

CITY OF DEER PARK

75-150

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1671ST REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS HELD IN CITY HALL, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS ON SEPTEMBER 20, 2016, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON
SHERRY GARRISON
TOMMY GINN
BILL PATTERSON
RON MARTIN
RAE SINOR

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES
GARY JACKSON
SHANNON BENNETT
JIM FOX

CITY MANAGER
ASSISTANT CITY MANAGER
ACTING CITY SECRETARY
CITY ATTORNEY

1. MEETING CALLED TO ORDER – Mayor Mouton called the meeting to order at 7:30 p.m.
2. INVOCATION – The invocation was given by Councilman Patterson.
3. PLEDGE OF ALLEGIANCE – Councilman Martin led the Pledge of Allegiance to the United States Flag and the Texas Flag.
4. 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 of September 6, 2016.
 - b. Approval of minutes of regular meeting of September 16, 2016.
 - c. Acceptance of Quarterly Investment Report (April - June 2016).
 - d. Acceptance of completion of the Coy Street Ground Storage Tank Rehabilitation Project.
 - e. Authorization to advertise and receive bids on the new Water & Sewer Maintenance Facility to be constructed at the City's maintenance facility on Luella Avenue.

- f. Authorization to advertise and receive bids on the new maintenance building at the Surface Water Treatment Plant.

Motion carried 6 to 0.

5. COMMENTS FROM AUDIENCE –

- a. Ainsley Spencer, 1921 S. Carlsbad, Deer Park, Texas, commented, “Hello. My name is Ainsley Spencer and I live at 1921 S. Carlsbad and I am 25 years old. These are my teammates, Jeremy, David and Jimmy. I would also like for any Special Olympic Coaches, parents and athletes to stand and be recognized. Thank you for coming and supporting me and Special Olympics tonight. In 2005, my family came to Deer Park because Hurricane Katrina destroyed our home in New Orleans. Being homeless for about 6 months was not fun. During that hard time, I joined Special Olympics through my school. Special Olympics taught me to never give up and always work hard. It builds my self-confidence. It has taught me to compete and be a good sport. I have met many people and made many new friends, ones I know will be my friends for life. Because of my hard work, I have won many medals, like the ones I am wearing. This medal is from the 2014 National Games in New Jersey and this medal is from last Saturday in our area Bocce Tournament. Special Olympics Texas offers 22 sports. I compete in basketball, bocce, bowling, softball, soccer, tennis and volleyball. I am having the time of my life! This year I was chosen as a Global Messenger for Special Olympics. Now, enough about me. I came here tonight to say a big thank you to the Parks and Recreation Department for building us two bocce courts to practice and play on and to say thank you to the Parks and Recreation Department, the Mayor, City Council and City Manager for hosting our Area Softball Tournament this Saturday. Our Houston area has about 10,000 athletes. Not quite that many will compete in softball this Saturday, but there will be a lot of teams competing. Deer Park will have a traditional softball team and a unified team. Most of our sports offer a unified division which allows you to compete with us as partners. This is my doubles partner in Bocce, Coach Kiefer, and Mr. Stokes is a unified partner for us in Tennis and Softball. We have two Special Olympic Texas teams in Deer Park. Our younger athletes start out playing with Deer Park ISD Special Olympics and after they graduate, they compete with the Deer Park Fireballs. Both groups appreciate all you have done for them, including your support and time. Opening ceremony will be at 10:00 a.m. Saturday at the Minchen Complex. I would love to see you there. Come cheer our softball team on! You are also welcome to volunteer. The experience will change your life as much as it has changed mine. Thank you for allowing me to speak and listening to me. Deer Park is a great place to live and you have helped make my dreams come true. Thank you!”

