

CITY OF DEER PARK

CC 78-103

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1728th 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 MARCH 5, 2019, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.  
SHERRY GARRISON  
THANE HARRISON  
TOMMY GINN  
BILL PATTERSON  
RON MARTIN  
RAE SINOR

MAYOR  
COUNCILWOMAN  
COUNCILMAN  
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 – Councilman Martin led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.
4. PUBLIC HEARING FROM THE REQUEST OF MOLTO PROPERTIES FOR A VOLUNTARY ANNEXATION OF FOUR TRACTS OF LAND TOTALING 49.0146 ACRES AND 83 SQUARE FEET IN THE CITY’S ETJ LOCATED ALONG THE WEST SIDE OF INDEPENDENCE PKWY AND NORTH OF STATE HIGHWAY 225 INTO THE DEER PARK CITY LIMITS – The public hearing was opened by the City Secretary reading the Notice of Public Hearing. (Exhibit A)

Mayor Mouton called for those persons desiring to speak in favor of the request.

- a. Chad Parrish of Molto Properties commented, “I am just here to answer any questions, if there are any. We are very excited for this project and we appreciate your support.”

Mayor Mouton called for those persons desiring to speak against the request. No one spoke.

5. 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 joint meeting on January 28, 2019.
  - b. Approval of minutes of workshop meeting on February 19, 2019.
  - c. Approval of minutes of regular meeting on February 19, 2019.
  - d. Authorization to seek bids for the removal of sludge sediment from Lagoon Cell 1 at the Surface Water Treatment Plant.
  - e. Authorization to extend the agreement with Texas A&M Engineering Extension Service (TEEX) for EMS student training.
  - f. Authorization to make payment toward the second year of the three year agreement with SHI for Microsoft Enterprise Services Agreement.
  - g. Authorization to purchase 30 desktop computers from Dell through a continuation of their lease/purchase via the Texas Department of Information Resources (DIR).

Motion carried 7 to 0.

6. COMMENTS FROM AUDIENCE –

- a. Ronald Moody, 413 W. Forrest Lane, gave an overview of his participation in the Maxwell Adult Center ceramics class. Mr. Moody expressed his enjoyment of participating in the ceramics class and is in favor of the continuation of the class at the Maxwell Adult Center.
- b. Cherilyn Keeney, 2214 Kilkenny Lane, gave an informational summary of programming suggestions for the new Community Center, that included a list of the different options she discussed. (Exhibit B)

7. CONSIDERATION OF AND ACTION ON A SOCCER COMPLEX CHANGE ORDER – Motion was by Councilman Martin and seconded by Councilman Patterson to approve the Soccer Complex change order. Motion carried 7 to 0.

8. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2017-2018 BUDGET FOR THE FIRE MARSHAL'S OFFICE – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Ginn to adopt on first and final reading Ordinance No. 4064, captioned as follows:

AN ORDINANCE AMENDING THE 2017-2018 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

9. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING SECTION 74-83(B) OF THE CODE OF ORDINANCES RELATED TO NEW FEES FOR THE AFTER SCHOOL ALLSTAR PROGRAM FOR 2019-2020 SCHOOL YEAR – After a proposed ordinance was read by caption, motion was made by Councilman Patterson and seconded by Councilman Harrison to adopt on first and final reading Ordinance No. 4065, captioned as follows:

AN ORDINANCE AMENDING SECTION 74-83 (B) OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, PROVIDING NEW FEES FOR THE AFTER SCHOOL PROGRAM; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

10. ADJOURN – Mayor Mouton adjourned the meeting at 8:03 p.m.

ATTEST:

APPROVED:

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Shannon Bennett, TRMC  
City Secretary

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Jerry Mouton, Jr.  
Mayor