

Sherry Garrison, Council Position 1
Thane Harrison, Council Position 2
Tommy Ginn, Council Position 3

James Stokes, City Manager
Gary Jackson, Assistant City Manager



Jerry Mouton Jr., Mayor

Bill Patterson, Council Position 4
Ron Martin, Council Position 5
Rae A. Sinor, Council Position 6

Sandra Watkins TRMC, CMC City Secretary
Jim Fox, City Attorney

Ordinance #3758

Resolution #2015-24

CALL TO ORDER

The 1650th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Presentation of the 2015 Parks and Recreation Commission Awards.

[PRE 15-037](#)

Recommended Action: No action needed. Presentation only.

Department: Parks & Recreation Director Swigert

CONSENT CALENDAR

2. Approval of minutes of regular meeting on October 20, 2015.

[MIN 15-161](#)

Recommended Action: Approval

Attachments: [CC_MR_102015](#)

3. Approval of tax refund to J. P. Morgan Chase Bank in the amount of \$1,023.26 due to overpayment.

[TAXR
15-044](#)

Recommended Action: Approve the tax refund to J.P. Morgan Chase Bank.

Department: Finance

4. Approval of tax refund to J. P. Morgan Chase Bank in the amount of \$967.40 due to an overpayment.

[TAXR
15-045](#)

Recommended Action: Approve the tax refund to J.P. Morgan Chase Bank.

Department: Finance

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5. Approval of tax refund to Luby's Restaurants LTD PS in the amount of \$1,451.23 due to a value decrease granted by Harris County Appraisal District. [TAXR 15-047](#)
Recommended Action: Approve the tax refund to Luby's Restaurants LTD PS.
Department: Finance
6. Approval of tax refund to Valassis Direct in the amount of \$2,652.31 due to a value decrease granted by Harris County Appraisal District. [TAXR 15-048](#)
Recommended Action: Approve the tax refund to Valassis Direct.
Department: Finance
7. Approval of tax refund to Candlewood Suites Deer Park in the amount of \$2,880.00 due to a value decrease granted by Harris County Appraisal District. [TAXR 15-049](#)
Recommended Action: Approve the tax refund to Candlewood Suites Deer Park.
Department: Finance
8. Approval of tax refund to Glenwood Trails in the amount of \$4,294.80 due to a value decrease granted by Harris County Appraisal District. [TAXR 15-050](#)
Recommended Action: Approve the tax refund to Glenwood Trails.
Department: Finance
9. Approval of tax refund to Luby's Restaurants LTD PS in the amount of \$1,260.00 due to a value decrease granted by Harris County Appraisal District. [TAXR 15-051](#)
Recommended Action: Approve the tax refund to Luby's Restaurants LTD PS.
Department: Finance
10. Approval of tax refund to Alice Lux and Tina M. Hoop in the amount of \$823.49 due to the addition of Homestead and Over-65 Exemptions and a freeze change granted by Harris County Appraisal District. [TAXR 15-052](#)
Recommended Action: Approve the tax refund to Alice Lux and Tina M. Hoop.
Department: Finance
11. Approval of tax refund to Duke Realty Limited Partnership in the amount of \$3,031.20 due to a value decrease granted by Harris County Appraisal District. [TAXR 15-053](#)
Recommended Action: Approve the tax refund to Duke Realty Limited Partnership.
Department: Finance

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12. Approval of tax refund to Richard Shepherd in the amount of \$690.20 due to a Homestead Exemption granted by Harris County Appraisal District. [TAXR 15-054](#)

Recommended Action: Approve the tax refund to Richard Shepherd.

Department: Finance

13. Approval of tax refund to Wells Fargo Home Mortgage in the amount of \$1,218.98 due to a Veterans Exemption granted by Harris County Appraisal District. [TAXR 15-055](#)

Recommended Action: Approve the tax refund to Wells Fargo Home Mortgage.

Department: Finance

14. Approval of tax refund to Popp Gray & Hutcheson LLP in the amount of \$3,763.32 due to a value decrease granted by Harris County Appraisal District. [TAXR 15-056](#)

Recommended Action: Approve the tax refund to Popp Gray & Hutcheson LLP.

Department: Finance

15. Approval of tax refund to Popp Gray & Hutcheson LLP in the amount of \$1,378.34 due to a value decrease granted by Harris County Appraisal District. [TAXR 15-057](#)

Recommended Action: Approve the tax refund to Popp Gray & Hutcheson LLP.

Department: Finance

16. Approval of tax refund to Popp Gray & Hutcheson LLP in the amount of \$3,247.15 due to a value decrease granted by Harris County Appraisal District. [TAXR 15-058](#)

Recommended Action: Approve the tax refund to Popp Gray & Hutcheson LLP.

