CITY OF DEER PARK

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1757TH 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 MAY 19, 2020 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.

SHERRY GARRISON

TOMMY GINN

TJ HAIGHT

BILL PATTERSON

RON MARTIN

RAE SINOR

MAYOR

COUNCILWOMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

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. <u>PLEDGE OF ALLEGIANCE</u> Councilman Haight led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.
- 4. <u>COMMENTS FROM THE AUDIENCE</u> No comments received.
- 5. PROCLAMATION RECOGNIZING NATIONAL PUBLIC WORKS WEEK Mayor Mouton presented Bill Pedersen, Director of Public Works with a proclamation declaring the week of May 17-23, 2020 as National Public Works Week.
- 6. <u>PROCLAMATION FOR PEACE OFFICER'S WEEK</u> Mayor Mouton presented Sharon St. Martin, Assistant Chief of Police with a proclamation declaring the week of May 10-16, 2020 as Peace Officer's Week.
- 7. <u>CONSENT CALENDAR</u> Motion was made by Councilman Ginn and seconded by Councilwoman Sinor to approve the consent calendar as follows:
 - a. Approval of minutes of workshop meeting on May 5, 2020.

- b. Approval of tax refund to Corelogic Tax Service in the amount of \$4,031.65 due to an overpayment.
- c. Approval of tax refund to Javier & Jessica Benavides in the amount of \$8,365.66 due to a value decrease granted by Harris County Appraisal District.
- d. Approval of tax refund to Extra Space Properties Two LLC in the amount of \$8,318.78 due to an overpayment.
- e. Approval of tax refund to Julius & Linda Mayr in the amount of \$644.29 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District.
- f. Approval of tax refund to Thomas Hartwell Revocable Trust in the amount of \$1,076.75 due a homestead exemption, an over-65 exemption, and a freeze change decrease granted by Harris County Appraisal District.
- g. Approval of tax refund to Nadine Leroy & Cathy O'Neal in the amount of \$648.80 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District.
- h. Approval of tax refund to Deer Park Station LTD in the amount of \$6,300.00 due to a value decrease granted by Harris County Appraisal District..
- i. Approval of tax refund to Luis Flores and Maria Garza in the amount of \$539.14 due to a homestead exemption granted by Harris County Appraisal District.
- j. Approval of tax refund to William & Deborah Akard in the amount of \$571.29 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District.
- k. Approval of tax refund to Clover Industrial LLC in the amount of \$1,922.40 due to a value decrease granted by Harris County Appraisal District.
- 1. Approval of tax refund to Battleground Partners LLC in the amount of \$1,311.44 due to a value decrease granted by Harris County Appraisal District.
- m. Approval of tax refund to Battleground Partners LLC in the amount of \$1,412.96 due to a value decrease granted by Harris County Appraisal District.
- n. Approval of tax refund to Battleground Partners LLC in the amount of \$1,561.41 due to a value decrease granted by Harris County Appraisal District.
- o. Approval of tax refund to Underwood Associates in the amount of \$1,324.81 due to a value decrease granted by Harris County Appraisal District.

