

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1693RD 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 AUGUST 15, 2017, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

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

MAYOR
COUNCILWOMAN
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 – Councilwoman Rae Sinor led the Pledge of Allegiance to the United States Flag and the Texas Flag.
4. PRESENTATION - RECOGNITION OF 2017 PARTICIPANTS OF THE VIPAR PROGRAM - Athletic & Aquatics Coordinator, Debra Culp recognized the efforts of the 2017 participants of the City of Deer Park's VIPAR Program. Ms. Culp stated, "There are 18 volunteers this summer that have accumulated 1500 hours of volunteer work for the Parks & Recreation Department and without them, we would not be where we are today."
5. PRESENTATION - RECOGNITION OF 2017 PARTICIPANTS IN THE LIBRARY VOLUNTEENS PROGRAM - Library Director, Rebecca Pool recognized the 2017 participants of the City of Deer Park's Library Volunteens Program. The Children's Librarian, Susan Zykorie, introduced the 2017 participants of the City of Deer Park's Library VolunTeens Program to include Jaci Stokes, Jenna Smith, Karlee Kendrick, Will McDaniel, Brooke Harralson and Thomas Fields and presented Certificates of Appreciation to all present.

6. PUBLIC HEARING ON THE FY 2017-2018 BUDGET - The public hearing was opened by the City Secretary reading the Notice of Public Hearing. (Exhibit A)

Mayor Mouton called for those desiring to speak in favor of the FY 2017-2018 Budget. No one spoke.

Mayor Mouton called for those desiring to speak against the FY 2017-2018 Budget. No one spoke.

7. PUBLIC HEARING ON THE CCPD FY 2017-2018 BUDGET - The public hearing was opened by the City Secretary reading the Notice of Public Hearing. (Exhibit B)

Mayor Mouton called for those desiring to speak in favor of the CCPD FY 2017-2018 Budget. No one spoke.

Mayor Mouton called for those desiring to speak against CCPD Budget. No one spoke.

8. PUBLIC HEARING ON THE FCPMDS FY 2017-2018 BUDGET - The public hearing was opened by the City Secretary reading the Notice of Public Hearing. (Exhibit C)

Mayor Mouton called for those desiring to speak in favor of the FCPMDS FY 2017-2018 Budget.

- a. Sam Pipkin, President of the Fire Control District, commented “We have workshopped this budget presented by the Fire Chief and his Staff. The large ticket item we have this year is the expansion of Station Three for the EMS. The original footprint for that station was such that we could add bays to that station. That is our purpose this year. The entire amount has to be budgeted and has to be spent at one time for the building construction. I recommend approval of the Fire Control Budget. Thank You.”

Mayor Mouton called for those desiring to speak against the FCPMDS Budget. No one spoke.

9. 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 special meeting on June 31, 2017.
- b. Approval of minutes of workshop meeting on August 1, 2017.
- c. Approval of minutes of regular meeting on August 1, 2017.
- d. Acceptance of Quarterly Investment Report (April- June 2017).
- e. Acceptance of completion of the Spencerview Athletic Complex Renovation Project.
- f. Authorization to seek bids for mowing services on East Blvd.

Councilwoman Sinor asked “Why is the mowing stopping at 13th Street and not going all the way to Hwy. 225?”

Parks Operation Supervisor Jacob Zuniga answered, “It does include that one median and goes go north to Highway 225 where the overpass is.”

Motion carried 6 to 0.

10. CONSIDERATION OF AND ACTION ON RENEWING THE AGREEMENT WITH VALLEY VIEW CONSULTING LLC FOR INVESTMENT ADVISORY SERVICES – Motion was made by Councilman Patterson and seconded by Councilwoman Garrison to renew the agreement with Valley View Consulting LLC for investment advisory services. Motion carried 6 to 0.
11. CONSIDERATION OF AND ACTION ON TO RENEW THE MOWING CONTRACT AND ADD ADDITIONAL SERVICES – Motion was made by Councilman Harrison and seconded by Councilman Patterson to renew the mowing contract and add additional services. Motion carried 6 to 0.
12. CONSIDERATION OF AND ACTION ON THE YOUTH SPORTS ORGANIZATION UTILIZATION AGREEMENT WITH THE QUEST YOUTH SOCCER CLUB FOR 2017 - Motion was made by Councilman Patterson and seconded by Councilwoman Sinor to approve the Youth Sports Organization utilization agreement with the Quest Soccer Club for 2017. Motion carried 6 to 0.
13. CONSIDERATION OF AND ACTION ON THE YOUTH SPORTS ORGANIZATION UTILIZATION AGREEMENT WITH THE DEER PARK PONY BASEBALL FOR 2017 – Motion was made by Councilwoman Garrison and seconded by Councilman Ginn to approve the Youth Sports Organization utilization agreement with the Quest Soccer Club for 2017. Motion carried 6 to 0.
14. CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING A PUBLIC HEARING TO ADOPT STANDARDS OF CARE FOR THE AFTER SCHOOL PROGRAM – After a proposed ordinance was read by caption, motion was made by Councilman Harrison and seconded by Councilman Patterson to adopt on first and final reading Ordinance No. 3914, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK SETTING A DATE AND TIME FOR A PUBLIC HEARING ON THE CITY ADOPTING STANDARDS OF CARE FOR AN AFTER SCHOOL PROGRAM; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

15. CONSIDERATION OF AND ACTION ON THE RESULTS OF THE PUBLIC HEARING AND AN ORDINANCE ADOPTING THE FY 2017-2018 CRIME CONTROL AND PREVENTION DISTRICT BUDGET – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Harrison to adopt on first and final reading of Ordinance No. 3915, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK APPROVING THE 2017-2018 BUDGET FOR THE CRIME CONTROL AND PREVENTION DISTRICT; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

16. CONSIDERATION OF AND ACTION ON THE RESULTS OF THE PUBLIC HEARING AND AN ORDINANCE ADOPTING THE FY 2017-2018 FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT BUDGET – 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 of Ordinance No. 3916, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK APPROVING THE 2017-2018 BUDGET FOR THE FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

17. CONSIDERATION OF AND ACTION ON AN ORDINANCE CHANGING THE TIME OF THE OCTOBER 3, 2017 REGULAR CITY COUNCIL MEETING FROM 7:30 P.M. TO 5:30 P.M. DUE TO NATIONAL NIGHT OUT – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Garrison to adopt on first and final reading of Ordinance No.3917, captioned as follows:

AN ORDINANCE RESCHEDULING THE REGULAR COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS; DESIGNATING ANOTHER TIME FOR SAID MEETING TO BE HELD; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

18. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPROVING THE FISCAL YEAR 2017-2018 DEER PARK COMMUNITY DEVELOPMENT CORPORATION BUDGET – After the proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Patterson to adopt on the first and final reading Ordinance No. 3918, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK APPROVING THE 2017-2018 BUDGET FOR THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

19. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FY 2016-2017 EMPLOYEE CLASSIFICATION SCALE FOR FULL TIME (CLASSIFIED) EMPLOYEES – After the proposed ordinance was read by caption, motion made by Councilwoman Garrison and seconded by Councilwoman Sinor to adopt on the first and final reading Ordinance No. 3919, captioned as follows:

AN ORDINANCE AMENDING THE FY 2016-2017 CLASSIFICATION SCALE FOR FULLTIME (CLASSIFIED) EMPLOYEES OF THE CITY OF DEER PARK; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

20. ADJOURN – Mayor Mouton adjourned the meeting at 8:03 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
City Secretary

Jerry Mouton
Mayor