

CITY OF DEER PARK

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710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1677TH 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 20, 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
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 Harrison and seconded by Councilman Ginn to approve the consent calendar as follows:
 - a. Approval of minutes of workshop meeting December 6, 2016.
 - b. Approval of minutes of regular meeting of December 6, 2016.
 - c. Approval of tax refund to Sallie Buchannan in the amount of \$632.93 due to a homestead, an over-65 and a freeze change granted by Harris County Appraisal District.
 - d. Approval of tax refund to Falls of Deer Park LP in the amount of \$16,314.72 due to a value decrease granted by Harris County Appraisal District.

- e. Approval of tax refund to Corelogic in the amount of \$17,902.33 due to a value decrease granted by Harris County Appraisal District.
- f. Acceptance of Quarterly Investment Report (July-September 2016).

Motion carried 7 to 0.

- 5. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE THROUGH THE BUYBOARD THE SERVICES OF FUQUAY, INC. FOR THE REHABILITATION OF CMP (CORRUGATED METAL PIPE)-STORM SEWER PIPE THROUGHOUT THE CITY – Motion was made by Councilman Harrison and seconded by Councilwoman Garrison to approve the purchase through the buyboard services of Fuquay, Inc. for the rehabilitation of CMP (Corrugated Metal Pipe) – storm sewer pipe throughout the City. Motion carried 7 to 0.
- 6. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE A 2017 SAF-T-LINER C2 251 TS SCHOOL BUS FOR THE ALL STAR ACTIVITY PROGRAM DEPARTMENT THROUGH THE BUY BOARD PURCHASING COOPERATIVE - Motion was made by Councilwoman Sinor and seconded by Councilman Ginn to approve the purchase of a 2017 SAF-T-Liner C2 251 TS School Bus for the All Star Activity Program Department through the Buy Board Purchasing Cooperative.

Councilman Patterson asked, “Is the current bus no longer serviceable?”

Parks and Recreation Director Scott Swigert replied, “There’s been some mechanical problems in the past and the air conditioner does not work.”

Motion carried 7 to 0.

- 7. CONSIDERATION OF AND ACTION ON APPOINTING THE CITY’S REPRESENTATIVE TO AN ARBITRATION COMMITTEE – Motion was made by Councilman Harrison and seconded by Councilman Ginn to appoint Arnold Adair as the City’s Representative to an Arbitration Committee. Motion carried 7 to 0.
- 8. CONSIDERATION OF AND ACTION ON THE PROPOSED BUDGET FOR THE CITY’S 125TH ANNIVERSARY CELEBRATION – Motion was made by Councilwoman Garrison and seconded by Councilman Martin to approve the proposed budget for the City’s 125th Anniversary Celebration. Motion carried 7 to 0.
- 9. CONSIDERATION OF AND ACTION ON THE REQUEST FOR THE CITY OF DEER PARK TO PARTICIPATE WITH NEIGHBORING MUNICIPALITIES IN CREATION OF A STORM SURGE VIDEO - Motion was made by Councilwoman Garrison and seconded by Councilman Martin to approve a contribution of \$15,000 to participate with neighboring municipalities in the creation of a storm surge video. Motion carried 7 to 0.

10. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING FOUR MEMBERS TO THE LIBRARY BOARD OF TRUSTEES - After a proposed ordinance was read by caption, motion was made by Councilman Harrison and seconded by Councilwoman Sinor to adopt on first and final reading Ordinance No. 3863, captioned as follows:

AN ORDINANCE APPOINTING FOUR (4) 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; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

11. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FY 2016-2017 CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE FIRING RANGE AND TRAINING FACILITY - After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Martin to adopt on first and final reading Ordinance No. 3864, captioned as follows:

AN ORDINANCE AMENDING THE FISCAL YEAR 2016-2017 BUDGET FOR THE DEER PARK CRIME CONTROL AND PREVENTION DISTRICT, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

12. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN (3RD READING) - After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilwoman Sinor to adopt on third and final reading Ordinance No. 3859, captioned as follows:

AN ORDINANCE AMENDING COMPREHENSIVE DEVELOPMENT PLAN OF THE CITY OF DEER PARK, TEXAS; PROVIDING A SAVINGS CLAUSE AND PROVIDING FOR SEVERABILITY.

Motion carried 7 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE SUBDIVISION ORDINANCE (3RD READING) - After a proposed ordinance was read by caption, motion was made by Councilman Garrison and seconded by Councilman Ginn to adopt on third and final reading Ordinance No. 3860, captioned as follows:

AN ORDINANCE AMENDING CHAPTER 98 SUBDIVISIONS OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, TEXAS; PROVIDING A SAVINGS CLAUSE AND PROVIDING FOR SEVERABILITY.

