

CITY OF DEER PARK

75-129

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1669th 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 AUGUST 16, 2016, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

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

OTHER CITY OFFICIALS PRESENT:

JAY STOKES	CITY MANAGER
GARY JACKSON	ASSISTANT CITY MANAGER
SHANNON BENNETT	ACTING 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. RECOGNITION OF DEER PARK LADY DEER 8U SOFTBALL TEAM – Mayor Mouton recognized the Deer Park Lady Deer 8U Softball team.

Coach Eric Ripley introduced the team to include JoJo Cantu, Adrian Cantu, Kayla Houser, Chloe Monson, Bailey Ripley, Jacqueline Ramirez, Emily Ripley, Abby Grant, Keke Arevalo, Reily Hernandez and the Coaches.

5. SPECIAL PRESENTATION - RECOGNITION OF 2016 PARTICIPANTS OF THE VOLUNTEERS IN PARKS AND RECREATION PROGRAM (VIPAR) – Athletic & Aquatics Coordinator, Debra Culp recognized the efforts of the 2016 participants of the City of Deer Park's VIPAR Program. Ms. Culp stated, "The youth volunteers donated over 700 hours this summer."

Ms. Arevalo presented certificates to Catarina Caine - 90 hrs.; Jacob Cantu - 104 hrs.; Sarah Cheslock - 132 hrs.; Riley Garrett - 113 hrs.; Yami Garza - 63 hrs.; Lance Hinton - 49 hrs.; Nathan Nesmith - 89.5 hrs.; Angela Ramirez - 79 hrs.; Alyssa Smith - 51.5 hrs.; Maddy Sotelo - 75.25 hrs.; Colin Stokes - 59.75 hrs.; Jaci Stokes - 40.5 hrs.; Christian Taylor - 99.25 hours and Jacqueline Carter - 89.25 hrs.

6. PUBLIC HEARING ON THE CCPD FY 2016-2017 BUDGET - The public hearing was opened by the City Secretary reading the Notice of Public Hearing. (Exhibit A)

Mayor Mouton called for those desiring to speak in favor of the CCPD FY 2016-2017 Budget. No one spoke.

Mayor Mouton called for those desiring to speak against the CCPD FY 2016-2017 Budget. No one spoke.

Mayor Mouton closed the hearing.

7. CONSIDERATION OF AND ACTION ON THE RESULTS OF THE PUBLIC HEARING AND A PROPOSED ORDINANCE ADOPTING THE FY 2016 - 2017 CCPD BUDGET - After a proposed ordinance was read by caption, motion was made by Councilman Harrison and seconded by Councilman Patterson to adopt on first and final reading Ordinance No. 3823, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK APPROVING THE 2016-2017 BUDGET FOR A CRIME CONTROL AND PREVENTION DISTRICT;
AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

8. PUBLIC HEARING ON THE FCPEMSD FY 2016-2017 BUDGET - The public hearing was opened by the Deputy City Secretary reading the Notice of Public Hearing. (Exhibit B)

Mayor Mouton called for those desiring to speak in favor of the FCPEMSD FY 2016-2017 Budget.

- a. Charles Johnson, Vice-Chairman of the Fire Control District, commented, "I would like to take this opportunity to ask for your support. We support the Fire District budget for the fiscal year 2016-2017. This budget allows us to continue to improve our areas for response, prevention and preparations for the citizens in Deer Park. We have been very fortunate over the years to expand our overall equipment, personnel and operational capabilities. We would like to continue that support with this year's approved budget and your support."

Mayor Mouton called for those desiring to speak against the FCPEMSD FY 2015-2016 Budget. No one spoke.

Mayor Mouton closed the hearing.

9. CONSIDERATION OF AND ACTION ON THE RESULTS OF THE PUBLIC HEARING AND A PROPOSED ORDINANCE ADOPTING THE FY 2016 - 2017 FCPMSD BUDGET – After a proposed ordinance was read by caption, motion was made by Councilman Harrison and seconded by Councilman Ginn to adopt on first and final reading Ordinance No. 3824, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK APPROVING THE 2016-2017 BUDGET FOR A FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

10. AWARDING THE BID FOR MAINTENANCE FACILITY PAVING IMPROVEMENTS WHICH CONSISTS OF A CONCRETE CONNECTOR ROAD AT THE LUELLA SERVICE CENTER – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to award the bid for the Maintenance Facility Paving Improvements Project to Construction Diversity, low bidder, in the amount of \$142,418.63. Motion carried 7 to 0.

