

CITY OF DEER PARK

76-167

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1691TH 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 JULY 18, 2017, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON
SHERRY GARRISON
TOMMY GINN
BILL PATTERSON

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILMAN

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 – Mayor Mouton led the Pledge of Allegiance to the United States Flag and the Texas Flag.
4. PRESENTATION- RECOGNITION OF OFFICER LARS MOE, PARAMEDIC TRAVIS PAYNE, PARAMEDIC HENRY GONZALEZ AND EMS SUPERVISOR CAPTAIN ANDREW SMITH ALONG WITH CITIZENS ALLEN NGUYEN AND DAVID RODRIGUEZ WITH A “LIFE SAVING AWARD” - Mayor Mouton recognized Police, Fire and EMS personnel as well as two outstanding citizens who were all instrumental in saving the life of Mr. Lavern Holt. On the morning of January 3, 2017, Mr. Allen Nguyen and Mr. David Rodriguez, witnessed a vehicle suddenly jumped the curb and came to stop in a grassy area. Rather than just driving by as numerous other vehicles did, the two stopped to check the driver's welfare. They found ninety year old Lavern Holt behind the wheel, unresponsive. They immediately called 911 and then broke a window to gain entry into the vehicle. Mr. Allen and Mr. Nguyen then removed Mr. Holt from the vehicle as Officer Lars Moe arrived on the scene, who began performing CPR. A short time later, Deer Park EMS arrived on the scene and Paramedics Travis Payne, Henry Gonzalez, and EMS Supervisor Captain Andrew Smith took over the emergency medical care. Mr. Holt was then transported to the hospital with CPR still in progress. Mr. Holt recovered and was able to

spend time with family members before succumbing to an unrelated issue a week later. Mr. Holt's son and daughter were both present with their families and took the opportunity to say thank you to Mr. Nguyen, Mr. Rodriguez, the Police and EMS members who were instrumental in saving their father's life. The Mayor thanked the Police Officers, EMS personnel and citizens for helping Mr. Holt.

5. AWARDING BID FOR THE CITY OF DEER PARK MESSENGER – Motion was made by Councilman Patterson and seconded by Councilman Ginn to award the bid for the City of Deer Park Messenger to Richmond Printing, low bidder, in the amount \$19,932. Motion carried 4 to 0.
6. AWARD BID FOR REPLACEMENT OF 10" FORCE MAIN AT HARRIS COUNTY FLOOD CONTROL DISTRICT UNIT B112-00-00 – Motion made by Councilwoman Garrison and seconded by Councilman Patterson to award the bid for Replacement of 10" Force Main at Harris County Flood Control District Unit B112-00-00 to PMG, LLC, low bidder, in the amount of \$51,463. Motion carried 4 to 0.
7. AWARDING BID FOR CENTER STREET & EAST BOULEVARD RE-STRIPING & MARKING PROJECT – Motion made by Councilman Patterson and seconded by Councilwoman Garrison to award the bid for Center Street & East Boulevard Re-Striping & Marking Project to Stripes and Stops, Co., low bidder, in the amount of \$43,316.75. Motion carried 4 to 0.
8. 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 budget workshop meeting of June 26, 2017.
 - b. Approval of minutes of joint workshop meeting of July 11, 2017.
 - c. Approval of minutes of workshop meeting of July 11, 2017.
 - d. Approval of minutes of regular meeting of July 11, 2017.
 - e. Authorization to purchase 2017 Ford Explorer for the Parks & Recreation Department.
 - f. Acceptance of certification of the anticipated Tax Collection Rate.Motion carried 4 to 0.
9. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2016-2017 WATER & SEWER FUND BUDGET – After the proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Ginn to adopt on the first and final reading Ordinance No. 3906, captioned as follows:

AN ORDINANCE AMENDING THE 2016-2017 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 4 to 0.

10. CONSIDERATION OF AND ACTION ON ENTERING INTO A CONTRACT WITH PAX WATER TECHNOLOGIES – Motion made by Councilwoman Garrison and seconded by Councilman Patterson to enter into a contract with PAX Water Technologies. Motion carried 4 to 0.
11. CONSIDERATION OF AND ACTION ON A MUTUAL AID FIRE PROTECTION AGREEMENT – Motion made by Councilman Ginn and seconded by Councilwoman Garrison to enter into an agreement with Mutual Aid Fire Protection. Motion carried 4 to 0.
12. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPROVING THE ACCEPTANCE OF A DONATION OF REAL PROPERTY FROM MR. DEAN LAW THER – After the proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Ginn to adopt on the first and final reading Ordinance No. 3907, captioned as follows:

AN ORDINANCE APPROVING AND ACCEPTING THE DEDICATION FROM DEAN LAW THER TO THE CITY OF DEER PARK OF A 4.5663 ACRE TRACT OF LAND OUT OF LOT 12, OF IOWA GARDENS SUBDIVISION IN HARRIS COUNTY, TEXAS TO BE USED AS A CITY PARK, IN THE CITY OF DEER PARK, TEXAS; AND DECLARING AN EMERGENCY.

Motion carried 4 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING A PUBLIC HEARING ON THE PROPOSED FY 2017-2018 CRIME CONTROL AND PREVENTION DISTRICT BUDGET – After the proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Ginn to adopt on the first and final reading Ordinance No. 3908, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK SETTING A DATE AND TIME FOR A PUBLIC HEARING RELATED TO THE APPROVAL BY CITY COUNCIL OF THE FISCAL YEAR 2017-2018 BUDGET FOR THE CRIME CONTROL AND PREVENTION DISTRICT; AND DECLARING AN EMERGENCY.

Motion carried 4 to 0.

14. CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING A PUBLIC HEARING ON THE PROPOSED FY 2017-2018 FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT BUDGET – After the proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Ginn to adopt on the first and final reading Ordinance No. 3909, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK SETTING A DATE AND TIME FOR A PUBLIC HEARING CONCERNING THE APPROVAL BY CITY COUNCIL OF THE FISCAL YEAR 2017-2018 BUDGET FOR THE FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT; AND DECLARING AN EMERGENCY.

Motion carried 4 to 0.

15. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING SECTION 26-19(C) OF THE CODE OF ORDINANCES – After the proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Ginn to adopt on the first and final reading Ordinance No. 3910, captioned as follows:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES SECTION 26 EMERGENCY MANAGEMENT AMENDING SECTION 26-19 © OF THE CITY OF DEER PARK, REGARDING VIOLATIONS; PROVIDING A SAVINGS CLAUSE; AND DECLARING AN EMERGENCY.

Motion carried 4 to 0.

16. ADJOURN – Mayor Mouton adjourned the meeting at 7:47 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
City Secretary

Jerry Mouton
Mayor