Motion carried 7 to 0.

14. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE INDUSTRIAL DISTRICT AGREEMENT (IDA) WITH BKTT DEVELOPMENT, LLC - After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Patterson to adopt on first and final reading Ordinance No. 3865, captioned as follows:

AN ORDINANCE APPROVING AN AMENDED INDUSTRIAL DISTRICT AGREEMENT WITH BKTT DEVELOPMENT, LLC; PROVIDING FOR EXECUTION; PROVIDING SEVERABILITY; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

15. CONSIDERATION OF AND ACTION ON AN ORDINANCE AUTHORIZING AN INDUSTRIAL DISTRICT AGREEMENT (IDA) AGREEMENT WITH INDUSTRIAL BUSINESS PARK, LLC – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Harrison to adopt on first and final reading Ordinance No. 3866, captioned as follows:

AN ORDINANCE APPROVING AN INDUSTRIAL DISTRICT AGREEMENT; PROVIDING FOR EXECUTION; PROVIDING SEVERABILITY; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

Councilwoman Garrison commented, “I just want to wish everyone a Merry Christmas. I particularly want to thank Jay Stokes and Gary Jackson for leading the city this past year. You’ve done a really great job. We have a lot of things ahead of us with all the new buildings, City Hall, the animal shelter, the police gun range and of course the Type B projects. I just want to thank all the staff. You all make us look good. Thank you so much and Merry Christmas.”

Councilwoman Sinor commented, “Thank you Mayor. Mayor, I’d like to give you first of all Kudos. I think you’ve done a great job leading us and I think we are very lucky Council. I feel honored to serve with each and every one of you, I know your hearts and I know how seriously you take everything. You’ve done a great job leading us and steering us and I just think we have so much to be proud of and because we’ve accomplished so much. We’ve done it for the right reasons. We’ve done it for our citizens and what’s better for them as a whole, so hats off to all you and Merry Christmas. Gary and Jay I think you guys are just awesome and you work so hard. You’re really smart guys and I’m really in awe of you most of the time. I appreciate that. I just think we’re so lucky to have both of you and because of that, you attract super people and hats off to the rest of our staff. You’re awesome. Again, like Councilwoman Garrison said, you make us look good. I just think so much of each and everyone one of you and your leadership and you as people. Merry Christmas.”

Councilman Harrison commented, "I want to wish everybody a very Merry Christmas and a very prosperous and safe and Happy New Year."

Councilman Martin commented, "To echo what everyone said already, Merry Christmas to everyone. It's been an honor to serve with all of you, to work with such a wonderful staff and to serve our great citizens. Thanks to everybody for their leadership. I apologize for not showing up in the elf outfit, I've gained a few pounds, so I don't fit in it anymore. Merry Christmas."

Councilman Ginn commented, "I want to wish everyone a very Merry Christmas and happy and prosperous New Year. It's been a pleasure serving with everybody on Council and just wish everybody a Happy New Year. Merry Christmas. Thank you."

Councilman Patterson commented, "Echoing everybody, we're extremely fortunate to have the leadership in this City. We have a great City, and we have great City services from the Police, Fire, and our Solid Waste employees that are picking up our garbage every day. I especially want to thank Mayor Mouton for the work that he does in the City of Austin representing our City in some very critical legislative issues. We're fortunate to have you as our leader. Thank you Jerry and thank each of you for your services as council members. It's been an honor to serve with you. Merry Christmas, Happy New Year."

Mayor Mouton commented, "It's most probably more humbling every year that goes by to have the honor to work with each of you. Probably one of the greatest honors I have is serving this great City. I'm reminded quite often of this when I leave this City and work with our neighboring Mayors. Thank you for coming tonight Mayor Bechtel. It just reminds me of the uniqueness of this region and the uniqueness of our City. It's a tremendous honor to tell that story every time I have the opportunity in Austin and or DC about the uniqueness that makes our community so special. Every evening when I go home, I'm reminded of the best things I have in my life, that God put in my life which is my wife who was born and raised here in Deer Park. If it wasn't for her, I definitely wouldn't be here. So it's a tremendous honor to know my kids being 5th generation Deer Parkians. I appreciate your kind words. We are working together for the best interest of our constituents knowing that in a very short amount of time someone is going to replace us up here. What we do together collectively, we will be leaving for the next generation to take forward. I think it's a great honor and I think we've had a tremendous year and we should all be proud of ourselves for the hard work we've done and putting our community's best interest in front of us and moving this City forward. I'm excited about 2017. I'd like to wish everybody here a Merry Christmas and I hope you all have great holidays and I look forward to 2017."

16. ADJOURN – Mayor Mouton adjourned the meeting at 8:01 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
Acting City Secretary

Jerry Mouton
Mayor