CITY OF DEER PARK

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1714th 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 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
RAE A. SINOR	COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAMES STOKES	CITY MANAGER
GARY JACKSON	ASSITANT CITY MANAGER
SHANNON BENNETT	CITY SECRETARY
JIM FOX	CITY ATTORNEY

1. <u>MEETING CALLED TO ORDER</u> – Mayor Mouton called the meeting to order at 7:30 p.m.

2. <u>INVOCATION</u> – The invocation was given by Councilman Patterson.

3. <u>PLEDGE OF ALLEGIANCE</u> – Councilman Martin led the Pledge of Allegiance to the United States Flag and the Texas Flag.

4. <u>CONSENT CALENDAR</u> – Motion was made by Councilman Ginn and seconded by Councilwoman Sinor to approve the consent calendar as follows:

   a. Approval of minutes of budget workshop meeting on June 25, 2018.

   b. Approval of minutes of workshop meeting on July 10, 2018.

   c. Approval of minutes of regular meeting on July 10, 2018.

   d. Acceptance of certification of the anticipated Tax Collection Rate.

   e. Authorization of written consent for assignment of the Chapter 380 Agreement with Cencor Acquisition Company, Inc. to NEC Spencer Highway and East Boulevard.

    f.   Authorization to advertise and receive bids for 13th Street and Underwood paving improvements. (north lanes)

Motion carried 7 to 0.

5. CONSIDERATION OF AND ACTION ON A CONTRACT WITH THE ECONOMIC ALLIANCE HOUSTON PORT REGION FOR ECONOMIC DEVELOPMENT SERVICES – Motion was made by Councilman Patterson and seconded by Councilwoman Garrison to approve entering into a contract with the Economic Alliance Houston Port Region for economic development services. Motion carried 7 to 0.

6. CONSIDERATION OF AND ACTION ON AN AGREEMENT TO RENEW THE SCHOOL RESOURCE OFFICERS (SRO)/CROSSING GUARD INTER-LOCAL AGREEMENT WITH THE DEER PARK INDEPENDENT SCHOOL DISTRICT (DPISD) FOR THE 2018/19 SCHOOL YEAR – Motion was made by Councilman Harrison and seconded by Councilman Patterson to enter into an agreement to renew the School Resource Officers (SRO)/Crossing Guard Inter-Local Agreement with Deer Park Independent School District (DPISD) for the 2018/19 school year. Motion carried 7 to 0.

7. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE PLAYGROUND EQUIPMENT FOR PARKVIEW PARK AND BIG BEND PARK – Motion was made by Councilwoman Sinor and seconded by Councilman Patterson to authorize the purchase of playground equipment for Parkview Park and Big Bend Park. Motion carried 7 to 0.

8. CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING A PUBLIC HEARING ON THE PROPOSED FY 2018-2019 CRIME CONTROL AND PREVENTION DISTRICT BUDGET – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Ginn to approve Ordinance No. 3991, captioned as follows:

> AN ORDINANCE OF THE CITY OF DEER PARK SETTING A DATE AND TIME FOR A PUBLIC HEARING ON THE CITY APPROVING THE 2018-2019 BUDGET FOR A CRIME CONTROL AND PREVENTION DISTRICT; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

9. CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING A PUBLIC HEARING ON THE PROPOSED FY 2018-2019 FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT BUDGET – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Sinor to approve Ordinance No. 3992, captioned as follows:

> AN ORDINANCE OF THE CITY OF DEER PARK SETTING A DATE AND TIME FOR A PUBLIC HEARING ON THE CITY APPROVING THE 2018-2019 BUDGET FOR A FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

10. <u>ADJOURN</u> – Mayor Mouton adjourned the meeting at 7:34 p.m.

ATTEST: APPROVED:

_____   _____
Shannon Bennett, TRMC   Jerry Mouton
City Secretary   Mayor