Ginn** be and are each hereby appointed as members of the Fire Control, Prevention and Emergency Medical Services District of the City of Deer Park, Texas, for a term of two (2) years.

2. That the right to terminate the aforesaid appointments is subject to Section 344.101(f) of Chapter 344 of the Texas Local Government Code.

3. 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.

4 The City Council finds that this Ordinance relates to the immediate preservation of the public peace, safety and welfare, in that it is necessary that board members of the Fire Control, Prevention and Emergency Medical Services District be appointed immediately so that the Fire Control, Prevention and Emergency Medical Services District of the City of Deer Park can proceed without interruption and assure to the public the continuance of the administration of said district, thereby creating an emergency, for which the Charter requirements providing for the reading of ordinances on three (3) several days should be dispensed with and this Ordinance should be passed finally on its introduction; and, accordingly, such requirement is dispensed with and this Ordinance shall take effect upon its passage and approval by the Mayor.

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 _____, 2017 by a vote of _____ “Ayes” and _____ “Noes”.

MAYOR, City of Deer Park

ATTEST:

City Secretary

APPROVED:

City Attorney



Legislation Details (With Text)

File #: ORD 17-070 **Version:** 1 **Name:**
Type: Ordinance **Status:** Agenda Ready
File created: 9/29/2017 **In control:** City Council
On agenda: 10/3/2017 **Final action:**
Title: Consideration of and action on an ordinance appointing four members of the Deer Park Community Development Corporation.
Sponsors: City Manager's Office
Indexes:
Code sections:
Attachments: [Community Development Corporation-Appoint Members-10-2017](#)

Date	Ver.	Action By	Action	Result
10/3/2017	1	City Council		

Consideration of and action on an ordinance appointing four members of the Deer Park Community Development Corporation.

Summary:

The Deer Park Development Corporation is responsible for administering the proceeds of the dedicated Type B economic development sales and use tax for public park purposes and events. While this development corporation has the power to expend the proceeds of the Type B sales tax for purposes authorized by the Development Corporation Act and the voters, City Council retains authority to approve all programs and expenditures of the corporation.

The City Council appoints a board of seven (7) directors of the corporation. On June 2, 2015 City Council approved Ordinance 3723 appointing 7 members to the Deer Park Community Development Corporation for a term of one or two years. The 7 appointees were: Sue Mauk, T. J. Haight, Scott Sotelo, Jeff Lawther, Doug Burgess, Brad Wells, and Georgette Ford. The Council did not specify which members would have one or two year terms. On August 18, 2015 the DPCDC held its organizational meeting, approved bylaws, elected officers and drew lots to select positions on the Board pursuant to Sec. 2.1 of the Board bylaws which states:

“2.1 Number, Appointment, and Term of Office. The business and affairs of the corporation shall be managed by a board of seven (7) directors (the “Board”). Directors shall be appointed by the City Council, and at least three (3) directors must not be employees, officers, or members of the City Council. Each member of the Board shall serve at the pleasure of the City Council for a term of two years. Places 1, 3, 5, and 7 will be appointed in odd- numbered years, and Places 2, 4, and 6 appointed in even numbered years. The initial directors shall draw lots to determine places. Terms begin on October 1 of each year.”

The places drawn were as follows: Sue Mauk, Position 1; T. J. Haight, Position 2; Scott Sotelo, Position 3; Jeff Lawther, Position 4; Doug Burgess, Position 5; Brad Wells, Position 6 and Georgette Ford, Position 7. T.J.Haight, Position 2; Jeff Lawther, Position 4 and Brad Wells, Position 6 drew for

one year terms, and were re-appointed for two year terms in October 2016 by Ordinance No. 3847. Now, the terms of Sue Mauk, Position 1; Scott Sotelo, Position 3; Doug Burgess, Position 5; and Georgette Ford, Position 7 have expired effective October 1, 2017. These four members have been contacted and are all willing to serve another two year term if appointed by Council,

Fiscal/Budgetary Impact:

N/A

Approve the ordinance appointing four members of the Deer Park Community Development Corporation for two year terms as follows: Sue Mauk, Position 1; Scott Sotelo, Position 3; Doug Burgess, Position 5; and Georgette Ford, Position 7.

ORDINANCE NO. _____

AN ORDINANCE APPOINTING FOUR BOARD MEMBERS OF THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION OF THE CITY OF DEER PARK, TEXAS, FOR A TERM OF TWO YEARS; AND DECLARING AN EMERGENCY.

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

1. That Sue Mauk, Position 1, Scott Sotelo, Position 3, Doug Burgess, Position 5, and Georgette Ford, position 7 be and they are each hereby appointed as members of the Deer Park Community Development Corporation of the City of Deer Park, Texas, for a term of two years.

