

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

James Stokes, City Manager  
Gary Jackson, Assistant City Manager



Jerry Mouton Jr., Mayor

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

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

Ordinance #3943

Resolution #2017-22

## CALL TO ORDER

*The 1699th meeting of the Deer Park City Council.*

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS

1. Presentation of Hurricane Harvey Challenge Coins.

[PRE 17-042](#)

**Recommended Action:** Applause  
**Department:** Office of the Mayor

## CONSENT CALENDAR

2. Approval of minutes of workshop meeting on November 7, 2017.

[MIN 17-160](#)

**Recommended Action:** Approval  
**Attachments:** [CC MW 110717](#)

3. Approval of minutes of regular meeting on November 7, 2017.

[MIN 17-159](#)

**Recommended Action:** Approval  
**Attachments:** [CC MR 110717](#)

4. Approval of minutes of special meeting on November 13, 2017.

[MIN 17-158](#)

**Recommended Action:** Approval  
**Attachments:** [CC MS 111317](#)

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

5. Acceptance of a recommendation from the Historical Committee to accept the donation of the "Shell Wall" as a museum display at the Court and Theater Building.

[AUT 17-132](#)

**Recommended Action:** Approve the Historical Committee's recommendation.

**Department:** City Manager's Office

## 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

6. Consideration of and action to terminate the contract with South Pools, Inc. for the Dow Park Pavilion and Improvements project (DPCDC project).

[CON 17021](#)

**Recommended Action:** Consider providing authorization to terminate the contract with South Pools, Inc. should the contractor fail to commence performance of the electrical work at issue before December 4,

7. Consideration of and action on entering into a contract with Midtown Engineers, LLC for the design of a right turn only diverter at the intersection of Center Street and Railroad Avenue.

[AGR 17-047](#)

**Recommended Action:** Staff recommends the city enter into a contract with Midtown Engineers, LLC for \$19,152.00.

**Attachments:** [2017-10-06 Design Phase Proposal](#)

8. Consideration of and action on a purchase of services from Fuquay, Inc., through the Buy Board Cooperative Purchasing Program to perform Manhole Rehabilitation Phase 2.

[PUR 17-023](#)

**Recommended Action:** Staff recommends Council approval.

**Department:** Public Works

**Attachments:** [Fuquay MH rehab phase 2](#)

9. Consideration of and action on the request of Pasadena Taxi Company to operate a taxi cab business in Deer Park.

[AUT 17-126](#)

**Recommended Action:** Approval of Pasadena Taxi Company Inc.'s application to operate a taxi cab business in Deer Park in 2018.

**Attachments:** [Pasadena Taxi 2018](#)

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10. Consideration of and action on an ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget for waterline rehabilitation of the Dow Park waterline system. [ORD 17-086](#)

**Recommended Action:** Approve the ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget.

**Department:** Public Works

**Attachments:** [Ord - Amend Budget FY18 Dow Park Waterline](#)

11. Consideration of and action on the purchase of services from SKE Construction, Inc. through the Buy Board Cooperative Purchasing Program to perform waterline rehabilitation of the Dow Park Waterline System. [PUR 17-024](#)

**Recommended Action:** Staff recommends approval

**Department:** Public Works

**Attachments:** [Dow Park waterline SKE](#)

12. 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 City of Deer Park to amend the Code of Ordinances to allow a Helipad or Helistop in a Highway District Zoning District. [ORD 17-083](#)

**Recommended Action:** Council to call a Joint Public Hearing for January 2, 2018 at 7:30 p.m.

**Department:** City Secretary's Office

**Attachments:** [Recommendation Letter -Heliports or Helistops](#)  
[Joint Public Hearing-Heliports](#)

13. Consideration of and action on an ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget for emergency repairs to a turbine pump at the Water Treatment Plant. [ORD 17-084](#)

**Recommended Action:** Approve the ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget.

**Department:** Public Works

**Attachments:** [Ord - Amend Budget FY18 WTP Pump](#)

14. Consideration of and action on an ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget for replacement of the 10" force main at HCFCD Unit B112-00-00 Channel Crossing. [ORD 17-085](#)

**Recommended Action:** Approve the ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget.

**Department:** Public Works

**Attachments:** [Ord - Amend Budget FY18 Force Main](#)

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## ADJOURN

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*Shannon Bennett, TRMC  
City Secretary*

*Posted on Bulletin Board  
November 30, 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.*

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## Legislation Details (With Text)

**File #:** PRE 17-042    **Version:** 2    **Name:**  
**Type:** Presentation    **Status:** Agenda Ready  
**File created:** 11/27/2017    **In control:** City Council  
**On agenda:** 12/5/2017    **Final action:**  
**Title:** Presentation of Hurricane Harvey Challenge Coins.  
**Sponsors:** Office of the Mayor  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
12/5/2017	2	City Council		

Presentation of Hurricane Harvey Challenge Coins.

### Summary:

As a show of appreciation for those who offered extraordinary assistance to the Deer Park area during and following Hurricane Harvey, the City of Deer Park created special Hurricane Harvey Challenge Coins. By definition, a Challenge Coin is an honorary token of recognition given to show appreciation and enhance morale when a membership faces or has overcome adversity. On Tuesday night, we will present these Challenge Coins to a number of volunteers who assisted with the City's Shelter when it was activated following Hurricane Harvey. These individuals graciously served those who were downtrodden and removed from their homes in the immediate aftermath of Harvey. Additionally, Challenge Coins also will be presented to the City Council to thank each of you for all each of you did during Harvey.

### Fiscal/Budgetary Impact:

N/A

Applause



## Legislation Details (With Text)

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**File #:** MIN 17-160    **Version:** 1    **Name:**  
**Type:** Minutes    **Status:** Agenda Ready  
**File created:** 11/20/2017    **In control:** City Council  
**On agenda:** 12/5/2017    **Final action:**  
**Title:** Approval of minutes of workshop meeting on November 7, 2017.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [CC\\_MW\\_110717](#)

Date	Ver.	Action By	Action	Result
12/5/2017	1	City Council		

Approval of minutes of workshop meeting on November 7, 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 NOVEMBER 07, 2017, BEGINNING AT 6:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON	MAYOR
THANE HARRISON	COUNCILMAN
TOMMY GINN	COUNCILMAN
BILL PATTERSON	COUNCILMAN
RON MARTIN	COUNCILMAN
RAE SINOR	COUNCILMAN

## 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 6:30 p.m.
2. EXECUTIVE SESSION- CONSULTATION WITH CITY ATTORNEY – POTENTIAL LITIGATION – Mayor Mouton recessed the meeting at 6:30 p.m. for an Executive Session.
3. RECONVENED – Mayor Mouton reconvened the workshop meeting at 7:08 p.m.
4. PRESENTATION AND DISCUSSION OF ISSUES RELATING TO THE SALE OF CERTIFICATE OF OBLIGATION, SERIES 2017-A – John Robuck of BOK Financial Securities, Inc. gave a presentation of the \$5,150,000 Certificates of Obligation, Series 2017-A and highlighted the current market condition, the summary of bids, final debt service requirements and a schedule of events. (Exhibits A1-A5)
5. DISCUSSION OF ISSUES RELATING TO AN AGREEMENT WITH MIDTOWN ENGINEERS, LLC FOR ENGINEERING DESIGN SERVICE ON THE CENTER STREET AND RAILROAD AVENUE INTERSECTION PROJECT – Public Works Director, Bill Pedersen advised Council of the recommendation to authorize Midtown Engineers, LLC to design both alternatives and include the non-traversable median design as an add-alternate to the base bid for a total cost of \$55,432 for the designs.

City Manager Jay Stokes commented, “Just to make it clear, the numbers quoted are just for the design and not the construction. This is to have a design in place to which we would go out for bid.”

6. DISCUSSION OF ISSUES RELATING TO THE GIRLS SOFTBALL AND SOCCER BIDS – Parks and Recreation Director Charlie Sandberg, gave an overview of the bids for the Girls Softball and Soccer Projects and discussed the request for additional funding. The projects have additional items that could be purchased by the City directly (such as lights, shades, bleachers). The architectural fees for Halff Associates needs to be included for both projects. The second low bidder, Tandem Services, bid \$3,325,655.65 for both projects.

Assistant City Manager, Gary Jackson advised Council that the project was previously up for bid, and those bids were rejected. The project was then put up for bid a second time, with Tandem Services being the second lowest bidder.

Mayor Mouton asked, “Do you remember the number that the two projects went over? Was it around \$800,000?”

Mr. Sandberg responded, “Yes. It exceeded that.”

Mr. Sandberg continued the discussion of the items that could be pulled out of the project to keep cost down.

Mr. Jackson advised Council of additional items that could be purchased by the City directly for both projects (such as lights, shades, bleachers) which could save the City money by cutting out the percentage markup added by the general contractor. These items can be purchased through a Buy Board.

Mayor Mouton asked, “This is all included in the amount proposed? There will not be any extra cost more than the \$556,827.10?”

Mr. Sandberg responded, “Correct.”

Dustin Johnson of Tandem Services introduced himself to Council and highlighted the comparative projects his company has completed.

7. DISCUSSION OF ISSUES RELATING TO THE 2016 STREET BOND PROJECT- WEST 9<sup>TH</sup> STREET, WEST 12TH STREET, RIDGEWAY STREETS OFF OF ARBOR STREET, AMHERST LANE AND BROWN LANE – Public Works Director, Bill Pedersen advised Council that the project is ready for bid.
8. ADJOURN – Mayor Mouton adjourned the workshop meeting at 7:24 p.m.

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Shannon Bennett, TRMC  
City Secretary

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Jerry Mouton  
Mayor





## Legislation Details (With Text)

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**File #:** MIN 17-159    **Version:** 1    **Name:**  
**Type:** Minutes    **Status:** Agenda Ready  
**File created:** 11/20/2017    **In control:** City Council  
**On agenda:** 12/5/2017    **Final action:**  
**Title:** Approval of minutes of regular meeting on November 7, 2017.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [CC\\_MR\\_110717](#)

Date	Ver.	Action By	Action	Result
12/5/2017	1	City Council		

Approval of minutes of regular meeting on November 7, 2017.