11. CONSENT CALENDAR – Motion was made by Councilman Harrison and seconded by Councilman Ginn to approve the consent calendar as follows:

- a. Approval of minutes of budget workshop of July 6, 2016.
- b. Approval of minutes of special meeting of July 28, 2016.
- c. Approval of minutes of workshop meeting of August 2, 2016.
- d. Approval of minutes of regular meeting of August 2, 2016.
- e. Approval of minutes of public hearing of August 9, 2016.
- f. Approval of tax refund to Allied Foundation Specialists in the amount of \$601.35 due to a value decrease granted by Harris County Appraisal District.
- g. Approval of tax refund to Allied Foundation Specialists in the amount of \$690.18 due to a value decrease granted by Harris County Appraisal District.
- h. Approval of tax refund to Allied Foundation Specialists in the amount of \$695.52 due to a value decrease granted by Harris County Appraisal District.
- i. Approval of tax refund to Texas Steam Equipment in the amount of \$880.73 due to a value decrease granted by Harris County Appraisal District.
- j. Approval of tax refund to Starburst Investments Inc. in the amount of \$740.75 due to a value decrease granted by Harris County Appraisal District.

- k. Approval of tax refund to Juan and Maricela Moreno in the amount of \$714.35 due to a value decrease granted by Harris County Appraisal District.
- l. Approval of tax refund to Jerry and Dolorise Hicks in the amount of \$919.41 due to a homestead and an over-65 exemption, and a freeze change granted by Harris County Appraisal District.
- m. Approval of tax refund to Popp Hutcheson PLLC in the amount of \$696.66 due to a value decrease granted by Harris County Appraisal District.
- n. Approval of tax refund to Mary Lyndalene Holt and Thomas Griffis in the amount of \$626.15 due to a homestead and an over-65 exemption, and a freeze change granted by Harris County Appraisal District.
- o. Approval of tax refund to Texas Steam Equipment in the amount of \$1,002.05 due to a value decrease granted by Harris County Appraisal District.
- p. Approval of tax refund to Allied Foundation Specialists in the amount of \$690.06 due to a value decrease granted by Harris County Appraisal District.
- q. Approval of tax refund to Derk Harmsen Enterprises in the amount of \$543.09 due to a value decrease granted by Harris County Appraisal District.
- r. Approval of tax refund to FAOF Deerwood LLC in the amount of \$8,016.67 due to a value decrease granted by Harris County Appraisal District.
- s. Approval of tax refund to Deer Park Apts. LLC in the amount of \$8,929.40 due to a value decrease granted by Harris County Appraisal District.
- t. Approval of travel expenses for Council to attend Texas Municipal League's Annual Conference in Austin, Texas on October 4 - 7, 2016.
- u. Approval of travel expenses for Council to attend the National League of Cities' City Summit Conference in Pittsburgh, Pennsylvania, on November 16 - 19, 2016.
- v. Acceptance of completion of the South Plant Lift Station Force Main Upsize Project.
- w. Acceptance of completion of the Ivy Street Water Line Improvement Project.
- x. Acceptance of completion of the Ruth Minchen Athletic Complex Renovation project.
- y. Acceptance of completion of the 2016 Sidewalk Project.
- z. Authorization to advertise and receive bids for the Surface Water Treatment Plant - Replacement of the Electrical Swithgear (MCC-B).

- aa. Authorization to advertise and receive bids on the Surface Water Treatment Plant Backwash Station Improvements.
- bb. Authorization to advertise and receive bids on the Destiny Subdivision Detention Pond Rehabilitation Project.

Motion carried 7 to 0.

- 12. CONSIDERATION OF AND ACTION ON APPROVING A LOGO FOR THE CITY'S 125TH ANNIVERSARY CELEBRATION – Motion was made by Councilwoman Garrison and seconded by Councilman Harrison to approve the logo for the City's 125th Anniversary Celebration. Motion carried 7 to 0.
- 13. CONSIDERATION OF AND ACTION ON PURCHASING THROUGH THE INTERLOCAL PURCHASING SYSTEM (TIPS) FOR THE SERVICES OF VAUGHT SERVICES, LLC TO PERFORM THE WATER LINE IMPROVEMENT PROJECT ON HILLSHIRE AND ESTATE DRIVE – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to approve purchasing through The Interlocal Purchasing System (TIPS) for the services of Vaught Services, LLC to perform the water line improvement project on Hillshire and Estate Drive. Motion carried 7 to 0.
- 14. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPROVING THE FISCAL YEAR 2016-2017 DEER PARK COMMUNITY DEVELOPMENT CORPORATION BUDGET – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilwoman Sinor to adopt on first and final reading Ordinance No. 3825, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK APPROVING THE 2016-2017 BUDGET FOR THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

- 15. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING APPENDIX B (SCHEDULE OF FEES) FOR EMS SERVICES – After a proposed ordinance was read by caption, motion was made by Councilman Harrison and seconded by Councilman Patterson to adopt on first and final reading Ordinance No. 3826, captioned as follows:

