

CITY OF DEER PARK

CC 78-113

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1729<sup>th</sup> 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 19, 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 Councilwoman Sinor.
3. PLEDGE OF ALLEGIANCE – Councilman Harrison led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.
4. PRESENTATION - ACCEPTANCE OF PAINTINGS DEPICTING SHELL AND DEER PARK'S EARLY HISTORY DONATED BY SHELL – This item was postponed for a future meeting.
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 workshop meeting on March 5, 2019.
  - b. Approval of minutes of regular meeting on March 5, 2019.
  - c. Approval of minutes of special meeting on March 7, 2019. (Strategic Planning 8:00 a.m.)
  - d. Approval of minutes of special meeting on March 7, 2019. (Strategic Planning 10:00 a.m.)

- e. Approval of tax refund to Love's Travel Stops & Country Stores Inc. in the amount of \$3,600.00 due to an overpayment.
  - f. Approval of tax refund to Corelogic Inc. Escrow Reporting in the amount of \$787.62 due to an overpayment.
  - g. Approval of tax refund to Center Drive Inc. in the amount of \$738.00 due to a value decrease granted by Harris County Appraisal District.
  - h. Approval of tax refund to Elena Osborn in the amount of \$674.68 due to a homestead exemption and a veteran's exemption granted by Harris County Appraisal District.
  - i. Approval of tax refund to Northeast R. E. Management LLC in the amount of \$5,907.76 due to a value decrease granted by Harris County Appraisal District.
  - j. Approval of tax refund to Lou A. Lord in the amount of \$664.31 due to a homestead exemption, an over-65 exemption, and a freeze granted by Harris County Appraisal District.
  - k. Approval of tax refund to GSL Partners Sub Nine LP in the amount of \$2,778.83 due to a value decrease granted by Harris County Appraisal District.
  - l. Approval of tax refund to GSL Constructors SUB 41 LLC in the amount of \$2,562.38 due to a value decrease granted by Harris County Appraisal District.
  - m. Approval of tax refund to Elena Osborn in the amount of \$721.91 due to a homestead exemption and a veteran's exemption granted by Harris County Appraisal District.
  - n. Approval of tax refund to Lou Ann Lord in the amount of \$710.82 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District.
  - o. Approval of tax refund to U. S. Bank National Association in the amount of \$1,552.57 due to a value decrease granted by Harris County Appraisal District.
  - p. Approval of tax refund to Elena Osborn in the amount of \$674.68 due to a homestead exemption and a veteran's exemption granted by Harris County Appraisal District.
  - q. Authorization to advertise and receive bids on the Concrete Pavement Maintenance Contract.
- Motion carried 7 to 0.

6. COMMENTS FROM AUDIENCE –

- a. Theresa Mullins, 1125 E. Princeton, gave a detailed overview of the history of flooding issues on Princeton Lane. A map was provided to Council that showed the repairs and areas of concern. (Exhibit A1)

- b. Josh Sanders, 1122 Princeton Lane, gave an overview of the flooding issues and concerns of future flooding on Princeton Lane.
7. CONSIDERATION OF AND ACTION ON THE AUTHORIZATION TO PURCHASE FROM VAUGHT SERVICES, INC., THROUGH THE TIPS COOPERATIVE PURCHASING PROGRAM TO PERFORM SANITARY PIPE-BURSTING OF THE 18" SOUTH PLANT FORCE MAIN (PHASE 1) – Motion was made by Councilman Patterson and seconded by Councilman Martin to authorize to purchase from Vaught Services, Inc., through the TIPS Cooperative Purchasing Program to perform Sanitary Pipe-bursting of the 18" South Plant Force Main (Phase 1). Motion carried 7 to 0.
8. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO ACCEPT THE FY 2017-2018 ANNUAL AUDIT – Motion was made by Councilman Patterson and seconded by Councilwoman Garrison to accept the FY 2017- 2018 Annual Audit. Motion carried 7 to 0.
9. CONSIDERATION OF AND ACTION ON THE MOWING SERVICE CONTRACT CHANGE ORDER WITH ECONOCUTS LANDSCAPE MANAGEMENT ON ANNUAL BASIS – Motion was made by Councilman Ginn and seconded by Councilman Patterson to approve the Mowing Service Contract Change Order with EconoCuts Landscape Management on an annual basis. Motion carried 7 to 0.
10. CONSIDERATION OF AND ACTION ON ENTERING INTO AN AGREEMENT WITH RVI FOR PROFESSIONAL SERVICES FOR THE NORTH EAST HIKE AND BIKE TRAILS – Motion was made by Councilman Patterson and seconded by Councilwoman Sinor to enter into an agreement with RVi for professional services for the North East Hike and Bike Trails. Motion carried 7 to 0.
11. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING SECTION 18-507(E) (F) OF THE CODE OF ORDINANCES FOR THE ENFORCEMENT ASSOCIATED WITH THE CROSS-CONNECTION (BACKFLOW) CONTROL PROGRAM – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Harrison to adopt on first and final reading Ordinance No. 4066, captioned as follows:

AN ORDINANCE AMENDING SECTION 18-507(E)&(F) OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, TEXAS, PROVIDING FOR CROSS-CONNECTION CONTROL PROGRAM; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

12. ADJOURN – Mayor Mouton adjourned the meeting at 7:40 p.m.

ATTEST:

APPROVED:

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Shannon Bennett, TRMC  
City Secretary

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Jerry Mouton, Jr.  
Mayor