

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1723rd 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 DECEMBER 18, 2018, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.
SHERRY GARRISON
THANE HARRISON
TOMMY GINN
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 Police Chief, Gregory Grigg.
3. PLEDGE OF ALLEGIANCE – Councilman Martin led the Pledge of Allegiance to the United States Flag and the Texas Flag.
4. 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 for December 04, 2018.
 - b. Approval of minutes of regular meeting for December 04, 2018.
 - c. Approval of tax refund to Safety RX Service in the amount of \$500.14 due to an overpayment.
 - d. Approval of tax refund to Corelogic in the amount of \$787.62 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District.
 - e. Approval of tax refund to Patsy Stacey in the amount of \$503.68 due to an over-65

- exemption and a freeze change granted by Harris County Appraisal District.
- f. Approval of tax refund to Beatty Street Properties Inc. in the amount of \$655.76 due to a value decrease granted by Harris County Appraisal District.
 - g. Approval of tax refund to SPM Flow Control Inc. in the amount of \$3,028.88 due to a value decrease granted by Harris County Appraisal District.
 - h. Approval of tax refund to Patricia Boone in the amount of \$2,088.00 due to a homestead exemption, an over-65 exemption and a freeze change granted by Harris County Appraisal District.
 - i. Approval of tax refund to Corelogic in the amount of \$1,062.07 due to an overpayment.
 - j. Approval of tax refund to Alice Lux in the amount of \$787.62 due to a homestead, an over 65 and a freeze change granted by Harris County Appraisal District.
 - k. Approval of change order number three on the New Animal Shelter Project.
 - l. Authorization to advertise and receive bids on the Deer Park Wetland Tallow Mitigation Project.
 - m. Authorization to reduce Tandem's retainage from 5% to 2% for the soccer fields.
 - n. Acceptance of the Quarterly Financial Report for the Fiscal Year 2017-2018 fourth quarter ending September 30, 2018.

Motion carried 6 to 0.

- 8. CONSIDERATION OF AND ACTION ON AN AMENDMENT TO THE YOUTH SPORTS ORGANIZATION UTILIZATION AGREEMENTS – Motion was made by Councilman Patterson and seconded by Councilman Martin to approve the amendment to the Youth Sports Organization Utilization Agreements. Motion carried 6 to 0.
- 9. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE RECTRAC REGISTRATION / RENTAL SOFTWARE VERMONT SYSTEMS RECREATION & PARKS SOFTWARE AS A SOLE SOURCE PURCHASE– Motion was made by Councilman Ginn and seconded by Councilman Patterson to approve the purchase of RecTrac Registration / Rental Software Vermont Systems Recreation & Parks Software as a sole source purchase. Motion carried 6 to 0.
- 10. CONSIDERATION OF AND ACTION ON A RESOLUTION TO MEMBERS OF THE 86TH LEGISLATURE OF TEXAS FOR SUPPORT OF LEGISLATION THAT PROVIDES A FAIR AND EQUITABLE DISTRIBUTION OF THE SPORTING GOODS SALES TAX REVENUE FOR LOCAL AND STATE PARKS AND THAT ALL TRPA AND URBAN ACCOUNT FUNDED PARK PROJECTS BE SUBJECT TO THE

ESTABLISHED TPWD COMPETITIVE SCORING SYSTEM – Motion was made by Councilman Martin and seconded by Councilman Ginn to approve Resolution No. 2018-15 captioned as follows:

A RESOLUTION OF THE CITY (COUNTY, LIMITED DISTRICT or COMMISSION, ETC.) OF DEER PARK CITY COUNCIL (COUNTY COMMISSIONERS, LIMITED DISTRICT BOARD OR PARKS & RECREATION COMMISSION, ETC.) REQUESTING THE MEMBERS OF THE 86th LEGISLATIVE SESSION OF THE STATE OF TEXAS TO SUPPORT LEGISLATION THAT PROVIDES STEWARDSHIP, HEALTH AND WELL BEING, AND CONNECTIVITY FOR LOCAL AND STATE PARKS.