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. 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.

4 The City Council finds that this Ordinance relates to the immediate preservation of the public peace, safety and welfare, in that it is necessary that board members of the Deer Park Community Development Corporation be appointed immediately so that the Deer Park Community Development Corporation of the City of Deer Park can proceed without interruption and assure to the public the continuance of the administration of said Corporation, thereby creating an emergency, for which the Charter requirements providing for the reading of ordinances on three (3) several days should be dispensed with and this Ordinance should be passed finally on its introduction; and, accordingly, such requirement is dispensed with and this Ordinance shall take effect upon its passage and approval by the Mayor.

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 _____, 2017 by a vote of _____ “Ayes” and _____ “Noes”.

MAYOR, City of Deer Park

ATTEST:

City Secretary

APPROVED:

City Attorney



Legislation Details (With Text)

File #: AMD 17-008 **Version:** 1 **Name:**

Type: Amendment **Status:** Agenda Ready

File created: 9/26/2017 **In control:** City Council

On agenda: 10/3/2017 **Final action:**

Title: Consideration of and action on a referral to the Planning and Zoning Commission to request amending the zoning ordinance to allow heliports or helistops as an accessory use for medical facilities in commercial districts via a specific use permit.

Sponsors: City Manager's Office, Public Works, Jim Fox

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/3/2017	1	City Council		

Consideration of and action on a referral to the Planning and Zoning Commission to request amending the zoning ordinance to allow heliports or helistops as an accessory use for medical facilities in commercial districts via a specific use permit.

Summary:

This item follows a discussion Council held at the September 19, 2017 City Council Workshop. At that time, Council heard from Mr. Randy Stockwell who desires to open a short-term emergency care clinic in Deer Park. He and his business partners had planned to include a heliport or helistop as an accessory use to this facility. However, at present City Code does not allow heliports or helistops in commercial zoning districts. Rather, the City's Zoning Ordinance allows heliports and helistops only by specific use permit in the M-1 or M-2 zoning districts. At the conclusion of the discussion, Council indicated a desire to assist with establishing this Zoning Ordinance change, provided any helistop or heliport allowed in a commercial zoning district be permitted only as an accessory use, and only with a specific use permit. With this action, Council is referring this matter to the Planning & Zoning Commission for their recommendation. The Commission will give its recommendation, which then will be followed by having the Commission and City Council hold a Joint Public Hearing on the matter. Afterward, Council may take action to decide final disposition of the request. Below is the proposed schedule of events for this matter:

10/3/17 City Council makes referral to Planning Zoning

10/16/17 Planning Zoning schedules a Public Hearing

11/6/17 Planning Zoning conducts Public Hearing & referral to City Council

11/20/17 City Council calls for Joint Public Hearing

12/19/17 Joint Public Hearing.

N/A

Approve the referral to the Planning and Zoning Commission.



Legislation Details (With Text)

File #:	PUR 17-020	Version:	1	Name:	
Type:	Purchase	Status:		Agenda Ready	
File created:	9/27/2017	In control:		City Council	
On agenda:	10/3/2017	Final action:			
Title:	Consideration of and action on purchase from Vaught Services, LLC, through the The Interlocal Purchasing System (TIPS) to perform the rehabilitation of a 24" Storm Sewer Line on Eastwind Drive.				
Sponsors:	Public Works				
Indexes:					
Code sections:					
Attachments:	Vaught LLC proposal for Eastwind				

Date	Ver.	Action By	Action	Result
10/3/2017	1	City Council		

Consideration of and action on purchase from Vaught Services, LLC, through the The Interlocal Purchasing System (TIPS) to perform the rehabilitation of a 24" Storm Sewer Line on Eastwind Drive.

Summary:

Staff is requesting the purchase from Vaught Services, LLC, through the The Interlocal Purchasing System (TIPS) to perform the rehabilitation of a 24" Storm Sewer Line on Eastwind Dr. The project consists of rehabilitating 150lf of collapsed 24" storm drain pipe that runs from Eastwind Dr. between two houses and into an outfall ditch in the rear of the property. The line will be rehabilitated to a new HDPE line. The purchase agreement with Vaught Services, LLC is in the amount of \$177,066.75. This damage is part of Hurricane Harvey and will be part of any reimbursement package requested through FEMA.

Fiscal/Budgetary Impact:

This project will be funded through Disaster Declaration Fund 22

Staff recommends Council approval to purchase the services of Vaught Services, LLC through the TIPS program.



CONTRACTOR PRICING WORKSHEET

1012116

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to Contract Administration @ 281-901-5336. Please type or carefully print; thank you.