Summary:

Fiscal/Budgetary Impact:

None

Approval

CITY OF DEER PARK

CC 76-272

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1698TH 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 NOVEMBER 07, 2017, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON	MAYOR
THANE HARRISON	COUNCILMAN
TOMMY GINN	COUNCILMAN
BILL PATTERSON	COUNCILMAN
RON MARTIN	COUNCILMAN
RAE SINOR	COUNCILMAN

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 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. PROCLAMATION RECOGNIZING MUNICIPAL COURT WEEK– Mayor Mouton presented Municipal Court Staff Clerks Kathy Pullig, Kassie Richter and Sara Rios with a proclamation in recognition of 2017 Municipal Court Week and declared November 6<sup>th</sup> – 10<sup>th</sup>, 2017 as Municipal Court Week.
5. PRESENTATION OF THE 2017 PARKS AND RECREATION COMMISSION AWARDS – Art Park Supervisor, Susan Mele presented Sandy Heyen the 2017 Individual of the Year Award. Ms. Mele highlighted the donated amount of hours and work Ms. Heyen has contributed to the Art Park Players for the past 27 years. Ms. Mele continued by recognizing and thanking Jeff Gary, Manager from Dow Chemical, for their generosity and service that Dow Chemical has given the City of Deer Park.

Parks and Recreation Athletics/Aquatics Supervisor, Lacy Stole gave an overview of the generous donations for different athletic and aquatic events from the 2017 Business of the Year recipient, Whataburger.

6. PRESENTATION FROM REPRESENTATIVE BRISCOE CAIN TO ESSENTIAL CITY EMPLOYEES DURING HURRICANE HARVEY – State Representative Briscoe Cain, presented several Public Works employees with a certificate acknowledging the work that was done during Hurricane Harvey. Mr. Cain recognized the Street Maintenance Department, Water/Sewer Maintenance Department and the Sanitation Department for their tireless effort in keeping the City services operational. Public Works Staff, Mike Deweese, Armando Diaz, Tom Fuller, Brent Costlow and Jared Byrd were present to receive their certificates.

Mayor Mouton commented, “These guys are just the tip of the iceberg. There were many City employees across the City that were doing their jobs. It was mentioned that we were one of the best cities in regards to being prepared and having good processes in place. Those processes worked efficiently because we have great employees. As the Mayor, I am so proud. Thank you to all the employees for what you do.”

7. PRESENTATION OF THE 2017 GOLD INTERNATIONAL AQUATIC SAFETY AWARD – Parks and Recreation Director, Charlie Sandberg recognized Parks and Recreation Athletics/Aquatics Supervisor, Lacy Stole and Parks and Recreation Athletics/Aquatics Coordinator, Debra Culp for their admirable and dedicated work on receiving the 2017 Gold International Aquatic Safety Award.

Ms. Stole gave an overview of the audit and graded scenarios the life guards and aquatic staff go through on training and preparedness. This year, the score was in the top 30% and is regarded as the highest degree of swimmers protection.

8. AWARDING BID FOR LEASE PURCHASE OF A NEW PIERCE VELOCITY ASCENDANT 107’ LADDER TRUCK FOR THE FIRE CONTROL PREVENTION EMERGENCY MANAGEMENT SERVICE DISTRICT – Motion was made by Councilwoman Sinor and seconded by Councilman Patterson to award City National Capital Finance for lease purchase of a new Pierce Velocity Ascendant 107’ Ladder Truck for the Fire Control Prevention Emergency Management Service District.

Motion carried 6 to 0.

9. CONSENT CALENDAR – Motion was made by Councilman Patterson and seconded by Councilman Martin to approve the consent calendar as follows with the exception of item NN:
  - a. Approval of minutes of joint meeting on October 09, 2017.
  - b. Approval of minutes of workshop meeting on October 17, 2017.
  - c. Approval of minutes of regular meeting on October 17, 2017.

- d. Approval of tax refund to Allied Deer Park Bank in the amount of \$517.21 due to a value decrease granted by Harris County Appraisal District.
- e. Approval of tax refund to Deer Park Tx I & II LP in the amount of \$871.15 due to a value decrease granted by Harris County Appraisal District.
- f. Approval of tax refund to CA New Plan Fixed Rate Partnership LP in the amount of \$561.04 due to a value decrease granted by Harris County Appraisal District.
- g. Approval of tax refund to Clay Partners in the amount of \$3,312.00 due to a value decrease granted by Harris County Appraisal District.
- h. Approval of tax refund to Clay Partners in the amount of \$1,746.19 due to value decrease granted by Harris County Appraisal District.
- i. Approval of tax refund to Clay Real Estate Holdings #3 LP in the amount of \$1,748.57 due to a value decrease granted by Harris County Appraisal District.
- j. Approval of tax refund to Clay Partners in the amount of \$604.80 due to a value decrease granted by Harris County Appraisal District.
- k. Approval of tax refund to Clay Partners in the amount of \$977.40 due to a value decrease granted by Harris County Appraisal District.
- l. Approval of tax refund to Clay Partners in the amount of \$7,118.29 due to a value decrease granted by Harris County Appraisal District.
- m. Approval of tax refund to Wells Fargo Home Mortgage in the amount of \$563.86 due to a homestead exemption granted by Harris County Appraisal District.
- n. Approval of tax refund to Popp Gray & Hutcheson LLP in the amount of \$5,610.37 due to a value decrease granted by Harris County Appraisal District.
- o. Approval of tax refund to Popp Gray & Hutcheson LLP in the amount of \$841.56 due to a value decrease granted by Harris County Appraisal District.
- p. Approval of tax refund to Popp Gray & Hutcheson LLP in the amount of \$613.60 due to a value decrease granted by Harris County Appraisal District.
- q. Approval of tax refund to Popp Gray & Hutcheson LLP in the amount of \$1,483.20 due to a value decrease granted by Harris County Appraisal District.
- r. Approval of tax refund to Popp Gray & Hutcheson LLP in the amount of \$1,473.85 due to a value decrease granted by Harris County Appraisal District.

- s. Approval of tax refund to Hydraight in the amount of \$1,483.29 due to a value decrease granted by Harris County Appraisal District.
- t. Approval of tax refund to Sanwood Investment in the amount of \$3,967.04 due to a value decrease granted by Harris County Appraisal District.
- u. Approval of tax refund to Gordon Partners Management, LLC in the amount of \$536.72 due to a value decrease granted by Harris County Appraisal District.
- v. Approval of tax refund to Chick-Fil-A in the amount of \$2,101.81 due to a value decrease granted by Harris County Appraisal District.
- w. Approval of tax refund to National Tax Search in the amount of \$1,814.40 due to a value decrease granted by Harris County Appraisal District.
- x. Approval of tax refund to National Tax Search in the amount of \$2,759.52 due to a value decrease granted by Harris County Appraisal District.
- y. Approval of tax refund to National Tax Search in the amount of \$1,480.64 due to a value decrease granted by Harris County Appraisal District.
- z. Approval of tax refund to National Tax Search in the amount of \$5,760.00 due to a value decrease granted by Harris County Appraisal District.
- aa. Approval of tax refund Dimple Patel in the amount of \$3,543.21 due to a value decrease granted by Harris County Appraisal District.
- bb. Approval of tax refund to W.W. Grainger Inc. in the amount of \$1,800.00 due to a value decrease granted by Harris County Appraisal District.
- cc. Approval of tax refund to Farid Sadeghain in the amount of \$839.74 due to a value decrease granted by Harris County Appraisal District.
- dd. Approval of tax refund to Hydrochem LLC in the amount of \$34,669.63 due to a value decrease granted by Harris County Appraisal District.
- ee. Approval of tax refund to Banc of America Leasing & Capital Group in the amount of \$686.54 due to a value decrease granted by Harris County Appraisal District.
- ff. Approval of tax refund to Tompkins W. Woodruff in the amount of \$651.23 due to a value decrease granted by Harris County Appraisal District.
- gg. Approval of tax refund to Deer Park Station LTD in the amount of \$4,380.07 due to a value decrease granted by Harris County Appraisal District.

- hh. Approval of tax refund to W.D. Lawther in the amount of \$804.75 due to a value decrease granted by Harris County Appraisal District.
- ii. Approval of tax refund to Juan and Trinidad Rodriguez in the amount of \$613.94 due to a value decrease granted by Harris County Appraisal District.
- jj. Authorization to purchase five (5) 2018 Chevrolet Tahoes Police Pursuit vehicle (PPV) 2 wheel drive vehicles, three (3) 2017 Ford Taurus SE vehicles through Tarrant County Cooperative Purchasing Program, and all attached Police equipment through the Buy Board Purchasing Program using 2017/18 budgeted funds through the Crime Control Prevention District.
- kk. Authorization to advertise and receive bids for the 2016 Street Bond Project- West 9<sup>th</sup> Street, West 12<sup>th</sup> Street, Ridgeway Street off of Arbor and Amherst/Brown Lane.
- ll. Authorization to seek bids for a one (1) year supply with an additional two (2) year renewal of Pulsar Plus Calcium Hypochlorite Briquettes or equivalent.
- mm. Acceptance of completion and retainage release for the Erin Glen Court Storm and Sewer Upsizing Project.

Motion carried 6 to 0.

- 10. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE FROM SKE CONSTRUCTION, LLC THROUGH THE BUY BOARD COOPERATIVE PURCHASING PROGRAM TO PERFORM THE WATER/SEWER BUILDING DRIVEWAY PROJECT – Motion was made by Councilman Martin and seconded by Councilman Patterson to authorize to purchase from SKE Construction, LLC through the Buy Board Cooperative Purchasing Program to perform the Water/Sewer Building Driveway Project. Motion carried 6 to 0.
- 11. CONSIDERATION OF AND ACTION ON A REFERRAL TO THE PLANNING AND ZONING COMMISSION FOR A SPECIFIC USE PERMIT FROM THE REQUEST OF SANWOOD INVESTMENT, LP TO CONSTRUCT A WAREHOUSE – Motion was made by Councilman Harrison and seconded by Councilman Patterson to refer to the Planning and Zoning Commission a Specific Use Permit request from Sanwood Investment, LP to construct a warehouse. Motion carried 6 to 0.
- 12. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE EQUIPMENT FOR THE NEW LADDER TRUCK FROM METRO FIRE APPARATUS SPECIALISTS – Motion was made by Councilman Harrison and seconded by Councilman Patterson to authorize the purchase of equipment for the new ladder truck from Metro Fire Apparatus Specialists. Motion carried 6 to 0.

