## CITY OF DEER PARK

#### 710 EAST SAN AUGUSTINE STREET

## DEER PARK, TEXAS 77536

#### Minutes of

THE 1761ST 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 JULY 21, 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 COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES GARY JACKSON SHANNON BENNETT JIM FOX

CITY MANAGER ASSISTANT CITY MANAGER CITY SECRETARY CITY ATTORNEY

- 1. <u>MEETING CALLED TO ORDER</u> Mayor Mouton called the meeting to order at 7:30 p.m.
- 2. <u>RECESS / RECONVENE</u> Mayor Mouton recessed the meeting at 7:30 p.m. and reconvened at 7:32 p.m.
- 3. <u>COMMENTS FROM THE AUDIENCE</u> No comments received.
- 4. <u>INVOCATION</u> The invocation was given by Councilman Patterson.
- 5. <u>PLEDGE OF ALLEGIANCE</u> Councilman Martin led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.
- 6. <u>AWARDING BID FOR THE 2020 SIDEWALK IMPROVEMENT PROJECT</u> Motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to award the bid for the 2020 Sidewalk Improvement Project to Teamwork Construction, lowest bidder, in the amount of \$245,588.00. Motion carried 7 to 0.
- 7. <u>AWARDING BID FOR LEASE PURCHASE FINANCING FOR A NEW FORD F-550</u> <u>CHASSIS 4X2 SD REGULAR CAB WITH VERSA LIFT SST-40-EIH (40ft.</u> <u>TELESCOPE AERIAL PLATFORM LIFT)</u> – Motion was made by Councilman Martin and

seconded by Councilman Patterson to award the bid for the lease purchase financing of the Ford F-550 Chassis 4x2 SD Regular Cab with Versa Lift SST-40-EIH (40 ft. telescopic aerial platform lift) for the Traffic Division to US Bancorp for a 3-year term. Motion carried 7 to 0.

- 8. <u>CONSENT CALENDAR</u> Motion was made by Councilman Ginn and seconded by Councilman Patterson to approve the consent calendar as follows:
  - a. Approval of minutes of regular meeting on June 16, 2020.
  - b. Approval of minutes of workshop meeting on July 7, 2020.
  - c. Approval of minutes of regular meeting on July 7, 2020.
  - d. Approval of tax refund to Loancare Servicing in the amount of \$877.72 due to an overpayment.
  - e. Approval of tax refund to Herc Rental Inc. in the amount of \$2,009.30 due an overpayment.
  - f. Approval of tax refund to the Estate of Donald E. Staley in the amount of \$591.83 due to a homestead exemption, a freeze change, and an over-65 exemption, granted by Harris County Appraisal District.
  - g. Approval of tax refund to T. W. Malone LLC in the amount of \$831.33 due to a value decrease granted by Harris County Appraisal District.
  - h. Approval of tax refund to the Estate of Donald E. Staley in the amount of \$591.83 due to a homestead exemption, a freeze change, and an over-65 exemption granted by Harris County Appraisal District.
  - i. Approval of tax refund to T. W. Malone LLC in the amount of \$712.89 due to a value decrease granted by Harris County Appraisal District.
  - j. Approval of tax refund to D.L. Peterson Trust in the amount of \$1,388.05 due to a value decrease granted by Harris County Appraisal District.
  - k. Approval of tax refund to Shannon D. Thomas in the amount of \$659.80 due to a freeze change and a disability exemption granted by Harris County Appraisal District.
  - 1. Approval of tax refund to ECC Management LLC in the amount of \$3,126.71 due to a value decrease granted by Harris County Appraisal District.
  - m. Approval of tax refund to Irma Garcia in the amount of \$551.38 due to a homestead exemption granted by Harris County Appraisal District.
  - n. Approval of tax refund to Richard Staley in the amount of \$685.69 due to a homestead

exemption, a freeze change, and an over-65 exemption granted by Harris County Appraisal District.

- o. Approval of tax refund to Beatty Street Properties Inc. in the amount of \$1,098.00 due to a value decrease granted by Harris County Appraisal District.
- p. Approval of tax refund to H. E. Butt Grocery in the amount of \$6,189.67 due to a value decrease granted by Harris County Appraisal District.
- q. Approval of tax refund to Lavada J. Smith in the amount of \$1,127.55 due to a homestead exemption, a freeze change, and an over-65 exemption granted by Harris County Appraisal District.
- r. Approval of tax refund to Wal-Mart Stores Texas, LLC in the amount of \$2,070.50 due to a value decrease granted by Harris County Appraisal District.
- s. Approval of tax refund to Cole AA Deer Park Tx LLC in the amount of \$556.79 due to a value decrease granted by Harris County Appraisal District.
- t. Approval of tax refund to Fourjays Properties LLC in the amount of \$719.13 due to a value decrease granted by Harris County Appraisal District.
- u. Approval of tax refund to 301 Deerwood LLC in the amount of \$4,262.40 due to a value decrease granted by Harris County Appraisal District.
- v. Acceptance of certification of the anticipated Tax Collection Rate.

Motion carried 7 to 0.

- 9. <u>CONSIDERATION OF AND/OR ACTION ON THE PURCHASE OF A GATE ON THE WEST SIDE OF THE PEDESTRIAN BRIDGE THAT CONNECTS THE DEER MEADOWS SECTION 3 SUBDIVISION TO DEER PARK HIGH SCHOOL SOUTH CAMPUS Motion was made by Councilwoman Sinor and seconded by Councilman Ginn to approve the purchase of a wooden fence with no gate on the west side of the pedestrian bridge that connects the Deer Meadows Section 3 Subdivision to Deer Park School-South Campus. Motion carried 5 to 2 with Councilman Martin and Councilman Patterson voting in opposition.</u>
- 10. <u>CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING A PUBLIC</u> <u>HEARING ON THE PROPOSED FY 2020 - 2021 CRIME CONTROL AND</u> <u>PREVENTION DISTRICT BUDGET</u> – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Martin to adopt on first reading Ordinance No. 4172, captioned as follows:

# AN ORDINANCE OF THE CITY OF DEER PARK SETTING A DATE AND TIME FOR A PUBLIC HEARING ON THE CITY APPROVING THE 2020-2021 BUDGET FOR A CRIME CONTROL AND PREVENTION DISTRICT.

Motion carried 7 to 0.

11. <u>CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING A PUBLIC</u> <u>HEARING ON THE PROPOSED FY 2020-2021 FIRE CONTROL, PREVENTION AND</u> <u>EMERGENCY MEDICAL SERVICES DISTRICT BUDGET</u> – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilwoman Sinor to adopt on first reading Ordinance No. 4173, captioned as follows:

> AN ORDINANCE OF THE CITY OF DEER PARK SETTING A DATE AND TIME FOR A PUBLIC HEARING ON THE CITY APPROVING THE 2020-2021 BUDGET FOR A FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT.

Motion carried 7 to 0.

12. <u>CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING A MEMBER</u> <u>OF THE FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES</u> <u>DISTRICT OF THE CITY OF DEER PARK</u> – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Martin to adopt on first reading Ordinance No. 4174, captioned as follows:

> AN ORDINANCE APPOINTING ONE (1) BOARD MEMBER OF THE FIRE CONTROL AND PREVENTION AND EMERGENCY MEDICAL SERVICE BOARD DISTRICT OF THE CITY OF DEER PARK, TEXAS; AND DECLARING AN EMERGENCY. (Flynt Blackwell)

Motion carried 7 to 0.

13. <u>ADJOURN</u> – Mayor Mouton adjourned the meeting at 7:39 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC City Secretary Jerry Mouton, Jr. Mayor