Department: Finance

17. Approval of tax refund to Candlewood Suites Deer Park in the amount of \$1,929.79 due to a value decrease granted by Harris County Appraisal District. [TAXR 15-059](#)

Recommended Action: Approve the tax refund to Candlewood Suites Deer Park.

Department: Finance

18. Approval of tax refund to Dimple Patel in the amount of \$4,108.33 due to a value decrease granted by Harris County Appraisal District. [TAXR 15-060](#)

Recommended Action: Approve the tax refund to Dimple Patel.

Department: Finance

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19. Approval of tax refund to Cecil Brewer in the amount of \$537.48 due to a Homestead Exemption granted by Harris County Appraisal District.

[TAXR
15-061](#)

Recommended Action: Approve the tax refund to Cecil Brewer.

Department: Finance

20. Acceptance of a monetary donation from the East Meadows Homeowners Association for the purchase of fitness equipment for their neighborhood park.

[ACT 15-038](#)

Recommended Action: Accept the monetary donation from the East Meadows Homeowners Association for the purchase of fitness equipment for their neighborhood park.

Department: Parks & Recreation Director Swigert

Attachments: [2015 Fitness Equipment Invoice](#)

21. Authorization to seek bids for lease purchase financing for a new Gradall XL5100 Excavator for the Street Maintenance Department.

[AUT 15-059](#)

Recommended Action: Authorize lease purchase financing for a new Gradall XL5100 Excavator for the Street Maintenance Department.

Department: Finance

COMMENTS FROM AUDIENCE

The Mayor shall call upon those who have registered to address Council in the order registered. There is a five minute time limit . A registration form is available in the Council Chambers and citizens must register by 7:25 p.m.

NEW BUSINESS

22. Consideration of and action on an agreement with Cre8 Architects for the professional design services for a new City Hall.

[AGR 15-043](#)

Recommended Action: Staff recommends approval

Department: Public Works

Attachments: [DP City Hall Bldg Program 151028](#)

[DP City Hall Estimate 151028](#)

[New City Hall - cre8 Fee Proposal 151028](#)

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23. Consideration of and action on authorization to purchase a Gradall XL5100 Excavator for the Street Maintenance Department through the Houston Galveston Area Council Cooperative Purchasing Program. [AUT 15-058](#)

Recommended Action: Approval to purchase a Gradall XL5100 Excavator for the Street Maintenance Department through the Houston Galveston Area Council Cooperative Purchasing Program.

Department: Finance

Attachments: [Gradall - streets](#)

24. Consideration of and action on a resolution of the City Council of the City of Deer Park, Texas casting its ballot for the election of a person to the Board of Directors of the Harris County Appraisal District. [RES 15-557](#)

Recommended Action: It is recommended Council adopt this Resolution to cast its ballot for a person to serve as a member of the Harris County Appraisal District.

Department: City Council

Attachments: [Resolution on HCAD Board \(Nov. 15\)](#)

25. Consideration of and action on an ordinance amending Schedule B to address Solid Waste Fees. [ORD 15-091](#)

Recommended Action: Approval of the ordinance amending Schedule B for Solid Waste Fees.

Department: Finance

Attachments: [Commercial Garbage Fees - Ord 2015 \(11.03.15\)](#)

26. Consideration of and action on an ordinance based on the recommendation from the Deer Park Fire Control, Prevention and Emergency Medical Services District for an amendment to the Fiscal Year 2015-2016 Budget. [ORD 15-097](#)

Recommended Action: Approve the ordinance amending the Deer Park Fire Control, Prevention and Emergency Medical Services District Fiscal Year 2015-2016 Budget.

Department: Finance

Attachments: [Ord - Amend FCPESMD Budget FY16](#)

27. Consideration of and action on the recommendation from the Planning and Zoning Commission and an ordinance calling a Joint Public Hearing on the request of William Patrick & Sheryl Haselbarth to rezone West ½ of Lot 45 Deer Park Outlots (601 East Pasadena Boulevard) from Single Family - One (SF-1) to Single Family -Three (SF-3). [ORD 15-100](#)

Recommended Action: Council to call a Joint Public Hearing for December 1, 2015 at 7:30 p.m.

Department: City Secretary's Office

Attachments: [Recommendation Letter -601 E. Pasadena Blvd.](#)
[Joint Public Hearing-NOT ReZone- 4.99 acre SF-1 to SF-3-10-2015](#)

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28. Consideration of and action on authorizing the purchase of one (1) 2016 Frazer ambulance and one (1) 2016 Frazer remount ambulance.

[PUR 15-047](#)

Recommended Action: Staff requests and recommends approval for this purchase.

Attachments: [Deer Park 9749C - 2016 Ford diesel Frazer.pdf](#)
[Deer Park FD 9744C - 2016 Ford diesel remount.pdf](#)

ADJOURN

Sandra Watkins, TRMC, CMC
City Secretary

Posted on Bulletin Board
October 30, 2015

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281.478.7248 for further information.

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