AN ORDINANCE AMENDING APPENDIX (B), OF CHAPTER 34, SECTION 34-25 SUBSECTIONS 7 AND 8, OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, PROVIDING NEW FEES FOR EMERGENCY AMBULANCE SERVICE; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

16. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2015-2016 BUDGET TO INCLUDE THE COST OF ADDITIONAL SECURITY MEASURES AT THE THREE FIRE STATIONS – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Harrison to adopt on first and final reading Ordinance No. 3827, captioned as follows:

AN ORDINANCE AMENDING THE 2015-2016 FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

17. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2015-2016 BUDGET FOR THE CITY'S WIDE AREA NETWORK UPGRADE – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Martin to adopt on first and final reading Ordinance No. 3828, captioned as follows:

AN ORDINANCE AMENDING THE 2015-2016 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

18. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2015-2016 BUDGET TO UPGRADE THE AUDIO/VISUAL EQUIPMENT IN THE CITY'S EMERGENCY OPERATIONS CENTER - After a proposed ordinance was read by caption, motion was made by Councilman Harrison and seconded by Councilman Ginn to adopt on first and final reading Ordinance No. 3829, captioned as follows:

AN ORDINANCE AMENDING THE 2015-2016 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

19. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR BUDGET TO REPLACE THE INSULATION OF THE DUCT AND PIPES IN THE THEATER/COURT BUILDING - After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Garrison to adopt on first and final reading Ordinance No. 3830, captioned as follows:

AN ORDINANCE AMENDING THE 2015-2016 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

20. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2015-2016 BUDGET FOR ADDITIONAL COSTS RELATED TO THE SOUTH PLANT LIFT STATION FORCE MAIN UPSIZE PROJECT - After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilwoman Garrison to adopt on first and final reading Ordinance No. 3831, captioned as follows:

AN ORDINANCE AMENDING THE 2015-2016 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

21. CONSIDERATION OF AND ACTION ON AN ORDINANCE RESCHEDULING THE OCTOBER 4, 2016 REGULAR CITY COUNCIL MEETING TO OCTOBER 3, 2016 AT 7:30 P. M. – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Ginn to adopt on first and final reading Ordinance No. 3832, 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 7 to 0.

22. CONSIDERATION OF AND ACTION ON AMENDING SECTION 66-180 SCHEDULE I, OF THE CODE OF ORDINANCE CONCERNING “NO PARKING ON SAN AUGUSTINE STREET” - Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to postpone to next meeting.

23. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2015-2016 BUDGET TO REPLACE THE ROOF, SKYLIGHTS, SIDE WINDOWS AND WING WALLS AT THE THEATER/COURT BUILDING - After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Garrison to adopt on first and final reading Ordinance No. 3833, captioned as follows:

AN ORDINANCE AMENDING THE 2015-2016 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

24. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH ATLAS UNIVERSAL ROOFING, INC. FOR THE ROOF REPLACEMENT AS WELL AS IMPROVEMENTS TO THE SKYLIGHTS, SIDE WINDOWS AND WING WALLS AT THE THEATER/COURT BUILDING – Motion was made by Councilman Patterson and seconded by Councilwoman Garrison to enter into an agreement with Atlas Universal Roofing, Inc. for the roof, skylights, side windows and wing walls at the Theater/Court Building. Motion carried 7 to 0.
25. CONSIDERATION OF AND ACTION ON AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR VARIOUS INSPECTIONS CONDUCTED BY THE DEER PARK FIRE MARSHAL'S OFFICE - After a proposed ordinance was read by caption, motion was made by Councilman Garrison and seconded by Councilman Ginn to adopt on first and final reading Ordinance No. 3834, captioned as follows:

AN ORDINANCE AMENDING APPENDIX (B), ADDING SECTIONS 42-120, 42-121 AND 42-122, OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, PROVIDING NEW FEES FOR ANNUAL FIRE AND LIFE SAFETY OPERATING PERMITS, SPECIAL USE PERMITS, AND INSPECTION FEES; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

26. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE PART-TIME EMPLOYEE WAGE AND CLASSIFICATION SCALE - After a proposed ordinance was read by caption, motion was made by Councilman Garrison and seconded by Councilman Ginn to adopt on first and final reading Ordinance No. 3835, captioned as follows:

AN ORDINANCE AMENDING THE FY 2015-2016 CLASSIFICATION SCALE AND PAY RANGE CHART FOR PART TIME EMPLOYEES OF THE CITY OF DEER PARK; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

27. ADJOURN – Mayor Mouton adjourned the meeting at 8:05 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
Acting City Secretary

Jerry Mouton
Mayor