13. CONSIDERATION OF AND ACTION ON A RESOLUTION TO UPDATE THE PERSONNEL MANUAL CHAPTER III, PROBATIONARY PERIOD – After a proposed resolution was read by caption, motion was made by Councilman Martin and seconded by Councilman Patterson to approve Resolution No. 2017-20, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK REVISING THE PERSONNEL POLICY MANUAL OF THE CITY OF DEER PARK BY AMENDING PERSONNEL MANUAL CHAPTER 111 (A) PROBATIONARY PERIOD FOR POLICE OFFICERS AND TELECOMMUNICATORS.

Motion carried 6 to 0.

14. CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY OF DEER PARK, TEXAS CASTING ITS BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT – After a proposed resolution was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Sinor to approve Resolution No. 2017-21, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK CASTING IT'S BALLOT FOR THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT.

Motion carried 6 to 0.

15. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING SCHEDULE B TO ADDRESS COMMERCIAL SOLID WASTE FEES – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilwoman Sinor to approve Ordinance No. 3936, captioned as follows:

AN ORDINANCE AMENDING APPENDIX B (FEE SCHEDULE) OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK; PROVIDING NEW FEES FOR COMMERCIAL SOLID WASTE DISPOSAL; AND DECLARING AN EMERGENCY.

Motion carried 5 to 0 with Councilman Harrison abstaining due to a personal conflict of interest. (Exhibit A)

16. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FY 2017-2018 BUDGET FOR PARK MAINTENANCE FOR THE PURCHASE OF A FORD EXPLORER – After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Martin to approve Ordinance No. 3937, captioned as follows:

AN ORDINANCE AMENDNG THE 2017-2018 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 6 to 0.

17. CONSIDERATION OF AND ACTION ON AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE CITY OF DEER PARK, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 2017-A; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AGREEMENT AND A PAYING AGENT/REGISTRAR AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Sinor to approve Ordinance No. 3938, captioned as follows:

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE CITY OF DEER PARK, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 2017-A; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AGREEMENT AND A PAYING AGENT/REGISTRAR AGREEMENT;AND ENACTING OTHER PROVISIONS RELATING THERETO.

Motion carried 6 to 0.

18. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FY 2017-2018 WATER AND SEWER FUND – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilwoman Sinor to approve Ordinance No. 3939, captioned as follows:

AN ORDINANCE AMENDING THE 2017-2018 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 6 to 0.

19. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FY 2017-2018 CAPITAL IMPROVEMENT FUND BUDGET FOR COSTS RELATED TO THE CONSTRUCTION OF THE GIRLS SOFTBALL COMPLEX RENOVATION AND THE NEW SOCCER COMPLEX – After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Harrison to approve Ordinance No. 3940, captioned as follows:



AN ORDINANCE AMENDING THE 2017-2018 CAPITAL IMPROVEMENT FUND 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 6 to 0.

20. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FY 2017-2018 BUDGET FOR THE LIBRARY FOR SMALL TOOLS AND MINOR EQUIPMENT – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Sinor to approve Ordinance No. 3941, captioned as follows:

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

Motion carried 6 to 0.

21. AWARDING BID FOR THE SOUTH LIFT STATION DISCHARGE HEADER MODIFICATION PROJECT – Motion was made by Councilman Martin and seconded by Councilman Patterson to award the bid for the South Lift Station Discharge Header Modification Project to LEM Construction Company Inc. Motion carried 6 to 0.
22. AWARDING BID FOR THE RENOVATIONS OF THE GIRLS SOFTBALL FACILITIES AND THE YOUTH SPORTS COMPLEX – Motion was made by Councilman Harrison and seconded by Councilman Patterson to award the bid for the Girls' Softball Facilities at the Youth Sports Complex to Tandem Services. Motion carried 6 to 0.
23. AWARDING BID FOR THE DEVELOPMENT OF THE SOCCER FIELDS – Motion was made by Councilman Patterson and seconded by Councilman Martin to award the bid for the development of the Soccer fields to Tandem Services. Motion carried 6 to 0.
24. ADJOURN – Mayor Mouton adjourned the meeting at 8:09 p.m.

ATTEST:

APPROVED:

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Shannon Bennett, TRMC  
City Secretary

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Jerry Mouton  
Mayor





# City of Deer Park

710 E SAN AUGUSTINE  
DEER PARK, TX 77536

## Legislation Details (With Text)

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**File #:** MIN 17-158    **Version:** 1    **Name:**  
**Type:** Minutes    **Status:** Agenda Ready  
**File created:** 11/20/2017    **In control:** City Council  
**On agenda:** 12/5/2017    **Final action:**  
**Title:** Approval of minutes of special meeting on November 13, 2017.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [CC\\_MS\\_111317](#)

Date	Ver.	Action By	Action	Result
12/5/2017	1	City Council		

Approval of minutes of special meeting on November 13, 2017.

Summary:

Fiscal/Budgetary Impact:

None

Approval

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes

of

A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS HELD IN THE COUNCIL CHAMBERS, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS ON NOVEMBER 13, 2017 BEGINNING AT 5:00 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.  
SHERRY GARRISON  
THANE HARRISON  
TOMMY GINN  
BILL PATTERSON  
RAE SINOR

MAYOR  
COUNCILWOMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES  
GARY JACKSON  
SHANNON BENNETT

CITY MANAGER  
ASSISTANT CITY MANAGER  
CITY SECRETARY

1. MEETING CALLED TO ORDER – Mayor Mouton called the meeting to order at 5:00 p.m.
2. CONSIDERATION OF AND ACTION ON AN ORDINANCE CANCELLING THE NOVEMBER 21, 2017 REGULAR COUNCIL MEETING – After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilwoman Garrison to adopt on first and final reading Ordinance No. 3942, captioned as follows:

AN ORDINANCE RESCHEDULING THE REGULAR COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS; DESIGNATING ANOTHER TIME FOR SAID MEETING TO BE HELD; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

3. ADJOURNMENT - Mayor Mouton adjourned the meeting at 5:01 p.m.

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Shannon Bennett, TRMC  
City Secretary

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Jerry Mouton, Jr.  
Mayor



## Legislation Details (With Text)

**File #:** AUT 17-132    **Version:** 1    **Name:**  
**Type:** Authorization    **Status:** Agenda Ready  
**File created:** 11/28/2017    **In control:** City Council  
**On agenda:** 12/5/2017    **Final action:**  
**Title:** Acceptance of a recommendation from the Historical Committee to accept the donation of the "Shell Wall" as a museum display at the Court and Theater Building.  
**Sponsors:** City Manager's Office  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
12/5/2017	1	City Council		

Acceptance of a recommendation from the Historical Committee to accept the donation of the "Shell Wall" as a museum display at the Court and Theater Building.

### Summary:

As part of the City's 125th Celebration Concert on Saturday, November 4<sup>th</sup>, Shell created the "Shell Experience," a pop-up museum which featured the past, present and future of the Shell Deer Park site and the City as a whole. One of the exhibits at the "Shell Experience" was the 8' x 8' "Shell Wall" which explains the partnership between Shell and the City of Deer Park since 1929, and includes a monitor showing historical photos. Shell offered to donate this wall to serve as a museum display at the Court and Theatre Building. The Historical Committee discussed this at its November 6, 2017 meeting and recommends that the City accept this donation. It will be placed in the south side of the entry vestibule to the building. Slight modifications to the wording on the wall will be made and the Historical Committee will be working with Shell to make sure the photos displayed on the monitor have subtitles explaining the historical significance.

### Fiscal/Budgetary Impact:

n/a

Approve the Historical Committee's recommendation.



## Legislation Details (With Text)

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**File #:** CON 17021    **Version:** 1    **Name:**  
**Type:** Contract    **Status:** Agenda Ready  
**File created:** 11/20/2017    **In control:** City Council  
**On agenda:** 12/5/2017    **Final action:**

**Title:** Consideration of and action to terminate the contract with South Pools, Inc. for the Dow Park Pavilion and Improvements project (DPCDC project).

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
12/5/2017	1	City Council		

Consideration of and action to terminate the contract with South Pools, Inc. for the Dow Park Pavilion and Improvements project (DPCDC project).

The Dow Park Pavilion and Improvements project is a Deer Park Community Development Corporation (DPCDC) project funded by the dedicated one-half of one percent Type B economic development sales tax.

On October 24, 2016 the DPCDC reviewed and approved their recommendation to authorize the seeking of bids for a contractor to construct the Dow Park Pavilions, other agenda items included the purchase of the pavilion structures and the building structures that the contractor will construct. On November 1, 2016, City Council authorized the seeking of bids for a contractor to construct the Dow Park Pavilions as well as the purchase of the pavilion structures and the building structures. On February 14, 2017, a total of 5 competitive bids were received, of those bids, South Pools, Inc. was the lowest bidder with a bid of \$617,737.50. On February 21, 2017 City Council awarded the bid to South Pools, Inc. in the amount of \$617,737.50.

On June 6, 2017 the DPCDC recommended, and City Council approved, change order No. 1 to the contract in the amount not to exceed \$68,000.00. Then, after further review and discussion with the contractor, on June 26, 2017, the DPCDC recommended, and the City Council approved, a revised change order No. 1 in the amount of \$80,484.60. The amount of the change order was approved to be paid from the City's General Fund. This brought the total contract amount to \$698,222.10.

The City has provided notice that the contractor is in default, has breached its contract, and has failed to cure its default following proper notice by refusing to perform a portion of the electrical work it is obligated to complete. The contractor disputes that he is in default. Notice has also been provided by the City that should the contractor fail to commence performance of the electrical work at issue before December 4, that this Project will be discussed in the December 5 Council meeting and at that time, the council will consider terminating South Pools contract.

Consider providing authorization to terminate the contract with South Pools, Inc. should the contractor fail to commence performance of the electrical work at issue before December 4,



## Legislation Details (With Text)

**File #:** AGR 17-047    **Version:** 1    **Name:**  
**Type:** Agreement    **Status:** Agenda Ready  
**File created:** 11/22/2017    **In control:** City Council  
**On agenda:** 12/5/2017    **Final action:**  
**Title:** Consideration of and action on entering into a contract with Midtown Engineers, LLC for the design of a right turn only diverter at the intersection of Center Street and Railroad Avenue.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [2017-10-06 Design Phase Proposal](#)

Date	Ver.	Action By	Action	Result
12/5/2017	1	City Council		

Consideration of and action on entering into a contract with Midtown Engineers, LLC for the design of a right turn only diverter at the intersection of Center Street and Railroad Avenue.

