

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1678TH 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 JANUARY 3 2017, 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. AWARDING BID FOR MOWING AND EDGING SERVICES ON CITY MAINTAINED MEDIANS, ENTRANCES AND RIGHTS OF WAY – Motion was made by Councilman Patterson and seconded by Councilwoman Garrison to award the bid to Longclaw Contractors, low bidders, in the amount of \$66,201.32.

Councilman Patterson asked, “Is there a concern that the bid is too low since it’s below the budgeted amount?”

Parks and Recreation Director Scott Swigert answered, “We have contacted the contractor and gone through the plan with them. We feel confident in what they are proposing. We have contacted their references both locally and in the Dallas/Fort Worth area and have received good responses.”

Motion carried 7 to 0.

5. 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 November 28, 2016.
 - b. Approval of minutes of workshop meeting on December 20, 2016.
 - c. Approval of minutes of regular meeting on December 20, 2016.
 - d. Acceptance of the Quarterly Financial Report for the Fourth Quarter ended September 30, 2016.
 - e. Acceptance of Completion for the Destiny Detention Pond Rehabilitation Project.

Motion carried 7 to 0.

6. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE THROUGH THE BUYBOARD SERVICES OF T.F. HARPER FOR THE CITY HALL PARKING LOT EXPANSION PROJECT – Motion was made by Councilman Martin and seconded by Councilman Patterson to postpone to a future meeting. Motion carried 7 to 0.
7. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE 70 DESKTOP COMPUTERS FROM DELL THROUGH A CONTINUATION OF THEIR LEASE/PURCHASE VIA THE TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to approve the purchase of 70 desktop computers from Dell through a continuation of their lease/purchase via the Texas Department of Information Resources (DIR). Motion carried 7 to 0.
8. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING SECTION 66-194 OF THE CODE OF ORDINANCE RELATED TO SPEED LIMIT ON 13TH STREET - After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Patterson to adopt on first and final reading Ordinance No. 3867, captioned as follows:

AN ORDINANCE AMENDING SECTION 66-194 OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, TEXAS PROVIDING ADDITIONAL TRAFFIC REGULATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

9. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING SECTION 66-94 OF THE CODE OF ORDINANCE RELATED TO PARKING MORE THAN 48 HOURS ON PUBLIC STREETS - After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Sinor to adopt on second reading Ordinance No. 3868, captioned as follows:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES SECTION 66-94 OF THE CITY OF DEER PARK REGARDING PARKING VIOLATIONS; AND DECLARING AN EMERGENCY.

Councilman Harrison asked, "If someone parks in front of their home for 47 ½ hours and move it a foot. Does the clock start over?"

City Manager Jay Stokes answered, "Yes."

Motion carried 7 to 0.

10. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2016-2017 BUDGET TO COMPLETE RENOVATIONS TO THE THEATER/COURTBUILDING - After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to adopt on second reading Ordinance No. 3869, captioned as follows:

AN ORDINANCE AMENDING THE 2016-17 BUDGET FOR THE CITY 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.

11. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE REVISIONS TO THE COMPREHENSIVE FLOOD DAMAGE RULES AND REGULATIONS - After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Martin to adopt on first and final reading Ordinance No. 3870, captioned as follows:

AN ORDINANCE AMENDING CHAPTER 46, SECTIONS 21-86 OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK IN ITS ENTIRETY, (AND ANY INCONSISTENT PROVISIONS OF PREVIOUS FLOOD REGULATION ORDINANCES SHALL BE DELETED FROM THE CODE OF ORDINANCES), PROVIDING COMPREHENSIVE FLOOD DAMAGE RULES AND REGULATIONS; PROVIDING OTHER DETAILS; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

12. CONSIDERATION OF AND ACTION ON A RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND A PROPOSED ORDINANCE ON THE REQUEST OF GLENWOOD CHURCH PLACE OF PRAISE FOR A SPECIFIC USE PERMIT FOR CHURCH SERVICES AT 4526 GLENWOOD AVENUE - After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilwoman Sinor to adopt on first and final reading Ordinance No. 3871, captioned as follows:

AN ORDINANCE GRANTING A SPECIFIC USE PERMIT TO GLENWOOD CHURCH PLACE OF PRAISE, TO HOLD WORSHIP SERVICES AND CONDUCT BIBLE STUDIES ON A SITE LOCATED AT 4526 GLENWOOD AVENUE, DEER PARK, TEXAS AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2016-2017 HOTEL-MOTEL TAX FUND BUDGET TO COMPLETE IMPLEMENTATION OF PHASE 1 OF THE WAY-FINDING SIGNAGE SYSTEM PLAN - 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. 3872, captioned as follows:

AN ORDINANCE AMENDING THE 2016-17 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.

14. ADJOURN – Mayor Mouton adjourned the meeting at 8:00 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
Acting City Secretary

Jerry Mouton
Mayor