

CITY OF DEER PARK

CC 77-70

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1708TH 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 APRIL 17, 2018, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON	MAYOR
SHERRY GARRISON	COUNCILWOMAN
THANE HARRISON	COUNCILMAN
TOMMY GINN	COUNCILMAN
BILL PATTERSON	COUNCILMAN
RON MARTIN	COUNCILMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES	CITY MANAGER
GARY JACKSON	ASSISTANT CITY MANAGER
SHANNON BENNETT	CITY SECRETARY
JIM FOX	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 Harrison led the Pledge of Allegiance to the United States Flag and the Texas Flag.
4. PROCLAMATION FOR NATIONAL SAFE DIGGING MONTH APRIL 2018– Mayor Mouton presented representatives of Center Point Energy and proclaimed April as National Safe Digging Month.
5. PRESENTATION RECOGNIZING NATIONAL VOLUNTEER APPRECIATION WEEK, APRIL 15-21, 2018 – Police Chief, Greg Grigg, gave an overview of some activities the volunteers are involved in and spoke of the different ways the volunteers help the Police Department stay in touch with the Community. Chief Grigg also read and presented Margaret Robertson with the Lifetime Achievement Award.

Chief Grigg commented, “We have a star here tonight. She is at work more than some of our employees are. I know she is going to be there every day. Margaret Robertson received a Lifetime Achievement Award from the President of the United States. To be able to receive this award, there has to be 4000 hours of service.”

Mayor Mouton commented, "I value and appreciate what you all do. Every time we turn around, there is event going on and there is always a group of volunteers that help organize it and make such an impact on our Community to make it a better place. We appreciate it, thank you very much."

6. 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 April 3, 2018.
 - b. Approval of minutes of regular meeting on April 3, 2018.
 - c. Authorization to seek bids for the purchase of an overhead crane system for the Fleet Maintenance Department.
 - d. Authorization to negotiate a professional services contract with Cobb Findley Engineering.
 - e. Authorization to purchase video surveillance and access control equipment from Lensec, BuyBoard #433-13

Motion carried 6 to 0.

7. CONSIDERATION OF AN ACTION ON A RECOMMENDATION FROM THE HISTORICAL COMMITTEE TO PURCHASE A DISPLAY CASE TO BE PLACED AT THE LIBRARY – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to approve the purchase of a display case to be placed at the Library. Motion carried 6 to 0.
8. CONSIDERATION OF AND ACTION ON A PURCHASE OF SERVICES FROM FUQUAY, INC. THROUGH THE BUYBOARD COOPERATIVE PURCHASING PROGRAM TO PERFORM MANHOLE REHABILITATION PHASE 3 – Motion was made by Councilman Martin and seconded by Councilman Patterson to approve the purchase of services from Fuquay Inc., through the BuyBoard Cooperative Purchasing Program to perform manhole Rehabilitation Phase 3. Motion carried 6 to 0.
9. CONSIDERATION OF AND ACTION ON AN AGREEMENT FOR PROFESSIONAL SERVICES WITH STATEHOUSE CONSULTANTS – Motion was made by Councilman Martin and seconded by Councilman Patterson to approve the agreement for professional services with Statehouse Consultants. Motion carried 6 to 0.
10. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE 60 DESKTOP AND LAPTOP COMPUTERS FROM DELL THROUGH A CONTINUATION OF THEIR LEASE/PURCHASES VIA THE TEXAS DEPARTMENT OF INFORMATION RESOURCES – Motion was made by Councilwoman Garrison and seconded by Councilman Ginn to authorize the purchase of 60 desktop and laptop computers from Dell through a

continuation of their lease/purchase via the Texas Department of Information Resources.
Motion carried 6 to 0.

11. CONSIDERATION OF AND ACTION ON A RESOLUTION DENYING CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S APPLICATION FOR APPROVAL OF A DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY. – After a proposed resolution was read by caption, motion was made by Councilman Ginn and seconded by Councilman Martin to approve Resolution No. 2018-05, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

Motion carried 6 to 0.

12. CONSIDERATION OF AND ACTION ON A RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND A PROPOSED ORDINANCE ON THE REQUEST FROM VICTORY PROPERTIES INDUSTRIAL, LLC FOR A SPECIFIC USE PERMIT TO CONSTRUCT A BULK WAREHOUSE AT 2851 EAST PASADENA BOULEVARD – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilwoman Sinor to approve Ordinance No. 3968, captioned as follows:

AN ORDINANCE GRANTING A SPECIFIC USE PERMIT TO OPERATE A BULK WAREHOUSE ON A 22.67 ACRE TRACT OF LAND LOCATED AT 2851 EAST PASADENA BOULEVARD, DEER PARK, TEXAS; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCE SECTION 34-104; OPERATION OF ALARMS SYSTEMS – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Martin to approve Ordinance No. 3969, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK AMENDING SECTIONS 34-104 SUBSECTION (5) REGARDING ALARM SYSTEMS, PROVIDING AN EFFECTIVE DATE; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

14. ADJOURN – Mayor Mouton adjourned the meeting at 7:45 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
City Secretary

Jerry Mouton
Mayor