### Summary:

At the November 7, 2017 Council workshop a proposal from Midtown Engineers, LLC for the design of a raised concrete right turn only ("Y" Shaped) island that will channelize east bound traffic from Railroad forcing a right turn only onto Center Street was discussed. The consensus was that staff would bring back a proposed contract with Midtown Engineers. The cost for Option 1 of the attached proposal for design, bid, and construction phase services is \$19,152.00.

**Fiscal/Budgetary Impact:** Funds are available in the General Government Contingency 15-105-4510

Staff recommends the city enter into a contract with Midtown Engineers, LLC for \$19,152.00.





October 6, 2017

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

Re: Engineering Services Proposal for Design Phase – Center St at Railroad Ave  
City of Deer Park, TX

Dear Mr. Pedersen:

We are pleased to present this proposal to provide engineering services for the above referenced project. The scope of work includes two options for providing construction drawings for the implementation of improvements as recommended in the report titled “Traffic Analysis for Center Street at Railroad Avenue, for City of Deer Park, Texas” dated June 2017. This work is negotiated as a **Fixed Fee** proposal.

**SCOPE OF WORK** – The scope of work to be provided by Midtown Engineers is based on the following:

**Option 1:**

Based on the report mentioned above, Alternative 3 consists of a proposed right-turn diverter. The diverter is proposed to be positioned on Railroad Ave. at the approach to Center St. The existing “No Left” turn signs will be replaced with “Right Turn Only” signs. Construction drawings will be provided to the City of Deer Park to be issued for public bid.

**Option 2:**

Based on the report mentioned above, Alternative 4 consists of a proposed directional non-traversable median, with a left turn bay, for the northbound left turn movement on Center Street. This Alternative will require additional pavement on Center Street.

**PHASES** – The services will be divided into the following phases:

**Design Phase:** Provide plans, specifications and estimates in accordance with Deer Park’s Design Criteria.

**Bid Phase:** Provide bid phase services by conducting a pre-bid meeting, preparing addendum as related to the work provided under this proposal, preparing a bid tab and providing recommendation on successful bidder.

**Construction Phase:** Issue 3 full-size sets of “Issued for Construction Drawings” including all RFI’s and clarifications, conduct a Pre-construction meeting, attend bi-weekly meetings (or as needed) to provide assistance in contract document compliance, review and approve shop drawings, review Contractor’s monthly estimate for conformance with work completed, attend a final walk thru, prepare closeout documentation which includes 1 full size set of record drawings and a CD containing the Cad version of same.

**ADDITIONAL SERVICES** – The following additional services are included:

**Option 1:** No additional services are proposed.



**Option 2:** Additional right-of-way is not anticipated for this option. The survey provided by Total Surveyors used for the gateway project at this intersection will be utilized for this option. However, an estimated budget is provided for any additional surveying that may be required for items that have changed since the gateway project.

**SCHEDULE** –These services can be completed within 90 calendar days after receiving NTP.

**BUDGET** – The above services will be invoiced monthly based on a percent complete. A Fee Estimate is included as Attachment A. A Lump Sum amount to perform these services is based on the following tasks:

**Option 1**

Design Phase	\$13,888.00
Bid Phase	\$2,032.00
Construction Phase	<u>\$3,232.00</u>
<b>Total Option 1</b>	<b>\$19,152.00</b>

**Option 2**

Design Phase	\$19,544.00
Bid Phase	\$2,032.00
Construction Phase	\$4,704.00
Additional Services: Surveying (estimated budget)	<u>\$10,000.00</u>
<b>Total Option 2</b>	<b>\$36,280.00</b>

Please call if additional information is required.

Sincerely,

**Midtown Engineers, LLC**

A handwritten signature in blue ink that reads 'Terry L. McDaniel'.

Terry L. McDaniel, P.E.  
Principal





## Legislation Details (With Text)

**File #:** PUR 17-023    **Version:** 1    **Name:**  
**Type:** Purchase    **Status:** Agenda Ready  
**File created:** 11/28/2017    **In control:** City Council  
**On agenda:** 12/5/2017    **Final action:**  
**Title:** Consideration of and action on a purchase of services from Fuquay, Inc., through the Buy Board Cooperative Purchasing Program to perform Manhole Rehabilitation Phase 2.  
**Sponsors:** Public Works  
**Indexes:**  
**Code sections:**  
**Attachments:** [Fuquay MH rehab phase 2](#)

Date	Ver.	Action By	Action	Result
12/5/2017	1	City Council		

Consideration of and action on a purchase of services from Fuquay, Inc., through the Buy Board Cooperative Purchasing Program to perform Manhole Rehabilitation Phase 2.

### Summary:

Consideration and action on the purchase of services from Fuquay, Inc. through the Buy Board to perform Manhole Rehabilitation throughout the City. An inspection was conducted by Fuquay identifying manholes from the City's sanitary system that need to be repaired and rehabilitated using an Epoxy liner system. This system prevents further damage by sewer gases, preventing manhole failure and prolongs the length of the life of the system. The project consists of 5,000 SQFT of liner to be installed in 32 manholes. The cost of this project is \$229,912.00.

### Fiscal/Budgetary Impact:

This project is funded out of CO Bonds Fund 51

Staff recommends Council approval.



FUQUAY, INC.



Certified WBE/DBE

4861 Old Hwy 81, New Braunfels, TX 78122

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

## PROPOSAL

DATE: November 8, 2017

PROJECT: CITY OF DEER PARK 2017 MH REHAB

Cured In Place Pipe & Pipeline Rehabilitation, Underground Asset Renewal,  
and Water Tank Asset Management #462-14

### PROJECT SPECIFIC DISCOUNTED PRICING

Discount Price	Total
\$21.00	\$58,275.00
\$37.00	\$93,348.00
\$24.00	\$2,890.00
\$185.00	\$2,820.00
\$800.00	\$20,400.00
\$720.00	\$1,440.00
\$940.00	\$1,880.00
\$39.00	\$1,968.00
\$1,900.00	\$2,600.00
\$750.00	\$750.00
\$11.00	\$11,758.00
\$23.00	\$12,650.00
\$5.00	\$9,205.00
\$1,700.00	\$13,600.00
\$745.00	\$1,490.00
\$11.00	\$2,134.00

### MEMBER PRICING

7% Discount	Price	Total
-\$1.93	\$25.59	\$70,970.53
-\$2.84	\$37.97	\$95,047.57
-\$18.73	\$248.78	\$2,986.30
-\$14.25	\$189.26	\$2,271.05
-\$46.83	\$622.17	\$21,153.78
-\$54.32	\$721.69	\$1,443.36
-\$63.67	\$545.84	\$1,881.67
-\$3.01	\$39.99	\$2,039.49
-\$100.73	\$1,338.27	\$2,676.54
-\$59.92	\$796.09	\$796.08
-\$1.26	\$16.74	\$17,885.08
-\$1.89	\$25.11	\$13,810.50
-\$0.38	\$5.12	\$9,416.72
-\$131.08	\$1,741.43	\$13,981.40
-\$56.18	\$746.33	\$1,482.65
-\$0.84	\$11.16	\$2,165.04

### LIST PRICING

List Price	Total
\$27.50	\$75,312.50
\$40.50	\$91,448.00
\$287.50	\$5,210.00
\$293.50	\$2,442.00
\$689.00	\$22,746.00
\$776.00	\$1,552.00
\$609.50	\$1,819.00
\$43.00	\$2,193.00
\$1,438.00	\$2,878.00
\$856.00	\$856.00
\$27.00	\$19,242.00
\$18.00	\$14,850.00
\$5.50	\$10,125.50
\$1,872.50	\$14,960.00
\$802.50	\$1,605.00
\$12.00	\$2,328.00

### Supplemental Items

29383	Traffic control	DAY	3
29385	Lighted Arrow Board (Per Arrow Board)	DAY	3

\$1,070.00	\$3,210.00
\$214.00	\$642.00
TOTAL	\$372,440.00

-\$74.90	\$995.10	\$2,985.30
-\$14.98	\$198.02	\$597.06
TOTAL		\$253,369.20

\$900.00	\$2,700.00
\$198.00	\$594.00
TOTAL	\$228,912.00

- 1.) SPECIAL PROJECT NOTES:  
2.) CITY OF DEER PARK TO MANAGE FLOWS IN MANHOLES FOR PERFORMANCE OF FUQUAY, INC.'S WORK. ALL FORCE MAINS GOING INTO MANHOLES WILL BE TURNED OFF WHILE WORK IS IN PROGRESS. NO BYPASSING IS PROPOSED. REHABILITATION OF THE MANHOLE MAY TERMINATE AT THE FLOW LINE IF FLOWS ARE TOO HIGH WITHIN THE MANHOLE.

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

EXCLUSIONS:

- SALES TAX
- PERMITS, BURDENS, FEES
- WASTE HAUL-OFF
- SURVEYING
- SITE CLEARING
- PROVIDING AND/OR PERFORMING ANY TESTING

- BARRICADES, SIGNS, TRAFFIC HANDLING
- INFILTRATION REPAIR
- DEWATERING
- ALL BYPASS PUMPING AND PIPE PLUGGING
- BOND, SALES TAX, AND OCT

TERMS:

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

RESPECTFULLY SUBMITTED.

FUQUAY, INC.

ACCEPTED BY:

COMPANY:

NAME:

TITLE:



## Legislation Details (With Text)

<b>File #:</b>	AUT 17-126	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Authorization	<b>Status:</b>		Agenda Ready	
<b>File created:</b>	11/16/2017	<b>In control:</b>		City Council	
<b>On agenda:</b>	12/5/2017	<b>Final action:</b>			
<b>Title:</b>	Consideration of and action on the request of Pasadena Taxi Company to operate a taxi cab business in Deer Park.				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Pasadena Taxi 2018</a>				

Date	Ver.	Action By	Action	Result
12/5/2017	1	City Council		

Consideration of and action on the request of Pasadena Taxi Company to operate a taxi cab business in Deer Park.

### Summary:

Per Ordinance, a taxi cab business must make application to operate a taxi cab business in Deer Park which has to be approved by City Council.

Roman Martinez of Pasadena Taxi Company Inc. has made application to operate a taxi cab business in Deer Park in 2018. Mr. Martinez has met all requirements of the application process.

### Fiscal/Budgetary Impact:

There is no budgetary impact with this action.

Approval of Pasadena Taxi Company Inc.'s application to operate a taxi cab business in Deer Park in 2018.

**CITY OF DEER PARK**  
**APPLICATION FOR TAXICAB BUSINESS OPERATING LICENSE**  
Owner must fill in all applicable blanks. Please print or type all information.

