

CITY OF DEER PARK

76-166

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 171⁶th 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 21, 2018, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON
SHERRY GARRISON
TOMMY GINN
BILL PATTERSON
RON MARTIN
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 2018 PARTICIPANTS OF THE VIPAR PROGRAM - Athletic & Aquatics Coordinator, Debra Culp recognized the efforts of the 2018 participants of the City of Deer Park's VIPAR program. These youth volunteers donate hundreds of hours of service to the City each year, saving thousands of dollars in labor costs. Each volunteer in attendance received a certificate of appreciation from the City.

Ms. Culp commented, "The VIPARS are all fantastic. We are thankful we have them."

PRESENTATION OF THE TEXAS AMATEUR ATHLETIC FEDERATION (TAAF) ATHLETE OF THE YEAR NOMINEE – Athletics/Aquatics Supervisor Lacy Stole gave an overview of the Summer Track Program which operates under (TAAF). Athletic Leader, Andrew Williams recognized Ally Marbury for her dedication and efforts and presented a plaque for the 2018 City of Deer Park Female Athlete of the Year.

Mr. Williams commented, "She worked really hard day in and day out. She won 1st in the 100m (10u), and placed 6th fastest time for TAAF and in all of Texas."

5. PRESENTATION - RECOGNITION OF 2018 PARTICIPANTS IN THE LIBRARY VOLUNTEENS PROGRAM - Library Director, Rebecca Pool recognized the 2018 participants of the City of Deer Park's Library VolunTeens Program. There was a total of 15 participants that in 10 weeks completed over 700 volunteer hours. The Children's Librarian, Susan Zykorie and Assistant Youth Librarian, Robert Zambrano, recognized the 2018 participants of the City of Deer Park's Library VolunTeens Program and presented Certificates of Appreciation to all the VolunTeens in attendance.
6. PUBLIC HEARING ON THE FY 2018-2019 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 2018-2019 Budget. No one spoke.

Mayor Mouton called for those desiring to speak against the FY 2018-2019 Budget. No one spoke.

7. PUBLIC HEARING ON THE CCPD FY 2018-2019 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 2018-2019 Budget. No one spoke.

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

8. PUBLIC HEARING ON THE FCPEMDS FY 2018-2019 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 FCPEMDS FY 2018-2019 Budget.

- a. Sam Pipkin, FCPEMDS President, commented, "You have all seen the background material and the main items this year we have reallocated is for the EMS Building. It is progressing nicely as far as the planning stages go. Also, we are doing away one of our Captain positions and created an Assistant Chief position for EMS that will help very much from an evaluation stand point. The Fire Marshal is adding a part time Fire Inspector. They are taking the money from the Fire Department budget for volunteers and putting it into the Fire Marshal budget to hire a part time Inspector."

Mayor Mouton called for those desiring to speak against FCPEMDS FY 2018-2019 Budget. No one spoke.

9. PUBLIC HEARING #2 ON THE CITY'S JUVENILE CURFEW ORDINANCE - The public hearing was opened by the City Secretary reading the Notice of Public Hearing. (Exhibit D)

Mayor Mouton called for those desiring to speak in favor of the City's Juvenile Curfew Ordinance.

- a. Police Chief, Greg Grigg, commented, "I have given you a chart. This chart doesn't have everything on it and the time period doesn't cover the entire three years. If you look at it, it covers January 1, 2015- August 8, 2018. It will give you the information you need. In that time period, we issued 133 juvenile curfew violations. That is removing school curfew violations and park curfew violation, this is strictly dealing with juveniles and this particular ordinance. If you look at the graphs, you can see the curfew violations by age and you can see, it goes down to 12 years of age. The closer you get to the age of 16, the more violations we have. The graph next shows violations by males and females that have been caught out after the curfew hours. The graph below shows the hours we have written citations. A surprising one, the days of the week that they are caught is not really predictable, it is all days of the week. This is a useful tool for us to use to be able to contact those that are under age to make sure their parents get involved and can get them back home. If they are out committing criminal acts, it gives us a reason to contact them. Children 16 and under don't need to be out late at night in the middle of the night. If they are out, we need to have a reason to contact them and this curfew ordinance gives us that legal authority. I ask that you pass this ordinance." (Exhibit E)

Mayor Mouton called for those desiring to speak against the City's Juvenile Curfew Ordinance. No one spoke.

