

CITY OF DEER PARK

CC 83-

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes

of

THE 1792ND 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 16, 2021 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

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

MAYOR  
COUNCILWOMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAMES STOKES  
GARY JACKSON  
SHANNON BENNETT  
JIM FOX

CITY MANAGER  
ASSISTANT CITY MANAGER  
CITY SECRETARY  
CITY ATTORNEY

1. MEETING CALLED TO ORDER – Mayor Mouton called the meeting to order at 7:30 p.m.
2. INVOCATION – The invocation was given by Councilwoman Sinor.
3. PLEDGE OF ALLEGIANCE – Councilman Patterson led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.
4. COMMENTS FROM THE AUDIENCE – No comments received.
5. CONSENT CALENDAR – Motion was made by Councilman Ginn and seconded by Councilman Patterson to approve the consent calendar as follows:
  - a. Approval of minutes of workshop meeting on October 19, 2021.
  - b. Approval of minutes of workshop meeting on November 02, 2021.
  - c. Approval of minutes of regular meeting on November 02, 2021.
  - d. Ratification of the selection of the top five respondents from Step One, the Request for

Qualifications (RFQ), of the selection process for the Construction Manager-at-Risk (CMAR) for the new Community/Recreation Center Project.

Motion carried 5 to 0.

6. CONSIDERATION OF AND ACTION ON THE PURCHASE OF A CHILLER FOR THE COMMUNITY CENTER FROM JOHNSON CONTROLS VIA THE TIPS CONTRACT #18010101 – Motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to approve the purchase of a chiller for the Community Center from Johnson Controls via the TIPS Contract #18010101. Motion carried 5 to 0.
7. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE FROM SKE CONSTRUCTION, LLC. THROUGH THE BUY BOARD COOPERATIVE PURCHASING PROGRAM TO PERFORM THE 2022 CONCRETE MAINTENANCE PROJECT – Motion was made by Councilman Ginn and seconded by Councilman Patterson on authorization to approve the purchase from SKE Construction, LLC. through the Buy Board Cooperative Purchasing Program to perform the 2022 Concrete Maintenance Project. Motion carried 5 to 0.
8. CONSIDERATION OF AND ACTION ON AUTHORIZING CITY STAFF TO NEGOTIATE FOR ARCHITECTURAL SERVICES FOR THE PLANNING AND DESIGN OF FIRE STATION #1 WITH BROWN REYNOLDS WATFORD (BRW) ARCHITECTS – Motion was made by Councilwoman Sinor and seconded by Councilman Patterson to authorize City Staff to negotiate with Brown Reynolds Watford (BRW) Architectural for services to plan and design of Fire Station #1. Motion carried 5 to 0.
9. CONSIDERATION OF AND ACTION ON AUTHORIZING CITY STAFF TO NEGOTIATE FOR ARCHITECTURAL SERVICES FOR THE PLANNING AND DESIGN OF FIRE STATION #2 AND TRAINING CLASSROOM WITH MARTINEZ ARCHITECTS – Motion was made by Councilman Ginn and seconded by Councilman Patterson to authorize City Staff to negotiate for architectural services for planning and design of Fire Station #2 and Training Classroom.. Motion carried 5 to 0.
10. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE ROOF REPLACEMENT SERVICES FOR FIRE STATION #3 LOCATED AT 2211 E. X STREET FROM ATLAS UNIVERSAL ROOFING, INC. THROUGH CHOICE FACILITY PARTNERS COOPERATIVE MEMBER #18/060JN-01 – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to approve the purchase of roof replacement services for Fire Station #3 located at 2211 E. X Street from Atlas Universal Roofing, Inc. through Choice Facility Partners Cooperative Member #18/060JN-01. Motion carried 5 to 0.

Councilwoman Sinor asked, “How old is the building?”

Assistant City Manager responded, “It was built in 2008.”

11. CONSIDERATION OF AND ACTION ON ENTERING INTO MASTER OF GOODS AND SERVICES AGREEMENT WITH GLOBAL TRAFFIC TECHNOLOGIES (GTT) FOR AN EMERGENCY PREEMPTION SUBSCRIPTION SERVICES – Motion was made by Councilman Patterson and seconded by Councilwoman Sinor to enter into a Master of Goods and Services agreement with Global Traffic Technologies (GTT) for an emergency preemption subscription services. Motion carried 5 to 0.
12. CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL 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 Councilman Patterson to adopt Resolution No. 2021-13, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK  
CASTING A BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD  
OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT.  
(Mike Sullivan)

Motion carried 5 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPROVING THE UPDATED 2021-2022 SALARY & CLASSIFICATION SCALES – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to adopt Ordinance No. 4279, captioned as follows:

AN ORDINANCE PROVIDING FOR AN AMENDED RECLASSIFICATION  
SCALE AND PAY RANGE CHART FOR EMPLOYEES OF THE CITY OF  
DEER PARK; AND PROVIDING A PAY RANGE CHART FOR  
UNCLASSIFIED SERVICE EMPLOYEES.

Motion carried 5 to 0.

14. ADJOURN – Mayor Mouton adjourned the meeting at 7:37 p.m.

ATTEST:

APPROVED:

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Shannon Bennett, TRMC  
City Secretary

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Jerry Mouton, Jr.  
Mayor