Company Name Pasadena Taxi Co., Inc. Phone (713) 477-6000

Physical Address 311 W. Shaw Ave. City Houston State TX Zip 77506

Mailing Address 1406 Hays Street City Houston State TX Zip 77009

If partnership, give name and addresses of all partners. If Corporation, give name and address of President and Secretary. (Print or type information)

Name PTCI Holding, Inc.  
Address 1406 Hays Street  
City Houston State TX Zip 77009

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

President John Bouloubasis  
Address 1406 Hays Street  
City Houston State TX Zip 77009

Secretary Ericka Zamarripa  
Address 1406 Hays Street  
City Houston State TX Zip 77009

Insurance Carrier Name Self-Insurance Certificate #103 Phone (713) 428-5725  
Address 1406 Hays Street, Houston, TX 77009

Signed this 15 day of November, 2017, ~~2000~~

ATTEST:

Ericka Zamarripa  
Secretary

Melissa McGehee Melissa McGehee  
General Manager  
Applicant or Authorized Agent Signature

This is to certify that the City Council of the City of Deer Park, Texas has granted the above referenced applicant a license to operate a taxi cab business for the year 2018, and that applicant has deposited with the City Secretary: copies of liability insurance as required by the Code.

Witness our hands at Deer Park, this \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_.

ATTEST:

Shannon Bennett  
City Secretary

\_\_\_\_\_  
Mayor, City of Deer Park

List of all vehicles which will be used under this license on the reverse side of form or attach a list.

A \$50.00 per vehicle fee up to 30 vehicles is required and must accompany application.

A \$1500.00 fee is required for 30+ vehicles being licensed and must accompany application.

Date Paid 11/27/17 Payment Processed By AB GR# 01362627 Amount \$1500.00



Name of Company Pasadena Taxi Co. Inc.  
 \*\*\*SEE ATTACHED VEHICLE LIST.

[illegible]

Vehicle ID	Vehicle Year	Vehicle Make	Vehicle Model	VIN	Vehicle Plate Number
P00018	2011	DODGE	CARAVAN	2D4RN4DG8BR601238	CBM5302
P00022	2013	DODGE	CARAVAN	2C4RDGCG5DR811530	FLV6347
P00932	2012	DODGE	CARAVAN	2C4RDGCG3CR165533	CRM1243
P00034	2011	FORD	CROWN VICTORIA	2FABP7BV7BX182103	HVV9846
P00801	2013	DODGE	CARAVAN	2C4RDGCGT6DR760314	FGK7488
P00001	2013	VOLKSWAGEN	PASSAT	1VWBP7A38DC107241	JGV4487
P02219	2013	DODGE	CARAVAN	2C4RDGCG6DR687980	DWL3475
P01315	2011	DODGE	CARAVAN	2D4RN4DG1BR714898	CGP9924
P00028	2013	DODGE	CARAVAN	2C4RDGCG7DR717164	FLV6463
P00004	2012	DODGE	CARAVAN	2C4RDGCG2CR301747	CYY8823
P00031	2012	DODGE	CARAVAN	2C4RDGBG2CR291934	DTJ1839
P00013	2011	DODGE	CARAVAN	2D4RN3DG7BR791768	CTK7337
P00017	2015	FORD	TAURUS	1FAHP2F86FG139188	HBS1101
P00005	2013	DODGE	CARAVAN	2C4RDGCG1DR749141	FLV6345
P02190	2013	DODGE	CARAVAN	2C4RDBGB5DR608915	FGK7487
P00029	2010	DODGE	CARAVAN	2D4RN4DE6AR121258	CBM5303
P00033	2013	DODGE	CARAVAN	2C4RDGCG8DR626095	GCX8201
P00130	2013	DODGE	CARAVAN	2C4RDGCG0DR688106	DZS4967
P00019	2011	DODGE	AVENGER	1B3BD4FG7BN549243	DPX4471
P00009	2010	FORD	CROWN VICTORIA	2FABP7BV7AX142022	BRX8407
P00035	2014	DODGE	CARAVAN	2C4RDGCG7ER128536	FJJ1085
P00011	2011	DODGE	CARAVAN	2D4RN3DG5BR605807	CRG1879
P00002	2012	FORD	FOCUS	1FAHP3F26CL201872	DPX4830
P00012	2010	FORD	CROWN VIC	2FABP7BVXAX144279	BRX8425
P00180	2010	DODGE	CARAVAN	2D4RN4DEXAR132909	DJ1L409
P00181	2011	DODGE	CARAVAN	2D4RN4DG8BR617505	CBM6130
P00207	2010	DODGE	W/C VAN	2D4RN4DE3AR339786	DL8X992
P00020	2012	DODGE	CARAVAN	2C4RDGBG9CR396292	CRG1880
P02329	2013	DODGE	W/C VAN	2C4RDGCG0DR678112	GCX7665
P02328	2010	DODGE	W/C VAN	2D4RN4DE9AR292246	CN4G249
P00024	2013	DODGE	CARAVAN	2C4RDGCG6DR750270	FLV6464
P00007	2011	DODGE	AVENGER	1B3BD4FB7BN543513	DPX4472
P02327	2012	DODGE	CARAVAN	2C4RDGCG3CR146450	CMW0284
P00021	2010	FORD	CROWN VICTORIA	2FABP7BVXAX124534	JBC9256
P00006	2013	DODGE	CARAVAN	2C4RDGCG1DR687188	FLV6465
P00023	2010	FORD	CROWN VIC	2FABP7BV0AX142024	BRX8406
P02213	2013	DODGE	CARAVAN	2C4RDGCG4DR580507	DWL3476
<b>TOTAL</b>	<b>37</b>				



STEVEN C. McCRAW  
DIRECTOR  
DAVID G. BAKER  
ROBERT J. BODISCH, SR.  
DEPUTY DIRECTORS

# TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N. LAMAR BLVD. • BOX 4087 • AUSTIN, TEXAS 78773

512-424-2000

[www.dps.texas.gov](http://www.dps.texas.gov)

DRIVER LICENSE DIVISION

512-424-2600

EN ESPANOL 512-424-7181



COMMISSION  
A. CYNTHIA LEON, CHAIR  
MANNY FLORES  
FAITH JOHNSON  
STEVEN P. MACH  
RANDY WATSON

June 10, 2016

**PASADENA TAXICAB CO., INC.  
311 W. SHAW AVE.  
PASADENA TX 77506**

**RE: Company Name: PASADENA TAXICAB CO., INC.  
Self-Insurance Certificate # 103**

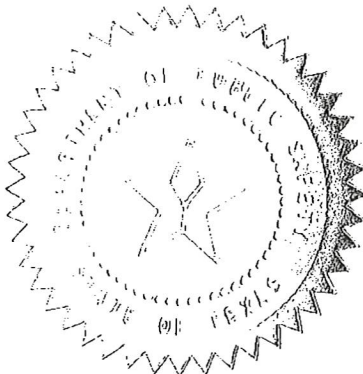
To Whom It May Concern:

This letter is to certify that the above entity has been approved as a self-insurer under the Texas Motor Vehicle Safety Responsibility Act and assigned Self-Insurance # **103**.

This certificate should be presented for the following: vehicle registration, vehicle inspection, motor vehicle crash or requested by a peace officer. When a crash report is completed, this certificate number should be notated in place of liability insurance information.

This approval is effective **06/10/2016** and will remain valid for three years unless cancelled by the Department. On **06/10/2019** this certificate will expire and become void.

Manager  
Enforcement and Compliance Service



IT IS THE POSITION OF THE DEPARTMENT OF PUBLIC SAFETY THAT THIS CERTIFICATE OF SELF-INSURANCE EXEMPTS FROM THE AUTOMOBILE LIABILITY INSURANCE REQUIREMENTS OF CHAPTER 601.051(1) AND 601.053, ONLY THOSE VEHICLES REGISTERED IN THE NAME OF THE ENTITY TO WHOM THE CERTIFICATE IS ISSUED.

CITY OF DEER PARK  
281-478-7221

REC#: 01362629 11/27/2017 4:54 PM  
OPER: MN TERM: 002  
REF#: 79327  
PAID BY:

TRAN: 216.0000 MISCELLANEOUS SERV  
MISCELLANEOUS REVE 1,500.00CR

TENDERED: 1,500.00 CHECK  
APPLIED: 1,500.00-

CHANGE: 0.00



## Legislation Details (With Text)

**File #:** ORD 17-086    **Version:** 1    **Name:**

**Type:** Ordinance    **Status:** Agenda Ready

**File created:** 11/28/2017    **In control:** City Council

**On agenda:** 12/5/2017    **Final action:**

**Title:** Consideration of and action on an ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget for waterline rehabilitation of the Dow Park waterline system.

**Sponsors:** Public Works

**Indexes:**

**Code sections:**

**Attachments:** [Ord - Amend Budget FY18 Dow Park Waterline](#)

Date	Ver.	Action By	Action	Result
12/5/2017	1	City Council		

Consideration of and action on an ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget for waterline rehabilitation of the Dow Park waterline system.

### Summary:

The water supply to City Hall currently connects from a waterline on the north side. If that line develops a leak or is otherwise damaged, water to City Hall must be shut-off in order to complete the repairs. Currently, a 4" waterline runs through Dow Park from the south. To avoid disruption to the City Hall and the Park water supply, which includes fire protection, it is prudent to also connect City Hall to this waterline in Dow Park, creating a looped system. Further, with the construction of a larger City Hall, it is prudent to upsize this line to a 6" HDPE waterline to maximize the effectiveness of the looped system. The line would run from P-Street through Dow Park and connect to City Hall from the south. The City proposes this looped system and upsizing to allow for fire protection to City Hall and Dow Park in case of water shut-off from either direction (north or south). The proposed cost of this waterline rehabilitation project is \$105,811.12 from SKE Construction, Inc. through the Buy Board Purchasing Cooperative.

### Fiscal/Budgetary Impact:

Increase the Fiscal Year 2017-2018 Water & Sewer Fund Budget by \$105,820.00 to be funded by the contingency line item included in the Fiscal Year 2017-2018 Water & Sewer Fund. Contingency funds are available for this purpose.

Approve the ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget.

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

**AN ORDINANCE AMENDING THE 2017-2018 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.**

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

**I.**

That the City of Deer Park's budget for the fiscal year ending September 30, 2018 was duly prepared and filed with the City Secretary, where it was available for inspection by any taxpayer.

**II.**

That the water services to City Hall are provided by a waterline on the north side of the building.

