

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1675TH 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 15, 2016, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

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

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES
SHANNON BENNETT
JIM FOX

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 from Councilman Chris Richey.
3. PLEDGE OF ALLEGIANCE – Councilman Martin led the Pledge of Allegiance to the United States Flag and the Texas Flag.
4. PROCLAMATION TO RECOGNIZE SHERRY REDWINE – Mayor Mouton presented Sherry Redwine with a proclamation declaring November 1, 2016 as Sherry Redwine Day.
5. AWARDING BID TO ARNOLD CONSTRUCTION FOR THE CONSTRUCTION OF A NEW MAINTENANCE BUILDING AT THE SURFACE WATER PLANT ON X STREET – Motion was made by Councilwoman Garrison and seconded by Councilman Ginn to award the bid to Arnold Construction in the amount of \$221,290.00. Motion carried 7 to 0.
6. AWARDING BID TO ARNOLD CONSTRUCTION FOR THE CONSTRUCTION OF A NEW WATER AND SEWER MAINTENANCE BUILDING AT THE LUELLA SERVICE CENTER – Motion was made by Councilman Martin and seconded by Councilwoman Garrison to award the base bid plus alternate #2 to Arnold Construction in the amount of \$550,485.00. Motion carried 7 to 0.

7. 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 workshop meeting on October 18, 2016.
 - b. Approval of minutes of workshop meeting November 1, 2016.
 - c. Approval of minutes of regular meeting of November 1, 2016.
 - d. Approval of tax refund to Economic Alliance in the amount of \$1,120.92 due to a total exemption granted by Harris County Appraisal District.
 - e. Approval of tax refund to Economic Alliance in the amount of \$1,120.92 due to a total exemption granted by Harris County Appraisal District.
 - f. Approval of tax refund to National Tax Search LLC in the amount of \$516.29 due to a value decrease granted by Harris County Appraisal District
 - g. Approval of tax refund to National Tax Search LLC in the amount of \$4,237.12 due to a value decrease granted by Harris County Appraisal District.
 - h. Approval of tax refund to National Tax Search LLC in the amount of \$4,789.13 due to a value decrease granted by Harris County Appraisal District.
 - i. Approval of tax refund to National Tax Search LLC in the amount of \$4719.98 due to a value decrease granted by Harris County Appraisal District.
 - j. Approval of tax refund to National Tax Search LLC in the amount of \$7082.53 due to a value decrease granted by Harris County Appraisal District.
 - k. Approval of tax refund to Dimple Patel in the amount of \$3,571.76 due to a value decrease granted by Harris County Appraisal District.
 - l. Approval of tax refund to Popp Hutcheson PLLC in the amount of \$781.39 due to a value decrease granted by Harris County Appraisal District.
 - m. Authorization to cancel current contract and to seek bids for mowing and edging services on City maintained medians, entrances and rights of ways.
 - n. Acceptance of completion and retainage release for the Bayou Street Storm Sewer Upsizing Project.

Motion carried 7 to 0.

8. CONSIDERATION OF AND ACTION AUTHORIZATION TO PURCHASE A 2017 FREIGHTLINER 108SD-80 TRUCK FOR THE SANITATION DEPARTMENT THROUGH THE HOUSTON – GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM – Motion was made by Councilman Harrison and seconded by Councilwoman Sinor to approve the purchase of a 2017 Freightliner 108SD-80 for the Sanitation Department through the Houston-Galveston Area Council Cooperative Purchasing Program. Motion carried 7 to 0.
9. CONSIDERATION OF AND ACTION ON ENTERING INTO AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR RECONSTRUCTION OF DURANT AVENUE - Motion was made by Councilwoman Garrison and seconded by Councilman Harrison to enter into an agreement with Harris County for reconstruction of Durant Avenue. Motion carried 7 to 0.
10. CONSIDERATION OF AND ACTION ON THE REQUEST OF GLENWOOD CHURCH PLACE OF PRAISE FOR A SPECIFIC USE PERMIT AT 4526 GLENWOOD AVENUE FOR CHURCH SERVICES - Motion was made by Councilman Harrison and seconded by Councilman Ginn to refer to the Planning and Zoning Commission the request of Glenwood Church Place of Praise for a Specific Use Permit at 4526 Glenwood Avenue for churches services. Motion carried 7 to 0.
11. CONSIDERATION OF AND ACTION ON A RESOLUTION TO MEMBERS OF THE 85TH LEGISLATURE OF TEXAS FOR SUPPORT OF LEGISLATION THAT PROVIDES A FAIR AND EQUITABLE DISTRIBUTION OF THE SPORTING GOODS SALES TAX REVENUE FOR LOCAL AND STATE PARKS AND THAT ALL TRPA AND URBAN ACCOUNT FUNDED PARK PROJECTS BE SUBJECT TO THE ESTABLISHED TPWD COMPETITIVE SCORING SYSTEM - Motion was made by Councilman Ginn and seconded by Councilwoman Sinor to approve Resolution No. 2016-13, captioned as follows:

A RESOLUTION OF THE CITY OF DEER PARK CITY COUNCIL REQUESTING THE MEMBERS OF THE 85TH LEGISLATIVE SESSION OF THE STATE OF TEXAS TO SUPPORT LEGISLATION THAT PROVIDES A FAIR AND EQUITABLE DISTRIBUTION OF THE SPORTING GOODS SALES TAX REVENUE FOR LOCAL AND STATE PARKS.

Motion carried 7 to 0.

12. CONSIDERATION OF AND ACTION ON AN AMENDING THE FIRE MARSHAL INSPECTION FEE SCHEDULE - After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to adopt on first and final reading Ordinance No. 3858, captioned as follows:

AN ORDINANCE AMENDING APPENDIX (B), AT SECTION 42-121 (d) OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, AMENDING THE FEE SCHEDULE; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

13. ADJOURN – Mayor Mouton adjourned the meeting at 7:42 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
Acting City Secretary

Jerry Mouton
Mayor