PROJECT SPECIFIC DISCOUNT

Unit Price	Total
\$ 8,375.00	\$ 8,375.00
\$ 6,600.00	\$ 6,600.00
\$ 812.50	\$ 134,062.50
\$ 12.50	\$ 2,062.50
\$ 6.25	\$ 1,031.25
\$ 5,000.00	\$ 5,000.00
\$ 1,875.00	\$ 1,875.00
\$ 350.00	\$ 7,000.00
\$ 162.50	\$ 3,250.00
\$ 52.50	\$ 4,200.00
\$ 12,500.00	\$ 12,500.00

Unit Price	Total
\$ 6,500.00	\$ 6,500.00
\$ 2,500.00	\$ 2,500.00
\$ 790.00	\$ 130,350.00
\$ 10.00	\$ 1,650.00
\$ 5.00	\$ 825.00
\$ 3,750.00	\$ 3,750.00
\$ 1,600.00	\$ 1,600.00
\$ 265.00	\$ 5,300.00
\$ 140.00	\$ 2,800.00
\$ 42.00	\$ 3,360.00
\$ 10,000.00	\$ 10,000.00

Should you need assistance with or need to deviate from the above process due to procedures implemented by your organization or your selected **TIPS** vendor, please contact our office at: **(866) 413-6574**.

SUBTOTAL: \$ 168,635.00

Pricing Date: 9/21/2017

TOTAL: \$ 177,066.75



**THE INTERLOCAL
PURCHASING SYSTEM**
"PURCHASING MADE PERSONAL"



CONTRACTOR PRICING WORKSHEET

JOB ORDER CONTRACTING NO:

10121116

PROJECT NAME: City of Deer Park - 24-inch Storm Repair Eastwind Drive

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to Contract Administration @ 281-901-5336.
Please type or carefully print; thank you.

LIST PRICING PROJECT SPECIFIC DISCOUNT

Item	Unit	Description of Item	Est. Quant.	Unit Price	Total	Unit Price	Total
Buying Agency:		City of Deer Park		Contractor:	Vaught Services, LLC		
Contact Person:		Brent Costlow		Prepared By:	Brent Keller		
Phone:		281-420-7229		Phone:	281-924-1718		
Fax:				Fax:	281-901-5336		
Email:		Bcostlow@deerparktx.org		Email:	bkeller@vaughtllc.com		



4845 US Hwy 271 North | Pittsburg, TX 75686

www.tips-usa.com • 866-839-8477 • tips@tips-usa.com

September 7, 2017

Dear TIPS Member,

As the victims of Harvey are in our thoughts and prayers, at The Interlocal Purchasing System aka TIPS, we know that that road to recovery will be difficult for all of you affected. One of the questions everyone asks is, "What must we do now to recover?" Unfortunately, it is not as easy as just calling restoration and construction companies to come and fix the damage.

The statutory requirements of procurement in Texas are still in force, and as this is a FEMA Disaster Declaration, federal procurement rules under 2 CFR part 200 are in effect. Texas law and federal regulations provides for emergency purchases that bypass the usual procurement requirements in order to safeguard health and safety of students and staff, and to prevent further damage and conserve your assets that are left. If you need help with board action to approve an emergency, please contact your attorney to help you through that process. However, you must use caution in your use of those provisions. They are only for truly emergent situations. One of the ways to get recovery help quickly, without having to resort to the emergency provisions, is to utilize existing TIPS purchasing cooperative contracts. They meet the Texas statutory requirements and many will meet the Federal requirements, but you must receive confirmation from TIPS on the specific vendor's compliance with 2 CFR Part 200, commonly called EDGAR.

If your agency has questions about using federal dollars to spend using a TIPS contract, please contact our TIPS attorney, Rick Powell. Rick is one of the most respected experts in the area of federal procurement requirements. Here is his contact information:

Rick Powell
rick.powell@tips-usa.com
(903) 575-2726

TIPS has several categories appropriate for restoration and build-back. Our "Disaster Restoration and Emergency Recovery Services" contract is perfect for restoration, but does not meet the statutory requirements for build-back. We have many other Job Order Contracting categories that do meet requirements found in Texas Government Code 2269. Click [here](#) for a complete list of our Job Order Contracts. For a quick reference guide to TIPS contractors and the services that they offer click [here](#).

Here is a [list](#) of some things to keep in mind in the coming months.

Please let us know how we can best help.