**III.**

That the City desires to also connect City Hall to the waterline running through Dow Park on the south side of the building in order to maintain fire protection in the event it is necessary to shut-off the water on the north side of the building for repairs, etc., creating a looped system.

**IV.**

That with the creation of a looped system, and considering the larger size of the new City Hall, it is prudent to upsize the existing 4" waterline running through Dow Park to a 6" HDPE waterline for maximum effectiveness of the fire protection system protecting City Hall and Dow Park.

**V.**

That to rehabilitate the existing waterline in Dow Park in order to create the looped system, including the upsizing of the waterline to a 6" HDPE waterline, it is necessary to amend the budget for the fiscal year ending September 30, 2018 to include an additional \$105,820.00.

**VI.**

That funding for the amendment to the expenses of the adopted Water & Sewer budget for the fiscal year ending September 30, 2018 will include the amount of \$105,820.00 from the Water & Sewer Fund contingency, which is available for this purpose.

**VII.**

That the regular budget of the City of Deer Park, Texas, for the fiscal year ending September 30, 2018, be, and the same is hereby, in all respects finally approved and amended as so described above and shall be, and is hereby, filed with the City Secretary of said City.

**VIII.**

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

**IX.**

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

**X.**

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

**XI.**

The City Council finds that this Ordinance relates to the immediate preservation of the public peace, health, safety and welfare, and that approval of a 2017-2018 Budget amendment be adopted at the earliest possible moment to comply with the City Charter and Statutes of the State of Texas, and to provide protection for persons within the City, thereby creating an emergency, for which the Charter requirement providing for the reading of Ordinances on three (3) several days should be dispensed with, and this

Ordinance 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, Texas

**ATTEST:**

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

**APPROVED:**

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





## Legislation Details (With Text)

<b>File #:</b>	PUR 17-024	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Purchase	<b>Status:</b>		Agenda Ready	
<b>File created:</b>	11/28/2017	<b>In control:</b>		City Council	
<b>On agenda:</b>	12/5/2017	<b>Final action:</b>			
<b>Title:</b>	Consideration of and action on the purchase of services from SKE Construction, Inc. through the Buy Board Cooperative Purchasing Program to perform waterline rehabilitation of the Dow Park Waterline System.				
<b>Sponsors:</b>	Public Works				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Dow Park waterline SKE</a>				

Date	Ver.	Action By	Action	Result
12/5/2017	1	City Council		

Consideration of and action on the purchase of services from SKE Construction, Inc. through the Buy Board Cooperative Purchasing Program to perform waterline rehabilitation of the Dow Park Waterline System.

### Summary:

Consideration and action on the purchase of services from SKE Construction, Inc. through the Buy Board to perform Waterline Rehabilitation of the Dow Park Waterline System. This project consists of upsizing the old 4" waterline that runs through the park to a 6" HDPE waterline. The line will run from "P" Street through the park and connect to the City Hall from the South. This will allow Fire protection for the Park and City Hall to be on a looped system in case of water shutoff from either direction. This project will cost \$105,811.12.

### Fiscal/Budgetary Impact:

This project will be funded out of the Water/Sewer Contingency Fund

Staff recommends approval



## Work Order Signature Document

ezIQc Buy Board Contract No.: 520-16 Area C - SKE

☒

New Work Order

☐

Modify an Existing Work Order

Work Order Number.: 054158.00

Work Order Date: 11/27/2017

Work Order Title: City of Deer Park - Dow Park Water Line

Owner Name: BUY BOARD - City of Deer Park

Contractor Name: SKE Construction, LLC

Contact: Brent Costlow

Contact: Morgan Early

Phone: 281-838-9969

Phone: 281-585-4100

### Work to be Performed

Work to be performed as per the Final Detailed Scope of Work Attached and as per the terms and conditions of ezIQc Buy Board Contract No 520-16 Area C - SKE.

#### Brief Work Order Description:

pipe project

#### Time of Performance

Estimated Start Date:

Estimated Completion Date:

#### Liquidated Damages

Will apply:

☐

Will not apply:

☒

Work Order Firm Fixed Price: \$105,811.12

Owner Purchase Order Number:

### Approvals

Owner

Date

Contractor

Date



## Detailed Scope of Work

**To:** Morgan Early  
SKE Construction, LLC  
15812 Drifting Rose Dr  
Cypress, TX 77429  
281-585-4100

**From:** Brent Costlow  
BUY BOARD - City of Deer Park  
701 E San Augustine  
Deer Park, TX 77573  
281-838-9969

**Date Printed:** November 27, 2017

**Work Order Number:** 054158.00

**Work Order Title:** City of Deer Park - Dow Park Water Line

**Brief Scope:** pipe project

☐

Preliminary

☐

Revised

☒

Final

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Project to occur behind curb in park area to tie into City Hall.

Scope to include:

\*Pre-Chlorinated pipe bursting of 6" existing waterline, replace with 6" HDPE SDR11 - approx 300 LF

\*Pre-Chlorinated pipe bursting of 4" existing waterline, up-size to 6" HDPE SDR11 - approx 1200 LF

\*Install 3 new MJ RW GV with box and thrust blocking

\*Reconnect new 6" to existing 4" waterline with 6" x 4" MJ reducer fitting

\*2- 40-50' point repairs by Open cut

\*Approx service re-connections to include 2 of each: 3/4", 1", 1-1/2" and 2" with saddle, corp, poly, curb and meter box.

\*Excavated areas to be back-filled with bank sand and sod restored

\*Anticipated completion time is 1 month - 30 cal days

Subject to the terms and conditions of JOC Contract **520-16 Area C - SKE**.

\_\_\_\_\_  
Contractor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Owner

\_\_\_\_\_  
Date

## Contractor's Price Proposal - Summary

**Date:** November 27, 2017

**Re:** IQC Master Contract #: 520-16 Area C - SKE  
Work Order #: 054158.00  
Owner PO #:  
Title: City of Deer Park - Dow Park Water Line  
Contractor: SKE Construction, LLC  
Proposal Value: \$105,811.12

<b>GV</b>	<b>\$3,830.37</b>
<b>Labor</b>	<b>\$20,281.28</b>
<b>Mob</b>	<b>\$300.00</b>
<b>Open Cut</b>	<b>\$4,200.73</b>
<b>PB</b>	<b>\$58,422.05</b>
<b>Restore</b>	<b>\$7,898.25</b>
<b>Service</b>	<b>\$6,543.82</b>
<b>WC</b>	<b>\$4,334.62</b>
<b>Proposal Total</b>	<b>\$105,811.12</b>

This total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding.

**The Percentage of NPP on this Proposal:** 23.27%

## Contractor's Price Proposal - Detail

Date: November 27, 2017

Re: IQC Master Contract #: 520-16 Area C - SKE  
 Work Order #: 054158.00  
 Owner PO #:  
 Title: City of Deer Park - Dow Park Water Line  
 Contractor: SKE Construction, LLC  
 Proposal Value: \$105,811.12

Sect.	Item	Mod.	UOM	Description	Line Total
Labor	Equip.	Material	(Excludes)		
<b>GV</b>					
1	03 31 13 00 0046		CY	Direct Chute, Place 3,000 PSI Concrete Thrust Blocks	\$1,366.20
			Installation	Quantity 9.00 x Unit Price 151.80 x Factor 1.0000 = Total 1,366.20	
2	33 12 16 00 0040		EA	Valve Box Upper And Lower Section	\$207.96
			Installation	Quantity 3.00 x Unit Price 69.32 x Factor 1.0000 = Total 207.96	
3	33 12 16 00 0041		EA	Valve Box Cover "Water"	\$33.60
			Installation	Quantity 3.00 x Unit Price 11.20 x Factor 1.0000 = Total 33.60	
4	33 12 16 00 0307		EA	6" Resilient Wedge Gate Valve, Mechanical Joint	\$2,222.61
			Installation	Quantity 3.00 x Unit Price 740.87 x Factor 1.0000 = Total 2,222.61	
<b>Subtotal for GV</b>					<b>\$3,830.37</b>
<b>Labor</b>					
5	01 22 20 00 0015		HR	LaborerFor tasks not included in the Construction Task Catalog® and as directed by owner only.	\$5,954.00
			Installation	Quantity 200.00 x Unit Price 29.77 x Factor 1.0000 = Total 5,954.00	
			PM		
6	01 22 20 00 0015 0004		MOD	For Foreman, Add	\$298.00
			Installation	Quantity 200.00 x Unit Price 1.49 x Factor 1.0000 = Total 298.00	
7	01 22 23 00 0385		WK	11,000 LB Mini-Excavator With Full-Time Operator (Bobcat 337)	\$14,029.28
			Installation	Quantity 4.00 x Unit Price 3,507.32 x Factor 1.0000 = Total 14,029.28	
<b>Subtotal for Labor</b>					<b>\$20,281.28</b>
<b>Mob</b>					
8	01 71 13 00 0002		EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Rollback Flatbed TruckIncludes delivery of equipment, off loading on site, rigging, dismantling, loading and transporting away. For equipment such as trenchers, skid-steer loaders (bobcats), industrial warehouse forklifts, sweepers, scissor platform lifts, telescoping and articulating boom manlifts with up to 40' boom lengths, etc.	\$300.00
			Installation	Quantity 2.00 x Unit Price 150.00 x Factor 1.0000 = Total 300.00	
<b>Subtotal for Mob</b>					<b>\$300.00</b>
<b>Open Cut</b>					

## Contractor's Price Proposal - Detail Continues..

Work Order Number: 054158.00

Work Order Title: City of Deer Park - Dow Park Water Line

### Open Cut

9	01 22 23 00 0512	DAY	5' Maximum Trench Depth, Ride-On Trencher With Full-Time Operator						\$3,964.48
		Installation	Quantity		Unit Price		Factor	Total	
			4.00	x	991.12	x	1.0000 =	3,964.48	
10	31 23 16 13 0010	CY	Backfilling or Placing Subbase for Trenches with Imported or Stockpiled Materials by Machine						\$236.25
		Installation	Quantity		Unit Price		Factor	Total	
			125.00	x	1.89	x	1.0000 =	236.25	
		100'							