6. CONSIDERATION OF AND ACTION ON HIRING A COMPANY TO PERFORM THE SURFACE WATER TREATMENT PLANT EMERGENCY SLUDGE REMOVAL - Motion was made by Councilman Patterson and seconded by Councilman Ginn to hire a company to perform the Surface Water Treatment Plant emergency sludge removal. Motion carried 6 to 0.
7. CONSIDERATION OF AND ACTION ON PURCHASING TWO TRANSFER PUMP REPLACEMENTS AT THE SURFACE WATER TREATMENT PLANT – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to purchase two transfer pump replacements at the Surface Water Treatment Plant. Motion carried 6 to 0.
8. CONSIDERATION OF AND ACTION ON PURCHASING THE SERVICES OF VAUGHT SERVICES, INC. TO PERFORM THE STORM SEWER IMPROVEMENTS FOR MEADOW VILLAGE SUBDIVISION (MOSS STREET) – Motion was made by Councilman Patterson and seconded by Councilwoman Sinor to purchase the service of Vaught Services, Inc. to perform the storm sewer improvements for the Meadow Village Subdivision (Moss Street). Motion carried 6 to 0.
9. CONSIDERATION OF AND ACTION ON AN AMENDMENT TO THE LEASE AGREEMENT RELATED TO THE BATTLEGROUND AT DEER PARK GOLF COURSE AND THE REPUBLIC GRILL WITH TOUCHSTONE GOLF, LLC - Motion was made by Councilwoman Sinor and seconded by Councilman Patterson to amend the lease agreement related to the Battleground at Deer Park Golf Course and the Republic Grill with Touchstone Golf, LLC. Motion carried 6 to 0.
10. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH FIRST TEE OF GREATER HOUSTON, INC. FOR THE GOLF PROGRAMMING LOCATION USE AGREEMENT AT THE BATTLEGROUND GOLF COURSE - Motion was made by Councilman Patterson and seconded by Councilwoman Sinor to enter into an agreement with First Tee of Greater Houston, Inc. for The Golf Programming Location Use Agreement at the Battleground Golf Course. Motion carried 6 to 0.
11. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH CDM SMITH FOR EXTENDED ADDITIONAL SERVICE PROPOSAL NUMBER TWO ON PHASE ONE OF THE WASTEWATER PLANT RENOVATIONS - Motion was made by Councilwoman Garrison and seconded by Councilman Ginn to enter into an agreement with CDM Smith for extended additional service proposal number two on phase one of the wastewater plant renovations. Motion carried 6 to 0.
12. CONSIDERATION OF AND ACTION ON A RESOLUTION TO TRANSFER \$2,130,000.00 FROM THE FY 2015-2016 UNASSIGNED FUND BALANCE IN THE GENERAL FUND TO THE CAPITAL IMPROVEMENTS FUND - Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to approve Resolution No. 2016-10, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS TRANSFERRING \$2,130,000.00 OF UNASSIGNED FUND BALANCE IN THE GENERAL FUND TO THE CAPITAL IMPROVEMENTS FUND FOR CURRENT AND FUTURE PROJECTS.

Motion carried 6 to 0.

13. CONSIDERATION OF AND ACTION ON A RESOLUTION TO COMMIT \$500,000.00 OF FY 2015-2016 FUND BALANCE FOR FURNISHING OF A NEW CITY HALL - Motion was made by Councilwoman Garrison and seconded by Councilman Ginn to approve Resolution No. 2016-11, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS COMMITTING \$500,000.00 OF UNASSIGNED FUND BALANCE IN THE GENERAL FUND FOR FURNISHING OF A NEW CITY HALL.

Motion carried 6 to 0.

14. CONSIDERATION OF AND ACTION ON A RESOLUTION TO RESTRICT A PORTION OF THE UNRESTRICTED NET ASSETS IN THE SERIES 2002 - TEXAS WATER DEVELOPMENT BOARD FUND - Motion was made by Councilman Martin and seconded by Councilwoman Sinor to approve Resolution No. 2016-12, captioned as follows:

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

Motion carried 6 to 0.

15. CONSIDERATION OF AND ACTION ON THE ANNUAL REVIEW AND AN ORDINANCE ADOPTING THE CITY'S INVESTMENT POLICY – 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. 3840, captioned as follows:

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

16. CONSIDERATION OF AND ACTION ON AN ORDINANCE ADOPTING THE FY 2016-2017 BUDGET - Motion was made by Councilwoman Garrison and seconded by Councilman Harrison to adopt on first and final reading Ordinance No. 3841, captioned as follows:

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

Motion carried 6 to 0 with a roll call vote:

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

17. CONSIDERATION OF AND ACTION ON AN ORDINANCE ADOPTING FY 2016-2017 SALARY AND CLASSIFICATION SCALES - 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. 3842, captioned as follows:

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

Motion carried 6 to 0.

18. ADJOURN – Mayor Mouton adjourned the meeting at 7:46 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
Acting City Secretary

Jerry Mouton
Mayor