Motion carried 6 to 0.

11. 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 GREENBRIAR REAL ESTATE ON BEHALF OF SHIRLEY HILL TO REZONE THE PROPERTY LOCATED AT 2300 EAST 13TH STREET FROM GENERAL COMMERCIAL (GC) TO LIGHT INDUSTRIAL (M1) – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Patterson to adopt on first and final reading Ordinance No.4031, captioned as follows:

AN ORDINANCE CALLING A JOINT PUBLIC HEARING ON JANUARY 15, 2019 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 LIGHT INDUSTRIAL (M-1) ZONING DISTRICT, A 7.254 ACRE TRACT OF LAND BEING PART OF LOT 607 TOWN OF LA PORTE ALSO KNOWN AS 2300 EAST BOULEVARD, CITY OF DEER PARK, HARRIS COUNTY, TEXAS, AND TAKING THE SAME OUT OF THE GENERAL COMMERCIAL (GC) ZONING DISTRICT; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

12. 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 THE CITY OF DEER PARK TO ADOPT THE COMMUNITY SERVICE ZONING DISTRICT INTO THE ZONING ORDINANCE – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Patterson to adopt on first and final reading Ordinance No.4032, captioned as follows:

AN ORDINANCE CALLING A JOINT PUBLIC HEARING ON JANUARY 15, 2019 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,

ADDING COMMUNITY SERVICE DISTRICT (CS) TO THE COMMERCIAL ZONING DISTRICTS, APPENDIX A, SECTIONS 2.02.2 AND 7.02.05; AND PROVIDING FOR OTHER MATTERS RELATED TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING SCHEDULE B TO ADDRESS CHAPTER 74 SEISMIC TESTING PERMIT FEES – After a proposed ordinance was read by caption, motion was made by Councilman Harrison and seconded by Councilman Ginn to adopt on first and final reading Ordinance No.4033, captioned as follows:

AN ORDINANCE ADDING APPENDIX B, SECTION 102-200 OF THE CODE OR ORDINANCES OF THE CITY OF DEER PARK, PROVIDING FOR NEW FEES FOR GEOPHYSICAL MINERAL TESTING PERMITS AND AN EFFECTIVE DATE; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

14. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING FOUR MEMBERS TO THE LIBRARY BOARD OF TRUSTEES – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt on first and final reading Ordinance No.4034, captioned as follows:

AN ORDINANCE APPOINTING FOUR (4) MEMBERS OF THE BOARD OF TRUSTEES OF THE DEER PARK PUBLIC LIBRARY OF THE CITY OF DEER PARK, TEXAS; FIXING THEIR TERMS; RESERVING CERTAIN RIGHTS OF THE CITY COUNCIL; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

15. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING AN ALTERNATE MEMBER TO THE BOARD OF ADJUSTMENT – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Harrison to adopt on first and final reading Ordinance No.4035, captioned as follows:

AN ORDINANCE APPOINTING ONE (1) ALTERNATE MEMBER OF THE PLANNING AND ZONING COMMISSION AND THE BOARD OF ADJUSTMENT OF THE CITY OF DEER PARK, TEXAS; SPECIFYING THEIR TERMS; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

16. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING MEMBERS TO THE SENIOR CITIZEN COMMISSION – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt on first and final reading Ordinance No.4036, captioned as follows:

AN ORDINANCE APPOINTING MEMBERS TO THE SENIOR
CITIZENS COMMISSION OF THE CITY OF DEER PARK, TEXAS;
FIXING THEIR TERM; RESERVING CERTAIN RIGHTS OF THE CITY
COUNCIL; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

Mayor Mouton along with City Council gave a reflection on the past year and thanked all the Department Directors and Staff on a job well done. A Merry Christmas and a Happy New Year was wished to all.

17. ADJOURN – Mayor Mouton adjourned the meeting at 7:55 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
City Secretary

Jerry Mouton, Jr.
Mayor