- p. Approval of tax refund to Oxy Vinyls LP in the amount of \$11,106.04 due to an Interstate/Commerce exemption granted by Harris County Appraisal District.
- q. Approval of tax refund to BFT ParktownLLC in the amount of \$25,917.92 due to a value decrease granted by Harris County Appraisal District.
- r. Approval of tax refund to BFT Parktown LLC in the amount of \$12,966.24 due to a value decrease granted by Harris County Appraisal District.
- s. Approval of tax refund to Oxy Vinyls LP in the amount of \$6,117.89 due to an Interstate/Commerce exemption granted by Harris County Appraisal District.
- t. Approval of tax refund to Oxy Vinyls LP in the amount of \$39,392.65 due to an Interstate/Commerce exemption granted by Harris County Appraisal District.
- u. Approval of tax refund to 3734 Westheimer LTD in the amount of \$1,815.19 due to a value decrease granted by Harris County Appraisal District.
- v. Approval of tax refund to Johnny & Brenda Ramirez in the amount of \$546.16 due to a homestead exemption granted by Harris County Appraisal District.
- w. Approval of tax refund to Interurban Wilshire LLC in the amount of \$8,138.16 due to a value decrease granted by Harris County Appraisal District.
- x. Approval of tax refund to Deer Park Apts. LLC in the amount of \$10,516.90 due to a value decrease granted by Harris County Appraisal District.
- y. Approval of tax refund to Walmart in the amount of \$5,580.00 due to a value decrease granted by Harris County Appraisal District.
- z. Approval of tax refund to R. J. Hellyer Inc. in the amount of \$689.23 du e to a value decrease granted by Harris County Appraisal District.
- aa. Approval of tax refund to Prologis in the amount of \$2,951.65 due to a value decrease granted by Harris County Appraisal District.
- bb. Approval of tax refund to Clover Industrial LLC in the amount of \$1,403.93 due to a value decrease granted by Harris County Appraisal District.
- cc. Approval of tax refund to Deer Park Station LP in the amount of \$3,493.76 due to a value decrease granted by Harris County Appraisal District.
- dd. Authorization to advertise and receive bids for a one (1) year supply of Sodium Hexametaphosphate with the option to renew for one additional year, for the Water Treatment Plant.

- gg. Authorization to Seek Bids for Drainage Improvements for Heritage Addition Sections 1 and 2.
- hh. Acceptance of Quarterly Investment Report for the quarter ended March 31, 2020.
- ii. Authorization to amend the agreement with OnSolve relating to the CodeRED Emergency Notification System.

Motion carried 7 to 0.

8. CONSIDERATION OF AND ACTION ON THE PURCHASE OF ELECTRONIC MARQUEE MESSAGE SIGN FOR THE EMS AND FIRE STATION 3, FROM DAKTRONICS UNDER BUY BOARD CONTRACT #592-19 — Motion was made by Councilman Patterson and seconded by Councilwoman Sinor to approve the purchase of an electronic marquee sign from Daktronics for the EMS and Fire Station 3 to be purchased under Buy Board Contract #592-19.

Councilwoman Sinor commented, "I live close to that location, and I'm telling you, I am going to be watching that sign and it better be full of good stuff all the time."

Motion carried 7 to 0.

- 9. CONSIDERATION OF AND ACTION ON AN EXTENSION OF 2019 SPORTS ORGANIZATION UTILIZATION AGREEMENT WITH DEER PARK PONY BASEBALL UNTIL JUNE 30, 2020 Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to approve an extension of the 2019 Sports Organization Utilization Agreement with Deer Park Pony Baseball until June 30, 2020. Motion carried 7 to 0.
- 10. CONSIDERATION OF AND ACTION ON AN EXTENSION OF 2019 SPORTS ORGANIZATION UTILIZATION AGREEMENT FOR DEER PARK SOCCER FC UNTIL JUNE 30, 2020 Motion was made by Councilman Patterson and seconded by Councilwoman Sinor to approve an extension of the 2019 Sports Organization Utilization Agreement for Deer Park Soccer FC until June 30, 2020. Motion carried 7 to 0.
- 11. CONSIDERATION OF AND ACTION ON AN EXTENSION OF 2019 SPORTS UTILIZATION AGREEMENT FOR DEER PARK GIRLS SOFTBALL UNTIL JUNE 30, 2020 Motion was made by Councilman Patterson and seconded by Councilwoman Garrison to approve an extension of the 2019 Sports Organization Utilization Agreement for Deer Park Girls Softball until June 30, 2020. Motion carried 7 to 0.
- 12. <u>CONSIDERATION OF AND ACTION ON A RESOLUTION ADOPTING THE UPDATED HARRIS COUNTY MITIGATION ACTION PLAN</u> After a proposed resolution was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Martin to adopt, Resolution No. 2020-04 captioned as follows:

A RESOLUTION OF THE DEER PARK CITY COUNCIL AUTHORIZING THE ADOPTION OF THE HARRIS COUNTY MULTI-HAZARD MITIGATION ACTION PLAN UPDATE.