### Subtotal for Open Cut

**\$4,200.73**

### PB

11	02 32 19 00 0002	CY	Test, Entry/Exit Pit Excavation, Backfill And Compaction, By Machine, Unpaved Areas					\$2,823.75
		Installation	Quantity		Unit Price		Factor	Total
			75.00	x	37.65	x	1.0000 =	2,823.75
12	33 01 30 71 0011	EA	Initial Set-up Pipe Bursting Equipment					\$3,189.96
		Installation	Quantity		Unit Price		Factor	Total
			1.00	x	3,189.96	x	1.0000 =	3,189.96
13	33 11 13 23 0000	LF	Hercules 800G GrundoBurst Machine					\$24,000.00
		NPP Installation	Quantity		Unit Price		Factor	Total
			1,500.00	x	16.00	x	1.0000 =	24,000.00
14	33 11 13 23 0430	LF	6" DR 21, Butt Fusion Joint High Density Polyethylene (HDPE) Pressure Pipe					\$22,200.00
		Installation	Quantity		Unit Price		Factor	Total
			1,500.00	x	12.22	x	1.0000 =	18,330.00
		Demolition	Quantity		Unit Price		Factor	Total
			1,500.00	x	2.58	x	1.0000 =	3,870.00
15	33 11 13 23 0430 0041	MOD	For DR 11 (160 PSI), Add					\$5,490.00
		Installation	Quantity		Unit Price		Factor	Total
			1,500.00	x	3.66	x	1.0000 =	5,490.00
16	33 13 00 00 0002	EA	Setting Up And Removing Equipment For Water Main Disinfection/Sterilization, Gas Chlorination Method					\$388.34
		Installation	Quantity		Unit Price		Factor	Total
			1.00	x	388.34	x	1.0000 =	388.34
17	33 13 00 00 0005	LF	6" Diameter Pipe Water Main Disinfection/Sterilization					\$330.00
		Installation	Quantity		Unit Price		Factor	Total
			1,500.00	x	0.22	x	1.0000 =	330.00

### Subtotal for PB

**\$58,422.05**

### Restore

18	31 05 13 00 0002	CY	Sand, Bank Run					\$5,682.75
		Installation	Quantity		Unit Price		Factor	Total
			75.00	x	75.77	x	1.0000 =	5,682.75
		Backfill						
19	31 23 16 33 0020	CY	Loading Excess Material For Removal From Bulk Excavation					\$614.00
		Installation	Quantity		Unit Price		Factor	Total
			200.00	x	3.07	x	1.0000 =	614.00
20	32 92 23 00 0065	MSF	Up To 1,000 SF, St. Augustine Sod, Installed On Level Ground					\$1,601.50
		Installation	Quantity		Unit Price		Factor	Total
			2.00	x	800.75	x	1.0000 =	1,601.50

## Contractor's Price Proposal - Detail Continues..

Work Order Number: 054158.00  
 Work Order Title: City of Deer Park - Dow Park Water Line

<b>Subtotal for Restore</b>										<b>\$7,898.25</b>
<b>Service</b>										
21	33	11	13	23	1005	LF	3/4X100 CTS SDR9 HDPE PIPE 250#			\$98.00
						NPP	Installation	Quantity	Unit Price	Total
								100.00	0.98	98.00
								x	x	
									Factor =	
									1.0000	
22	33	11	13	23	1006	LF	1X100 CTS SDR9 HDPE PIPE 250#			\$116.00
						NPP	Installation	Quantity	Unit Price	Total
								100.00	1.16	116.00
								x	x	
									Factor =	
									1.0000	
23	33	11	13	23	1007	LF	1-1/2X100 CTS SDR9 HDPE PIPE 250#			\$142.00
						NPP	Installation	Quantity	Unit Price	Total
								100.00	1.42	142.00
								x	x	
									Factor =	
									1.0000	
24	33	11	13	23	1008	LF	2X100 CTS SDR9 HDPE PIPE 250#			\$265.00
						NPP	Installation	Quantity	Unit Price	Total
								100.00	2.65	265.00
								x	x	
									Factor =	
									1.0000	
25	33	11	13	39	0054	EA	5/8" x 3/4" Compression End, Brass "H" Style Meter Insetters			\$836.56
							Installation	Quantity	Unit Price	Total
								8.00	104.57	836.56
								x	x	
									Factor =	
									1.0000	
26	33	11	13	53	0079	EA	6" Diameter x 3/4" To 1" Tap Stainless Steel Double Straps, Bronze Body Service Saddle (Mueller BR2S)			\$893.48
							Installation	Quantity	Unit Price	Total
								4.00	223.37	893.48
								x	x	
									Factor =	
									1.0000	
27	33	11	13	53	0080	EA	6" Diameter x 1-1/4" To 2" Tap Stainless Steel Double Straps, Bronze Body Service Saddle (Mueller BR2S)			\$983.40
							Installation	Quantity	Unit Price	Total
								4.00	245.85	983.40
								x	x	
									Factor =	
									1.0000	
28	33	12	16	00	0036	EA	12" Wide x 16" Long x 16" Deep Plastic Meter Box And Cover			\$1,198.08
							Installation	Quantity	Unit Price	Total
								8.00	149.76	1,198.08
								x	x	
									Factor =	
									1.0000	
29	33	12	16	00	0133	EA	3/4" Threaded Ball Meter Valve (Mueller B-20200)			\$135.18
							Installation	Quantity	Unit Price	Total
								2.00	67.59	135.18
								x	x	
									Factor =	
									1.0000	
30	33	12	16	00	0134	EA	1" Threaded Ball Meter Valve (Mueller B-20200)			\$181.88
							Installation	Quantity	Unit Price	Total
								2.00	90.94	181.88
								x	x	
									Factor =	
									1.0000	
31	33	12	16	00	0135	EA	1-1/2" Threaded Ball Meter Valve (Mueller B-20200)			\$328.82
							Installation	Quantity	Unit Price	Total
								2.00	164.41	328.82
								x	x	
									Factor =	
									1.0000	
32	33	12	16	00	0136	EA	2" Threaded Ball Meter Valve (Mueller B-20200)			\$436.52
							Installation	Quantity	Unit Price	Total
								2.00	218.26	436.52
								x	x	
									Factor =	
									1.0000	
33	33	12	16	00	0245	EA	3/4" Ball Corporation Valve			\$109.56
							Installation	Quantity	Unit Price	Total
								2.00	54.78	109.56
								x	x	
									Factor =	
									1.0000	
34	33	12	16	00	0246	EA	1" Ball Corporation Valve			\$138.52
							Installation	Quantity	Unit Price	Total
								2.00	69.26	138.52
								x	x	
									Factor =	
									1.0000	

## Contractor's Price Proposal - Detail Continues..

Work Order Number: 054158.00

Work Order Title: City of Deer Park - Dow Park Water Line

### Service

35	33	12	16	00	0247	EA	1-1/2" Ball Corporation Valve											\$263.22
							Quantity		Unit Price		Factor	=		Total				
						Installation	2.00	x	131.61	x	1.0000	=		263.22				
36	33	12	16	00	0248	EA	2" Ball Corporation Valve											\$417.60
							Quantity		Unit Price		Factor	=		Total				
						Installation	2.00	x	208.80	x	1.0000	=		417.60				

### Subtotal for Service

**\$6,543.82**

### WC

37	33	11	13	13	0385	EA	6" x 4" Mechanical Joint x Mechanical Joint Ductile Iron Reducer											\$363.94
							Quantity		Unit Price		Factor	=		Total				
						Installation	2.00	x	181.97	x	1.0000	=		363.94				
						Reconnect												
38	33	11	13	13	0487	EA	6" Mechanical Joint Ductile Iron Long Sleeves											\$714.06
							Quantity		Unit Price		Factor	=		Total				
						Installation	2.00	x	357.03	x	1.0000	=		714.06				
						To new line												
39	33	11	13	13	0502	EA	4" Mechanical Joint Gland, Gasket, T-Head Bolts And Nutsincludes four (4) 3/4" diameter plain finish Boltss with nut.											\$43.94
							Quantity		Unit Price		Factor	=		Total				
						Installation	2.00	x	21.97	x	1.0000	=		43.94				
40	33	11	13	13	0503	EA	6" Mechanical Joint Gland, Gasket, T-Head Bolts And NutsIncludes six (6) 3/4" diameter plain finish Boltss with nut.											\$265.50
							Quantity		Unit Price		Factor	=		Total				
						Installation	10.00	x	26.55	x	1.0000	=		265.50				
41	33	11	13	13	0543	EA	4" Mechanical Joint Restraints For Ductile Iron Pipe (Megalug 1100)											\$408.68
							Quantity		Unit Price		Factor	=		Total				
						Installation	2.00	x	204.34	x	1.0000	=		408.68				
						Reconnect												
42	33	11	13	13	0544	EA	6" Mechanical Joint Restraints For Ductile Iron Pipe (Megalug 1100)											\$2,538.50
							Quantity		Unit Price		Factor	=		Total				
						Installation	10.00	x	253.85	x	1.0000	=		2,538.50				

### Subtotal for WC

**\$4,334.62**

### Proposal Total

**\$105,811.12**

This total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding.

The Percentage of NPP on this Proposal: **23.27%**





## Subcontractor Listing

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**Date:** November 27, 2017

**Re:** IQC Master Contract #: 520-16 Area C - SKE  
Work Order #: 054158.00  
Owner PO #:  
Title: City of Deer Park - Dow Park Water Line  
Contractor: SKE Construction, LLC  
Proposal Value: \$105,811.12

Name of Contractor	Duties	Amount	%
No Subcontractors have been selected for this Work Order		\$0.00	0.00



## Legislation Details (With Text)

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**File #:** ORD 17-083    **Version:** 1    **Name:**

**Type:** Ordinance    **Status:** Agenda Ready

**File created:** 11/8/2017    **In control:** City Council

**On agenda:** 12/5/2017    **Final action:**

**Title:** 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 City of Deer Park to amend the Code of Ordinances to allow a Helipad or Helistop in a Highway District Zoning District.

**Sponsors:** City Secretary's Office

**Indexes:**

**Code sections:**

**Attachments:** [Recommendation Letter -Heliports or Helistops](#)  
[Joint Public Hearing-Heliports](#)

Date	Ver.	Action By	Action	Result
12/5/2017	1	City Council		

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 City of Deer Park to amend the Code of Ordinances to allow a Helipad or Helistop in a Highway District Zoning District.

### Summary:

The Planning and Zoning Commission conducted a public hearing on November 6, 2017 to hear testimony for and against the City of Deer Park's request to amend the zoning ordinance. Based upon testimony, the recommendation of the Planning and Zoning Commission is the request be approved.

### Fiscal/Budgetary Impact:

None

Council to call a Joint Public Hearing for January 2, 2018 at 7:30 p.m.



