

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1749th 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 JANUARY 21, 2020 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.	MAYOR
TJ HAIGHT	COUNCILMAN
TOMMY GINN	COUNCILMAN
BILL PATTERSON	COUNCILMAN
RAE SINOR	COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES	CITY MANAGER
GARY JACKSON	ASSISTANT CITY MANAGER
SHANNON BENNETT	CITY SECRETARY
JIM FOX	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 Haight led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.
4. COMMENTS FROM THE AUDIENCE – No comments received.
5. AWARDING BID FOR THE HURRICANE HARVEY STORM OUTFALL REPLACEMENT PROJECT – Motion was made by Councilman Patterson and seconded by Councilwoman Sinor to award the bid for the Hurricane Harvey Storm Outfall Replacement Project to T Construction, low bidder, in the amount of \$90,161.00. Motion carried 5 to 0.
6. AWARDING BID FOR MOWING SERVICES FOR THE CITY OF DEER PARK – Motion was made by Councilwoman Sinor and Councilman Patterson to award the bid for mowing to Landscape Professionals of Texas, low bidder, in the amount of \$117,650.00. Motion carried 5 to 0.
7. CONSENT CALENDAR – Motion was made by Councilman Ginn and seconded by Councilman Patterson to approve the consent calendar as follows:

- a. Approval of minutes of workshop meeting on January 7, 2020.
- b. Approval of minutes of regular meeting on January 7, 2020.

Motion carried 5 to 0.

8. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE THE SERVICES OF SKE CONSTRUCTION, LLC THROUGH THE BUY BOARD FOR THE REPAIR OF STORM OUTFALLS ON THE SOUTH GOLF COURSE DITCH – Motion was made by Councilman Patterson and seconded by Councilman Ginn to authorize to purchase services of SKE Construction, LLC through the Buy Board for the Repair of Storm Outfalls on the South Golf Course Ditch. Motion carried 5 to 0.
9. CONSIDERATION OF AND ACTION ON AUTHORIZING THE PURCHASE OF ONE (1) 2020 FRAZER REMOUNT AMBULANCE VIA THE HGAC COOPERATIVE PURCHASING PROGRAM – Motion was made by Councilwoman Sinor and seconded by Councilman Haight to authorize the purchase of one (1) 2020 Frazer remount ambulance via the HGAC Cooperative Purchasing Program. Motion carried 5 to 0.
10. CONSIDERATION OF AND ACTION ON AN AMENDMENT TO THE LEASE BETWEEN THE CITY OF DEER PARK AND TOUCHSTONE GOLF, LLC – Motion was made by Councilman Patterson and seconded by Councilman Haight to approve the amendment to the lease between the City of Deer Park and Touchstone Golf, LLC. Motion carried 5 to 0.
11. CONSIDERATION OF AND ACTION ON AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF DEER PARK AND THE TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM (TESRS) – Motion was made by Councilman Ginn and seconded by Councilman Haight to approve the amendment to the contract between the City of Deer Park and the Texas Emergency Services Retirement System (TESRS). Motion carried 5 to 0.
12. CONSIDERATION OF AND ACTION ON THE REQUEST OF AN EXTENSION FOR THE SPORTS ORGANIZATION UTILIZATION AGREEMENTS THRU MARCH 2020 – Motion was made by Councilman Patterson and seconded by Councilwoman Sinor to approve the request of an extension for the Sports Organization Utilization Agreements through March 2020. Motion carried 5 to 0.
13. CONSIDERATION OF AND ACTION ON AMENDING THE POST-ISSUANCE COMPLIANCE POLICY AND PROCEDURES MANUAL – Motion was made by Councilwoman Sinor and seconded by Councilman Patterson to approve the Post-Issuance Compliance Policy and Procedures Manual. Motion carried 5 to 0.

14. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2019-2020 CAPITAL IMPROVEMENTS FUND BUDGET FOR REPAIRS TO THE OUTDOOR WARNING (SIREN) SYSTEM – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Haight to adopt on first reading Ordinance No. 4135, captioned as follows:

AN ORDINANCE AMENDING THE 2019-2020 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 5 to 0.

15. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE THE WHELEN OUTDOOR SIREN SYSTEM UPGRADE AND REPAIRS FROM CROSSPOINT COMMUNICATIONS THROUGH THE BUYBOARD COOPERATIVE PURCHASING PROGRAM AND AUTHORIZING THE USE OF THE ASSIGNED FUND BALANCE – Motion was made by Councilwoman Sinor and seconded by Councilman Haight to authorize the purchase of the Whelen Outdoor Siren System Upgrade and Repairs from Crosspoint Communications through the BuyBoard Cooperative Purchasing Program and authorizing the use of the Assigned Fund Balance. Motion carried 5 to 0.

16. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING SECTIONS 22-48 AND 22-48 APPENDIX “B” OF THE CODE OF ORDINANCES RELATED TO FOOD TRUCKS – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Sinor to adopt on first reading Ordinance No. 4136, captioned as follows:

AN ORDINANCE AMENDING SECTIONS 22-48 and 22-48 APPENDIX “B” TO THE DEER PARK CODE OF ORDINANCES REGULATING MOBILE FOOD SERVICE UNITS WITHIN THE CITY OF DEER PARK, TEXAS.

Motion carried 5 to 0.

17. CONSIDERATION OF AND ACTION ON AN ORDINANCE ANNEXING A 12.0163 ACRE TRACT WITHIN THE CITY’S EXTRATERRITORIAL JURISDICTION INTO THE CITY OF DEER PARK UPON WRITTEN REQUEST OF THE PROPERTY OWNER AND APPROVING A SERVICE PLAN FOR SUCH TERRITORY – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Sinor to adopt on first reading Ordinance No. 4137, captioned as follows:

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF DEER PARK, TEXAS, TO ANNEX A 12.0163 ACRE TRACT WITHIN THE CITY’S EXTRATERRITORIAL JURISDICTION WITHIN SUCH BOUNDARIES, UPON WRITTEN REQUEST BY THE PROPERTY OWNER; APPROVING A SERVICE PLAN FOR SUCH TERRITORY; MAKING

FINDINGS AND OTHER PROVISIONS RELATED TO THE SUBJECT; AND
PROVIDING SAVING, SEVERABILITY CLAUSES.

Motion carried 5 to 0.

18. CONSIDERATION OF AND ACTION ON THE RESULTS OF THE JOINT PUBLIC HEARING HELD ON JANUARY 7, 2020 AND A PROPOSED ORDINANCE FROM THE REQUEST OF THE CITY OF DEER PARK TO AMEND ORDINANCE NO. 3886, THE ZONING ORDINANCE DESIGNATING A 12.0163 ACRE TRACT WHICH HAS BEEN ANNEXED INTO THE CITY AS HEAVY INDUSTRIAL ZONING DISTRICT (M3) – After a proposed ordinance was read by caption, motion was made by Councilman Patterson and seconded by Councilwoman Sinor to adopt on first reading Ordinance No. 4138, captioned as follows:

AN ORDINANCE AMENDING ORDINANCE NO. 3886 OF THE CITY OF DEER PARK, TEXAS, ADOPTED MARCH 21, 2017, AS AMENDED BY PLACING A 12.0163 ACRE TRACT OF LAND ALSO KNOWN AS 1155 INDEPENDENCE PARKWAY, CITY OF DEER PARK HARRIS COUNTY, TEXAS IN THE HEAVY INDUSTRIAL (M3) ZONING DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING PENALTIES BY A FINE UP TO \$2,000.00 FOR EACH DAYS VIOLATION OF THE PROVISIONS OF SUCH ORDINANCE, AS AMENDED.

Motion carried 5 to 0.

19. CONSIDERATION OF AND ACTION ON A RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND A PROPOSED ORDINANCE FROM THE REQUEST OF MOLTO PROPERTIES FOR A SPECIFIC USE PERMIT TO CONSTRUCT A BULK WAREHOUSE AT 1155 INDEPENDENCE PARKWAY – After a proposed ordinance was read by caption, motion was made by Councilman Haight and seconded by Councilman Patterson to adopt on first reading Ordinance No. 4139, captioned as follows:

AN ORDINANCE GRANTING A SPECIFIC USE PERMIT TO OPERATE A BULK WAREHOUSE ON A 12.0163 ACRE TRACT OF LAND LOCATED AT 1155 INDEPENDENCE PARKWAY., DEER PARK, TEXAS.

Motion carried 5 to 0.

20. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND SCHEDULE B OF THE CODE OF ORDINANCE RELATED TO VARIOUS PARKS AND RECREATION DEPARTMENT FEES – After a proposed ordinance was read by caption, motion was made by Councilman Haight and seconded by Councilman Patterson to adopt on first reading Ordinance No. 4140, captioned as follows:

AN ORDINANCE AMENDING APPENDIX B–SECTION 74-1, 74-2, 74-3 and
74-5 PARKS AND RECREATION FEES OF THE CODE OF ORDINANCES OF
THE CITY OF DEER PARK.

Motion carried 5 to 0.

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

ATTEST:

APPROVED:

Shannon Bennett, TRMC
City Secretary

Jerry Mouton, Jr.
Mayor