Thank you,

TIPS Harvey Relief Team

INTERLOCAL AGREEMENT
Region VIII Education Service Center
TEXAS PUBLIC ENTITY OR LOCAL GOVERNMENT
(School, College, University, State, City, County, or Other Political Subdivision)

City of Deer Park
TEXAS PUBLIC ENTITY

TX 991 224
Control Number (TIPS will Assign)

Region VIII Education Service Center
Pittsburg, Texas

225 - 950
County-District Number

Texas Education Code §8.002 permits regional education service centers, at the direction of the Commissioner of Education, to provide services to assist school districts, colleges and universities in improving student performance and increasing the efficiency and effectiveness of school, college and university operations. In addition, authority is granted under Texas Government Code §§ 791.001 *et seq* as amended to enter into interlocal agreements with said educational entities, as well as, other governmental entities and political subdivisions of Texas and other States. As authorized by applicable statutes and regulations, Cooperative Purchasing Services under this agreement are extended to all Texas State, City or County Government Agencies, or any other Government Entity as defined in the Texas Government Code § 791.003.

This Interlocal Agreement (hereinafter the "Agreement") is effective 3/18/16 and shall be automatically renewed unless either party gives sixty (60) days prior written notice of non-renewal. This Agreement may be terminated without cause by either party upon (60) days prior written notice, or may also be determined for cause at anytime upon written notice stating the reason for and effective date of such terminations and after giving the affected party a thirty (30) day period to cure any breach.

Statement of Services to be Performed:

Region VIII Education Service Center, by this Agreement, agrees to provide cooperative purchasing services to the above-named public entity through a Program known as the The Interlocal Purchasing System (TIPS) Program.

The purpose of the TIPS Program shall be to obtain substantial savings for participating School District, University, College, Community College, City, County or Other Public Agencies through cooperative purchasing.

Roles of the TIPS Purchasing Cooperative:

1. Provide for the organizational structure of the program.
2. Provide staff for efficient operation of the program.
3. Promote marketing of the TIPS Program.
4. Coordinate the Competitively Bid Process for all Vendor Awarded Contracts.
5. Provide members with procedures for placing orders through TIPS PO System.
6. Maintain filing system for Due Diligence Documentation.

Role of the Public Entity:

1. Commit to participate in the program by an authorized signature on membership forms.
2. Designate a Primary Contact and Secondary Contact for entity.
3. Commit to purchase products and services from TIPS Vendors when in the best interest of the entity.

4. Submit Purchase Orders and/or Vendor Contracts through the TIPS PO System by emailing the pdf document to tipspo@tips-usa.com.
5. Accept shipments of products ordered from Awarded Vendors.
6. Process Payments to Awarded Vendors in a timely manner.

General Provisions:

The Parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.

This Agreement shall be governed by the law of the State of Texas and venue shall be in the county in which the administrative offices of RESC VIII are located which is Camp County, Texas.

This Agreement contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of the Parties.

If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.

The Parties to this Agreement expressly acknowledge and agree that all monies paid pursuant to this Agreement shall be paid from budgeted available funds for the current fiscal year of each such entity.

Before any party may resort to litigation, any claims, disputes or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation.

No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

This Agreement may be negotiated and transmitted between the Parties by means of a facsimile machine and the terms and conditions agreed to are binding upon the Parties.

Authorization:

Region VIII Education Service Center and The Interlocal Purchasing System (TIPS) Program have entered into an Agreement to provide cooperative purchasing opportunities to public agencies.

This Agreement was approved by the governing boards of the respective parties at meetings that were posted and held in accordance with the Texas Open Meetings Act, Texas Government Code ch. 551. (If required by the entity.)

The individuals signing below are authorized to do so by the respective parties to this Agreement.

Public Member Entity:

City of Deer Park

Entity Name

By: [Signature]

Authorized Signature

Title: Mayor

Date

3-10-16

Purchasing Cooperative Lead Agency:

Region VIII Education Service Center

By: [Signature]

Authorized Signature

Title: Executive Director Region VIII ESC

Date

3-10-16

Public Entity Contact Information

Tracy McBRIDE

Primary Purchasing Person Name

710 E. San Augustine

Street Address

Deer Park TX 77536

City, State

Zip

281.478.7228

Telephone Number

281.478.4029

Fax Number

purchasing@deerpark-tx.org

Primary Person Email Address

Donna Todd

Secondary Person Name

dtodd@deerpark-tx.org

Secondary Person Email Address

If your entity does not require you to have an Interlocal Agreement, please go to the TIPS website under Membership and take advantage of online registration. The states of Texas and Arizona do require all entities to have an Interlocal Agreement. Other States or governmental jurisdictions may require an Interlocal agreement as well and you are advised to consult your legal counsel to determine the requirements for your entity. Email completed Interlocal Agreement to tips@tips-usa.com.