

CITY OF DEER PARK

76-129

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1689TH 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 JUNE 20, 2017, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON
SHERRY GARRISON
THANE HARRISON
TOMMY GINN
BILL PATTERSON
RON MARTIN
RAE A. 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
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. PROCLAMATION FOR SAFETY WEEK- Mayor Mouton presented a proclamation to the Safety Committee, Bill Philibert, Tiffany McGallian, Kevin Workman, Daryl Denzer, Melissa Martinez and declaring June 26-30, 2017 as City of Deer Park Safety Week.
5. PRESENTATION OF THE ANNUAL FOURTH OF JULY EVENT – Charlie Sandberg, Interim Director of Parks and Recreation presented a video to discuss the annual Fourth of July Event.
6. AWARDING BID FOR LEASE PURCHASING FINANCING OF A 2017 SAF-T-LINER C2 251 SCHOOL BUS FOR THE ALL-STAR AFTERSCHOOL PROGRAM – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to award the lease purchase financing to City National Bank for a 3 year term.

Councilman Patterson, asked, “Are we replacing an existing school bus?”

Gary Jackson, Assistant City Manager, answered, “Yes.”

Councilwoman Garrison, asked, “Which one is being replaced?”

Gary Jackson, answered, “The oldest one we have.”

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 joint meeting on June 6, 2017.
- b. Approval of minutes of workshop meeting on June 6, 2017.
- c. Approval of minutes of regular meeting on June 6, 2017.
- d. Approval of tax refund to Charlotte C. Rau in the amount of \$571.70 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District.
- e. Approval of tax refund to T. W. Malone, LLC in the amount of \$2,676.24 due to a value decrease granted by Harris County Appraisal District.
- f. Approval of tax refund to T. W. Malone, LLC in the amount of \$779.21 due to value decrease granted by Harris County Appraisal District.
- g. Approval of tax refund to Wells Fargo Home Mortgage in the amount of \$702.04 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District.
- h. Approval of tax refund to Polly Jean Weaver in the amount of \$660.18 due to a value decrease granted by Harris County Appraisal District.
- i. Approval of tax refund to Charlotte C. Rau in the amount of \$623.28 due to a homestead exemption, an over-65 exemption, and a value decrease granted by Harris County Appraisal District.
- j. Approval of tax refund to Corelogic in the amount of \$508.78 due to a homestead exemption granted by Harris County Appraisal District.
- k. Approval of tax refund to Charlotte C. Rau in the amount of \$630.13 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District.

1. Authorization to advertise and seek bids for lane striping on Center St. & East Blvd.

Motion carried 7 to 0.

8. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE AUDIO-VIDEO EQUIPMENT FROM FORD AUDIO - VIDEO SYSTEMS, LLC. THROUGH THE BUY BOARD COOPERATIVE PURCHASING PROGRAM FOR NEW CITY HALL BUILDING - Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to approve the purchase of audio-video equipment from Ford Audio - Video Systems, LLC through the Buy Board Cooperative Purchasing Program for New City Hall building. Motion carried 7 to 0.
9. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE AUDIO-VIDEO EQUIPMENT FROM FORD AUDIO - VIDEO SYSTEMS, LLC THROUGH THE BUY BOARD COOPERATIVE PURCHASING PROGRAM FOR NEW CITY HALL COUNCIL CHAMBERS – Motion was made by Councilman Martin and seconded by Councilman Patterson to approve the purchase of audio-video equipment from Ford Audio - Video Systems, LLC through the Buy Board Cooperative Purchasing Program for New City Hall Council Chambers. Motion carried 7 to 0.
10. CONSIDERATION OF AND ACTION ON THE RENEWAL OF AN AGREEMENT WITH THE AMERICAN NATIONAL RED CROSS FOR SPECIALIZED TRANSPORTATION SERVICES - Motion was made by Councilman Ginn and seconded by Councilman Patterson to approve the renewal of an agreement with the American National Red Cross for Specialized Transportation Services. Motion carried 7 to 0.
11. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE FROM SKE, INC. THROUGH THE BUY BOARD COOPERATIVE PURCHASING PROGRAM TO PERFORM THE REHABILITATION OF WATERLINES ON ESTATE DRIVE, KINGSDALE DRIVE, AND STEPHANIE DRIVE - Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to approve the purchase from SKE, Inc. through the Buy Board Cooperative Purchasing Program to perform the Rehabilitation of Waterlines on Estate Drive, Kingsdale Drive, and Stephanie Drive. Motion carried 7 to 0.
12. CONSIDERATION OF AND ACTION ON THE RAELYNN PERFORMANCE CONTRACT FOR NOVEMBER 4, 2017 - Motion was made by Councilwoman Sinor and seconded by Councilman Martin to authorize the contract with edits approved by Council and Staff and previous rider to the RaeLynn contract for Deer Park's 125th Anniversary on November 4, 2017.