Danielle Wendeburg, Chairman  
Douglas Cox, Commissioner  
Don Tippit, Commissioner  
Ray Balusek, Commissioner  
Stan Garrett, Commissioner

710 E. San Augustine • P. O. Box 700 • Deer Park, Texas 77536 • (281) 479-2394 • Fax: (281) 478-7217

## PLANNING & ZONING COMMISSION

November 7, 2017

Honorable Mayor and City Council  
City of Deer Park  
P. O. Box 700  
Deer Park, Texas 77536

Honorable Mayor and Council:

On November 6, 2017, the Planning and Zoning Commission met for a preliminary public hearing to consider the request from the City of Deer Park to amend the Code of Ordinances to allow a Heliports or Helistop or in a Highway District Zoning District. As a result of the hearing, the Planning and Zoning Commission would like to recommend the request be granted.

Respectfully submitted,

Danielle Wendeburg  
Chairman  
Planning and Zoning Commission

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

**AN ORDINANCE CALLING A JOINT PUBLIC HEARING ON JANUARY 2, 2018 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 COMMERCIAL DISTRICTS BY AMENDING SECTION 14.02 BY ALLOWING HELIPORTS OR HELISTOPS AS AN ACCESSORY USE FOR MEDICAL FACILITIES IN COMMERCIAL DISTRICTS; AND REQUIRING A SPECIFIC USE PERMIT; AND PROVIDING FOR OTHER MATTERS RELATED TO THE SUBJECT; AND DECLARING AN EMERGENCY.**

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

1. Pursuant to the provisions of Section 211.007 of The Local Government code of the State of Texas, the City Council of the City of Deer Park, Texas, has called, and does hereby call, a Joint Public Hearing to be held with the Planning and Zoning Commission of said City on January 2, 2018 at 7:30 p.m. o'clock p.m. in the City Council Chamber at the City Hall of said City at 710 E. San Augustine Street in said City, at which time and place they will hear all persons desiring to be heard on or in connection with any matter or question involving amending Appendix A-Zoning, by amending Section 14.02 by allowing Heliports or Helistops as an accessory use for medical facilities located in Commercial Districts.; and providing for other matters related to the subject. It having been recommended by the City Planning and Zoning Commission of said City, in a Preliminary Report heretofore filed with the City Council, which is available for inspection by all interested persons, that such amendment be adopted and that said Appendix A-Zoning, by amending Section 14.02 by allowing Heliports or Helistops as an accessory use for medical facilities located in Commercial Districts and requiring a specific use permit; and providing for other matters related to the subject.

2. That notice of said Joint Public Hearing be given in accordance with law.

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

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 such hearing be held at the earliest possible date, so that the values of property can be preserved, adequate health protection for the City to be insured, as well as protection from fire, and prevention of overcrowding and congestion, and for adequate light and air, will be insured, all of which creates an emergency, for which the Charter requirement providing for the reading of Ordinances on three (3) several days should be dispensed with, and this Ordinance 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, Texas

**ATTEST:**

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

**APPROVED:**

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



## Legislation Details (With Text)

**File #:** ORD 17-084    **Version:** 1    **Name:**

**Type:** Ordinance    **Status:** Agenda Ready

**File created:** 11/16/2017    **In control:** City Council

**On agenda:** 12/5/2017    **Final action:**

**Title:** Consideration of and action on an ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget for emergency repairs to a turbine pump at the Water Treatment Plant.

**Sponsors:** Public Works

**Indexes:**

**Code sections:**

**Attachments:** [Ord - Amend Budget FY18 WTP Pump](#)

Date	Ver.	Action By	Action	Result
12/5/2017	1	City Council		

Consideration of and action on an ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget for emergency repairs to a turbine pump at the Water Treatment Plant.

### Summary:

One of the vertical turbine pumps at the Water Treatment Plant gave out during Hurricane Harvey. The plant supervisor had hoped to replace these pumps during the 2018-2019 fiscal year, but the hurricane accelerated that timeline for Transfer Pump #6. The pump was removed for inspection and evaluation and it has been determined that the pump can be repaired, but the motor must be replaced. The cost to overhaul and reinstall the pump is \$32,122.44. The cost to replace the motor is \$3,752.19, such cost to be included in a FEMA claim for Hurricane Harvey (note: the pump had been failing prior to the hurricane, but the motor was working so only replacement of the motor will qualify as a claim). Since repair or replacement of this pump was not included in the Fiscal Year 2017-2018 Budget, a budget amendment will be required to cover the costs associated with the repair. Northstar Industries removed and evaluated the pump and will also overhaul and reinstall this pump at the Water Treatment Plant.

### Fiscal/Budgetary Impact:

Increase the Fiscal Year 2017-2018 Water & Sewer Fund Budget by \$32,200.00 to be funded by the contingency line item included in the Fiscal Year 2017-2018 Water & Sewer Fund. Contingency funds are available for this purpose.

Approve the ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget.

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

**AN ORDINANCE AMENDING THE 2017-2018 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.**

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

**I.**

That the City of Deer Park's budget for the fiscal year ending September 30, 2018 was duly prepared and filed with the City Secretary, where it was available for inspection by any taxpayer.

**II.**

That during the recent Hurricane Harvey, one of the vertical turbine pumps (Transfer Pump #6) at the Water Treatment Plant gave out.

**III.**

That in the fiscal year ending September 30, 2017, the City purchased the services of Northstar Industries to evaluate the damage to the pump in order to determine if the pump could be repaired or should be replaced.

**IV.**

That Northstar Industries has determined that the pump can be repaired.

**V.**

That it is necessary to amend the budget for the fiscal year ending September 30, 2018 to include \$32,200.00 for the overhaul and reinstallation of Transfer Pump #6.

**VI.**

That funding for the amendment to the expenses of the adopted Water & Sewer budget for the fiscal year ending September 30, 2018 will include the amount of \$32,200.00 from the Water & Sewer Fund contingency, which is available for this purpose.

**VII.**

That the regular budget of the City of Deer Park, Texas, for the fiscal year ending September 30, 2018, be, and the same is hereby, in all respects finally approved and amended as so described above and shall be, and is hereby, filed with the City Secretary of said City.

**VIII.**

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

**IX.**

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

**X.**

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

**XI.**

The City Council finds that this Ordinance relates to the immediate preservation of the public peace, health, safety and welfare, and that approval of a 2017-2018 Budget amendment be adopted at the earliest possible moment to comply with the City Charter and Statutes of the State of Texas, and to provide protection for persons within the City, thereby creating an emergency, for which the Charter requirement providing for the reading of Ordinances on three (3) several days should be dispensed with, and this Ordinance 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, Texas

**ATTEST:**

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

**APPROVED:**

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



## Legislation Details (With Text)

**File #:** ORD 17-085    **Version:** 1    **Name:**

**Type:** Ordinance    **Status:** Agenda Ready

**File created:** 11/28/2017    **In control:** City Council

**On agenda:** 12/5/2017    **Final action:**

**Title:** Consideration of and action on an ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget for replacement of the 10" force main at HCFCD Unit B112-00-00 Channel Crossing.

**Sponsors:** Public Works

**Indexes:**

**Code sections:**

**Attachments:** [Ord - Amend Budget FY18 Force Main](#)

Date	Ver.	Action By	Action	Result
12/5/2017	1	City Council		

Consideration of and action on an ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget for replacement of the 10" force main at HCFCD Unit B112-00-00 Channel Crossing.

### Summary:

In 2016, the City hired Langford Engineering to perform professional engineering services for the design of the replacement of the 10" force main at HCFCD Unit B112-00-00 Channel Crossing. In July 2017, the City awarded the construction bid to PMG, LLC in the amount of \$51,463.00; however, the project was not started during Fiscal Year 2016-2017 as expected. It is necessary to amend the Fiscal Year 2017-2018 Budget for the balance of \$5,886.27 owed to Langford Engineering and the total of the bid award to PMB, LLC for the replacement of this 10" aerial crossing. Since it was expected that this project would be completed in the prior fiscal year, funds for the project were not included in the Fiscal Year 2017-2018 Water & Sewer Fund Budget. An amendment in the amount of \$58,000 to cover these outstanding costs plus a slight one percent addition for any unexpected change order.

### Fiscal/Budgetary Impact:

Increase the Fiscal Year 2017-2018 Water & Sewer Fund Budget by \$58,000.00 to be funded by the contingency line item included in the Fiscal Year 2017-2018 Water & Sewer Fund. Contingency funds are available for this purpose.

Approve the ordinance amending the Fiscal Year 2017-2018 Water & Sewer Fund Budget.

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

**AN ORDINANCE AMENDING THE 2017-2018 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.**

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

**I.**

That the City of Deer Park's budget for the fiscal year ending September 30, 2018 was duly prepared and filed with the City Secretary, where it was available for inspection by any taxpayer.

**II.**

That the replacement of the 10" Force Main at the HCFCD B112-00-00 Channel Crossing was not included in the budget for the fiscal year ending September 30, 2018 because project completion was expected in the previous fiscal year.

**III.**

That the City desires to complete the engineering and construction of the replacement of the 10" Force Main at the HCFCD B112-00-00 Channel Crossing during the fiscal year ending September 30, 2018, with Langford Engineering providing the professional engineering services and PMG, LLC performing the construction services.

**IV.**

That to complete the engineering and construction of the replacement of the 10" Force Main at the HCFCD B112-00-00 Channel Crossing, it is necessary to amend the budget for the fiscal year ending September 30, 2018 to include an additional \$58,000.00 to the Water & Sewer Fund Budget.

**V.**

That funding for the amendment to the expenses of the adopted Water & Sewer budget for the fiscal year ending September 30, 2018 will include the amount of \$58,000.00 from the Water & Sewer Fund contingency, which is available for this purpose.

**VI.**

That the regular budget of the City of Deer Park, Texas, for the fiscal year ending September 30, 2018, be, and the same is hereby, in all respects finally approved and amended as so described above and shall be, and is hereby, filed with the City Secretary of said City.

**VII.**

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

**VIII.**

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

**IX.**

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

**X.**

The City Council finds that this Ordinance relates to the immediate preservation of the public peace, health, safety and welfare, and that approval of a 2017-2018 Budget amendment be adopted at the earliest possible moment to comply with the City Charter and Statutes of the State of Texas, and to provide protection for persons within the City, thereby creating an emergency, for which the Charter requirement providing for the reading of Ordinances on three (3) several days should be dispensed with, and this Ordinance 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, Texas

**ATTEST:**

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

**APPROVED:**

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