10. AWARDING BID FOR LEASE PURCHASE FINANCING OF THE RERESH TO THE VOIP COMMUNICATION SYSTEM – Motion was made by Councilwoman Garrison and seconded by Councilman Ginn to award the bid of lease purchase financing of the refresh to the VOIP Communication System to City National Bank for a 3 year term. Motion carried 6 to 0.
11. AWARDING BID FOR 13TH STREET AND UNDERWOOD PAVING IMPROVEMENTS (NORTH LANES) - Motion was made by Councilwoman Garrison and seconded by Councilman Martin to award the bid for the 13th Street and Underwood paving improvements (North Lanes) to D & W Contractors, low bidder of \$170,050.00. Motion carried 6 to 0.
12. CONSENT CALENDAR – Motion was made by Councilman Ginn and seconded by Councilman Martin to approve the consent calendar as follows:
- a. Approval of minutes of joint meeting on July 23, 2018. (Council, Parks, CDC)
- b. Approval of minutes of workshop meeting on August 7, 2018.

- c. Approval of minutes of regular meeting on August 7, 2018.
- d. Approval of tax refund to Partnership Underwood LP in the amount of \$4,276.80 due to a value decrease granted by Harris County Appraisal District.
- e. Approval of tax refund to Partnership Underwood LP in the amount of \$3,600.00 due to a value decrease granted by Harris County Appraisal District.
- f. Approval of tax refund to Robert A. & Michael R. McCue in the amount of \$519.25 due to a homestead exemption, an over-65 exemption and a freeze change granted by Harris County Appraisal District.
- g. Approval of tax refund to Pacific Life in the amount of \$9,492.62 due to a value decrease granted by Harris County Appraisal District.
- h. Approval of tax refund to Rusty Hellyer in the amount of \$1,454.40 due to a value decrease granted by Harris County Appraisal District.
- i. Approval of tax refund to Pacific Life in the amount of \$9,637.01 due to a value decrease granted by Harris County Appraisal District.
- j. Approval of tax refund to Pacific Life in the amount of \$14,813.48 due to a value decrease granted by Harris County Appraisal District.
- k. Acceptance of completion and retainage release for the 18" Force Main Rehabilitation Project.
- l. Acceptance of completion and retainage release for the Storm Sewer Rehabilitation at Princeton and Meadowlark.
- m. Consideration of and action on a request to issue a Request for Proposals for arbitrage rebate services.
- n. Consideration of and action on a request to issue a Request for Applications for primary bank depository services.

Motion carried 6 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPROVING THE FISCAL YEAR 2018-2019 DEER PARK COMMUNITY DEVELOPMENT CORPORATION BUDGET – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilwoman Sinor to adopt on first and final reading of Ordinance No. 3997, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK APPROVING THE 2018-2019 BUDGET FOR THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

14. CONSIDERATION OF AND ACTION ON RESULTS OF THE PUBLIC HEARING AND A PROPOSED ORDINANCE ADOPTING THE CITY'S JUVENILE CURFEW – After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Martin to adopt on first and final reading Ordinance No. 3998, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK CONTINUING THE CITY'S CURFEW FOR MINORS ORDINANCE; 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 2018-2019 CRIME CONTROL AND PREVENTION DISTRICT BUDGET – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Sinor to adopt on first and final reading of Ordinance No. 3999, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK APPROVING THE 2018-2019 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 2018-2019 FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT BUDGET – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilwoman Sinor to adopt on first and final reading of Ordinance No. 4000, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK APPROVING THE 2018-2019 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 2, 2018 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 Sinor to adopt on first and final reading of Ordinance No.4001, 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 A REFERRAL FROM THE PLANNING AND ZONING COMMISSION AND AN ORDINANCE CALLING A JOINT PUBLIC HEARING FROM THE REQUEST OF PAUL SINGH TO REZONE THE PROPERTY LOCATED AT 1701 EAST BOULEVARD FROM SINGLE FAMILY (SF1) TO GENERAL COMMERCIAL (GC)– After the proposed ordinance was read by caption, motion made by Councilwoman Garrison and seconded by Councilman Ginn to adopt on the first and final reading Ordinance No. 4002, captioned as follows:

AN ORDINANCE CALLING A JOINT PUBLIC HEARING ON SEPTEMBER 25, 2018, BY THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF DEER PARK, TEXAS, ON A PROPOSED AMENDMENT TO ORDINANCE NO. 3886, THE ZONING ORDINANCE, PLACING IN THE GENERAL COMMERCIAL (GC) ZONING DISTRICT A 0.8683 TRACT OF LAND BEING A PORTION OF LOT 594 OF THE OUTLOTS TO THE TOWN OF LA PORTE AND TAKNG THE SAME OUT OF THE SINGLE FAMILY ONE (SF-1) ZONING DISTRICT; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

19. ADJOURN – Mayor Mouton adjourned the meeting at 8:16 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
City Secretary

Jerry Mouton
Mayor