

CITY OF DEER PARK

CC 83-54

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes

of

THE 1794TH 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 DECEMBER 21, 2021 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.  
TJ HAIGHT  
TOMMY GINN  
BILL PATTERSON  
RAE SINOR

MAYOR  
COUNCILMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAMES STOKES  
GARY JACKSON  
SONIA ACOSTA  
JIM FOX

CITY MANAGER  
ASSISTANT CITY MANAGER  
DEPUTY 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 Pastor Bo Dauster of San Jacinto Church.
3. PLEDGE OF ALLEGIANCE – Councilman Haight 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 Councilwoman Sinor to approve the consent calendar as follows:
  - a. Approval of minutes of workshop meeting on December 07, 2021.
  - b. Approval of minutes of regular meeting on December 07, 2021.
  - c. Authorization to donate the 2021 World Series street signs to the Deer Park Chamber of Commerce to be auctioned for charity.

Motion carried 5 to 0.

6. CONSIDERATION OF AND ACTION ON AUTHORIZING THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (SCBA) FROM METRO FIRE APPARATUS SPECIALIST, INC. BUY BOARD CONTRACT EE08-17 – Motion was made by Councilwoman Sinor and seconded by Councilman Patterson to authorize the purchase of Self-Contained Breathing Apparatus (SCBA) from Metro Fire Apparatus Specialist, Inc. Buy Board Contract EE08-17. Motion carried 5 to 0.
7. CONSIDERATION OF AND ACTION ON AUTHORIZING THE PURCHASE OF MOTOROLA RADIOS FROM MOBILE COMMUNICATIONS AMERICA / MOTOROLA SOLUTIONS HGAC CONTRACT #RA05-21 – Motion was made by Councilman Ginn and seconded by Councilman Haight to authorize the purchase of Motorola radios from Mobile Communications America / Motorola Solutions HGAC Contract #RA05-21. Motion carried 5 to 0.
8. CONSIDERATION OF AND ACTION ON A RESOLUTION SELECTING A PROFESSIONAL SERVICE PROVIDER FOR THE AMERICAN RESCUE PLAN ACT (ARP ACT) PROGRAM – After a proposed resolution was read by caption, motion was made by Councilwoman Sinor and Councilman Patterson to adopt Resolution No. 2021-15, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK  
AUTHORIZING PROFESSIONAL SERVICE PROVIDER SELECTION FOR  
AMERICAN RESCUE PLAN ACT (ARP ACT) PROGRAM.

Motion carried 5 to 0.

9. CONSIDERATION OF AND ACTION ON A RESOLUTION TO SEEK A FISCAL YEAR 2023 STEP COMPREHENSIVE TRAFFIC ENFORCEMENT GRANT – After a proposed resolution was read by caption, motion was made by Councilman Ginn and Councilman Haight to adopt Resolution No. 2021-16, captioned as follows:

A RESOLUTION AUTHORIZING AND APPROVING A GRANT  
APPLICATION AND AGREEMENT BETWEEN THE CITY OF DEER PARK,  
TEXAS, AND THE STATE OF TEXAS DEPARTMENT OF HIGHWAYS AND  
PUBLIC TRANSPORTATION IN THE AMOUNT OF SEVENTY-ONE  
THOUSAND FIFTY-SEVEN DOLLARS AND SIXTEEN CENTS (\$71,057.16)  
TO CONDUCT A S.T.E.P. PROGRAM DIRECTED AT COMPREHENSIVE  
TRAFFIC ENFORCEMENT TO BE ADMINISTERED BY THE POLICE  
DEPARTMENT.

Motion carried 5 to 0.

10. CONSIDERATION OF AND ACTION ON A RESOLUTION TO SEEK A FISCAL YEAR 2023 STEP COMMERCIAL MOTOR VEHICLE (CMV) TRAFFIC ENFORCEMENT GRANT – After a proposed resolution was read by caption, motion was made by Councilwoman Sinor and Councilman Patterson to adopt Resolution No. 2021-17, captioned as follows:

A RESOLUTION AUTHORIZING AND APPROVING A GRANT APPLICATION AND AGREEMENT BETWEEN THE CITY OF DEER PARK, TEXAS, AND THE STATE OF TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION IN THE AMOUNT OF SIXTEEN THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND ELEVEN CENTS (\$16,351.11) TO CONDUCT A S.T.E.P. PROGRAM DIRECTED AT COMMERCIAL VEHICLE TRAFFIC ENFORCEMENT TO BE ADMINISTERED BY THE POLICE DEPARTMENT.

Motion carried 5 to 0.

11. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING THREE MEMBERS TO THE LIBRARY BOARD OF TRUSTEES – After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded Councilman Patterson to adopt Ordinance No. 4284, captioned as follows:

AN ORDINANCE APPOINTING THREE (3) MEMBERS OF THE BOARD OF TRUSTEES OF THE DEER PARK PUBLIC LIBRARY OF THE CITY OF DEER PARK, TEXAS; FIXING THEIR TERMS; RESERVING CERTAIN RIGHTS OF THE CITY COUNCIL.

Motion carried 5 to 0.

12. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING A MEMBER TO THE PLANNING AND ZONING/BOARD OF ADJUSTMENT COMMISSION – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded Councilman Haight to adopt Ordinance No. 4285, captioned as follows:

AN ORDINANCE APPOINTING ONE MEMBER OF THE PLANNING AND ZONING COMMISSION AND THE BOARD OF ADJUSTMENT OF THE CITY OF DEER PARK, TEXAS; SPECIFYING THE TERM. BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DEER PARK. (Troy Cothran)

Motion carried 5 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2021-2022 GRANTS FUND BUDGET FOR THE HIKE AND BIKE TRAILS – After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded Councilman Patterson to adopt Ordinance No. 4286, captioned as follows:

AN ORDINANCE AMENDING THE 2021-2022 BUDGET FOR THE CITY OF  
DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN  
TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 5 to 0.

14. AWARDING THE REQUEST FOR COMPETITIVE SEALED PROPOSALS FOR THE  
NORTHEAST HIKE AND BIKE TRAIL PROJECT TO MORAN CONSTRUCTION, LLC  
– Motion was made by Councilwoman Sinor and seconded by Councilman Patterson to  
award competitive sealed proposal for the NorthEast Hike and Bike Trail Project to Moran  
Construction LLC. Motion carried 5 to 0.
15. CONSIDERATION OF AND ACTION ON AN ORDINANCE CONFIRMING THE  
APPOINTMENT OF SARA ROBINSON AS DIRECTOR OF FINANCE – After a proposed  
ordinance was read by caption, motion was made by Councilman Ginn and seconded by  
Councilwoman Sinor to adopt Ordinance No. 4287, captioned as follows:

AN ORDINANCE APPROVING THE APPOINTMENT OF SARA ROBINSON  
AS DIRECTOR OF FINANCE OF THE CITY OF DEER PARK, TEXAS;  
PROVIDING FOR COMPENSATION; REPEALING ORDINANCES IN  
CONFLICT.

Motion carried 5 to 0.

Councilwoman Sinor advised Council that she will not run for another term in May of 2022.  
City Council gave reflections on the past year and thanked all the Department Directors and  
Staff on a job well done and wished everyone a Merry Christmas and a Happy New Year.

16. ADJOURN – Mayor Mouton adjourned the meeting at 7:51 p.m.

ATTEST:

APPROVED:

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Shannon Bennett, TRMC  
City Secretary

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Jerry Mouton, Jr.  
Mayor