Motion carried 7 to 0.
13. CONSIDERATION OF AND ACTION ON THE YOUTH SPORTS ORGANIZATION UTILIZATION AGREEMENT WITH DEER PARK GIRLS SOFTBALL FOR 2017 Motion was made by Councilwoman Garrison and seconded by Councilman Martin to approve the Youth Sports Organization Utilization Agreement with Deer Park Girls Softball for 2017. Motion carried 7 to 0.

14. CONSIDERATION OF AND ACTION ON A RESOLUTION TO UPDATE THE CITY OF DEER PARK'S SEAL - Motion was made by Councilwoman Garrison and seconded by Councilman Ginn to approve Resolution No. 2017-13 captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK TEXAS ADOPTING A NEW OFFICIAL CITY SEAL FOR THE CITY OF DEER PARK, TEXAS.

Motion carried 7 to 0.

15. CONSIDERATION OF AND ACTION ON A RESOLUTION TO UPDATE THE CITY OF DEER PARK EMPLOYEE PERSONNEL MANUEL - Motion was made by Councilman Martin and seconded by Councilman Patterson to approve Resolution No. 2017-14 captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK REVISING THE PERSONNEL POLICY MANUAL OF THE CITY OF DEER PARK BY DELETING PERSONNEL MANUAL CREDIT UNION SECTION ON PAGE 5, ADDING PERSONNEL MANUAL POLICY WELCOME SECTION TO PAGE 4, AMENDING CLASSIFICATION AND COMPENSATION TO CHAPTER IV, AMENDING SUNDRY MATTERS TO CHAPTER 11, AND AMENDING APPOINTMENT AND TERMINATION TO CHAPTER 2.

Motion carried 7 to 0.

16. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE INDUSTRIAL DISTRICT AGREEMENT WITH THE LUBRIZOL CORPORATION – 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. 3904, captioned as follows:

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

Motion carried 7 to 0.

17. CONSIDERATION OF AND ACTION ON AN ORDINANCE CONFIRMING THE APPOINTMENT OF CHARLIE SANDBERG AS PARKS AND RECREATION DIRECTOR – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt on first and final reading Ordinance No. 3905, captioned as follows:

AN ORDINANCE APPROVING THE APPOINTMENT OF CHARLIE SANDBERG AS PARKS AND RECREATION DIRECTOR OF THE CITY OF

DEER PARK, TEXAS; PROVIDING FOR COMPENSATION; REPEALING
ORDINANCES IN CONFLICT; AND DECLARING AN EMERGENCY.

Charlie Sandberg, Director of Parks and Recreation, commented “I stand before you so humbled and excited. Thank you very much for this opportunity. I just can’t believe that all these years and hard work. I am elated and I would like to thank a lot of people. First Mayor and Council, thank you very much. Mr. Jay and Mr. Gary, I know it was a difficult decision, but you hired the best man. I promise you and I will give you one hundred percent every day. I would like to introduce my family. My wife of 28 years, Marie; my daughter Aless, she is a teacher in Crosby; my grandson Ledger, my son-in-law had to work tonight and my son is in New Orleans and headed to Florida. I would also like to thank the Parks Commission. They were very supportive. In this time, they consistently were supporting me and I am glad they are here tonight. The Directors, I can’t tell you how much I appreciate your support and working with me. To the best boss I ever had, the best mentor, Scott Swigert. Last and not least, my second family, the wonderful Staff of the Parks and Recreation Department. Thank you very much for all the support and love that you gave me and I appreciate it. Let’s give one hundred percent every single day.”

Motion carried 7 to 0.

18. ADJOURN – Mayor Mouton adjourned the meeting at 7:52 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
City Secretary

Jerry Mouton
Mayor