Motion carried 7 to 0.

13. CONSIDERATION OF AND ACTION ON A RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND A PROPOSED ORDINANCE FROM THE REQUEST OF THE WHEELHOUSE FOR A SPECIFIC USE PERMIT TO OPERATE A DRUG AND ALCOHOL REHABILITATION CENTER IN THE SOON TO BE CONSTRUCTED ADDITION TO THEIR EXISTING FACILITY AT 210 W. HELGRA – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt on first reading Ordinance No. 4163, captioned as follows:

AN ORDINANCE GRANTING A SPECIFIC USE PERMIT TO THE WHEELHOUSE TO OPERATE A DRUG AND ALCOHOL TREATMENT FACILITY LOCATED AT 210 W. HELGRA, DEER PARK, TEXAS ON A 1.1736 ACRE TRACT OF LAND BEING A PORTION OF OUTLOT 147, TOWN OF DEER PARK, CITY OF DEER PARK.

Motion carried 7 to 0.

14. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING MEMBERS
TO THE PARKS AND RECREATION COMMISSION – After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Haight to adopt on first reading Ordinance No. 4164, captioned as follows:

AN ORDINANCE AMENDING THE 2018-2019 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED. (Georgette Ford, Eric Ripley)

Motion carried 7 to 0.

15. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING MEMBERS
TO THE PLANNING AND ZONING COMMISSION/BOARD OF ADJUSTMENT –
After a proposed ordinance was read by caption, motion was made by Councilwoman
Garrison and seconded by Councilman Martin to adopt on first reading Ordinance No. 4165,
captioned as follows:

AN ORDINANCE APPOINTING THREE MEMBERS 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. (Stan Garrett, Danielle Wendeburg, Don Tippit)

Motion carried 7 to 0.

16. <u>CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING MEMBERS</u>
<u>TO THE BOARD OF HEALTH</u> – After a proposed ordinance was read by caption, motion was made by Councilman Patterson and seconded by Councilman Haight to adopt on first reading Ordinance No. 4166, captioned as follows:

AN ORDINANCE APPOINTING DR. DONALD R. METZ, ANDREW METZ, JAMES J. STOKES AND BILL PEDERSEN AS MEMBERS OF THE BOARD OF HEALTH IN THE CITY OF DEER PARK, TEXAS, FOR A TERM OF TWO YEARS, FROM JUNE 1, 2020 TO MAY 31, 2022.

Motion carried 7 to 0.

18. <u>CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING LARRY WILSON AS MUNICIPAL COURT JUDGE</u> – After a proposed ordinance was read by caption, motion was made by Councilman Patterson and seconded by Councilman Haight to adopt on first reading Ordinance No. 4167, captioned as follows:

AN ORDINANCE APPROVING THE RE-APPOINTMENT OF THE PRESIDING JUDGE OF THE MUNICIPAL COURT OF THE CITY OF DEER PARK, TEXAS, PROVIDING FOR COMPENSATION, PROVIDING AN EFFECTIVE DATE.

Motion carried 7 to 0.

19. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING SECTION 66-180 SCHEDULE I, OF THE CODE OF ORDINANCES CONCERNING "NO PARKING" ON W. 5TH STREET – 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. 4168, captioned as follows:

AN ORDINANCE AMENDING SECTION 66-180 SCHEDULE I OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, TEXAS, PROVIDING ADDITIONAL TRAFFIC REGULATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY.

Motion carried 7 to 0.

20.	<u> ADJOURN</u> –	Mayor	Mouton a	adjourned	the meeting	at 7:49	p.m.

ATTEST:	APPROVED:		
Shannon Bennett, TRMC	Jerry Mouton, Jr.		
City Secretary	Mayor		