

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1765TH 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 SEPTEMBER 15, 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
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 Martin 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. PROCLAMATION RECOGNIZING AUBREY GRAHAM FOR HER HEROIC ACTS IN SAVING A LIFE – Mayor Mouton presented a proclamation to Aubrey Graham and declared August 14, 2020 as Aubrey Graham Day. Ms. Graham was recognized for her bravery and selfless courage in providing a quick acting response in saving a life.
6. PUBLIC HEARING ON THE PROPOSED AD VALOREM TAX RATE FOR TAX YEAR 2020 – 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. No one spoke.

Mayor Mouton called for those persons desiring to speak against the request.

- a. Alex Rendon, 706 Bradshire Court, Deer Park, spoke in opposition of the Ad Valorem Tax rate for year 2020.
7. AWARDING BID FOR THE LEASE FINANCING FOR A NEW PIERCE VELOCITY PUC (PIERCE ULTIMATE CONFIGURATION) PUMPER FIRE TRUCK – Motion was made by Councilman Ginn and seconded by Councilwoman Sinor Motion to award for the lease financing of the Pierce Velocity PUC (Pierce Ultimate Configuration) Pumper Fire Truck for the Fire Department to US Bancorp Government Leasing and Finance for an 8 Year Term. Motion carried 7 to 0.
8. 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 special meeting on July 27, 2020.
 - b. Approval of minutes of workshop meeting on September 1, 2020.
 - c. Approval of minutes of regular meeting on September 1, 2020.
 - d. Acceptance of completion and release of retainage for the driveway work at Fire Station #2 to SKE Construction.
 - e. Acceptance and release of retainage for the Manhole Rehabilitation Phase 4 Project.Motion carried 7 to 0.
9. CONSIDERATION OF AND ACTION ON AMENDING THE FINANCIAL MANAGEMENT POLICY – Motion was made by Councilman Patterson and seconded by Councilman Haight to approve the Financial Management Policy. Motion carried 7 to 0.
10. CONSIDERATION OF AND ACTION ON A RESOLUTION MAINTAINING THE CITY OF DEER PARK'S CONTRIBUTION RATE TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM (TMRS) AT 14.10% FOR 2021 INSTEAD OF 13.58% IN ORDER TO PREFUND THE CITY'S UNFUNDED ACTUARIAL ACCRUED LIABILITY – After a proposed resolution was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Resolution No. 2020-06, captioned as follows:

A RESOLUTION OF THE CITY OF DEER PARK CITY COUNCIL MAINTAINING THE CITY'S 2021 MUNICIPAL CONTRIBUTION RATE TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM (TMRS) AT 14.10 PERCENT INSTEAD OF 13.58 PERCENT IN ORDER TO PREFUND THE UNFUNDED ACTUARIAL ACCRUED LIABILITY. (UAAL)

Motion carried 7 to 0.

11. CONSIDERATION OF AND ACTION ON A RESOLUTION TO TRANSFER \$2,958,447 FROM THE FISCAL YEAR 2019-2020 UNASSIGNED FUND BALANCE OF THE GENERAL FUND TO THE CAPITAL IMPROVEMENTS FUND – After a proposed resolution was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Patterson to adopt Resolution No. 2020-07, captioned as follows;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS TRANSFERRING \$2,958,447.00 OF UNASSIGNED FUND BALANCE OF THE GENERAL FUND TO THE CAPITAL IMPROVEMENTS FUND FOR CURRENT AND FUTURE PROJECTS.

Motion carried 7 to 0.

12. CONSIDERATION OF AND ACTION ON THE ANNUAL REVIEW AND AN ORDINANCE ADOPTING THE CITY'S INVESTMENT POLICY – After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Martin to adopt on first reading Ordinance No. 4191, captioned as follows:

AN ORDINANCE AMENDING THE DEER PARK CODE OF ORDINANCES BY REPLACING CHAPTER 2 (ADMINISTRATION), ARTICLE VII (FINANCE), ALL OF DIVISION 2 (INVESTMENT POLICY).

Motion carried 7 to 0.

13. CONSIDERATION OF AND ACTION ON A CONTRACT BETWEEN THE CITY OF DEER PARK AND R&C BRADLEY, LLC FOR EMS MEDICAL DIRECTOR SERVICES – Motion was made by Councilman Haight and seconded by Councilwoman Sinor to approve the contract between the City of Deer Park and R&C Bradley, LLC. for EMS Medical Director Services. Motion carried 7 to 0.

14. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2019-2020 GENERAL FUND BUDGET FOR THE SENIOR SERVICES DIVISION FOR DRAINAGE REPAIRS AT THE MAXWELL ADULT CENTER – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Haight to adopt on first reading Ordinance No. 4192, captioned as follows:

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

Motion carried 7 to 0.

15. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO HIRE SKE CONSTRUCTION TO COMPLETE STORM DRAIN REHABILITATION AT THE MAXWELL ADULT CENTER VIA THE BUYBOARD CONTRACT NO: 520-16 AREA C SKE – Motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to approve the authorization to hire SKE Construction to complete storm drain rehabilitation at the Maxwell Adult Center via the BuyBoard contract No: 520-16 Area C SKE. Motion carried 7 to 0.
16. CONSIDERATION OF AND ACTION ON AN ORDINANCE LEVYING AD VALOREM TAXES FOR TAX YEAR 2020 – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilwoman Garrison to adopt on first reading Ordinance No. 4193, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK, TEXAS LEVYING AD VALOREM TAXES FOR 2020 AT \$0.720000 PER ONE HUNDRED DOLLARS ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS TO PROVIDE REVENUES FOR CURRENT EXPENSES AND INTEREST AND SINKING FUND REQUIREMENTS; PROVIDING DUE AND DELINQUENT DATES; PENALTIES AND INTEREST; PROVIDING A HOMESTEAD EXEMPTION; REPEALING ALL OTHER ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Motion carried 7 to 0 with a record vote:

| | |
|-----------------------|-------|
| Councilwoman Garrison | “Aye” |
| Councilman Haight | “Aye” |
| Councilman Ginn | “Aye” |
| Councilman Patterson | “Aye” |
| Councilman Martin | “Aye” |
| Councilwoman Sinor | “Aye” |
| Mayor Mouton | “Aye” |

17. CONSIDERATION OF AND ACTION ON AN ORDINANCE ADOPTING THE FY 2020-2021 BUDGET – 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. 4194, captioned as follows:

AN ORDINANCE ADOPTING THE 2020-2021 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0 with a record vote:

| | |
|-----------------------|-------|
| Councilwoman Garrison | “Aye” |
| Councilman Haight | “Aye” |
| Councilman Ginn | “Aye” |
| Councilman Patterson | “Aye” |
| Councilman Martin | “Aye” |
| Councilwoman Sinor | “Aye” |
| Mayor Mouton | “Aye” |

18. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING SECTION 106-25(B) (C) OF THE CODE OF ORDINANCES PERTAINING TO WATER AND SEWER RATES – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Patterson to adopt on first reading Ordinance No. 4195, captioned as follows:

AN ORDINANCE AMENDING CERTAIN PORTIONS OF SECTION 106-25 (b)(c) OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, TEXAS, CONCERNING WATER AND SEWER RATES; PROVIDING EFFECTIVE DATES; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR SEVERABILITY.

Motion carried 7 to 0.

19. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPROVING THE 2020-21 SALARY & CLASSIFICATION SCALES – 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. 4196, captioned as follows:

AN ORDINANCE PROVIDING FOR A RECLASSIFICATION SCALE AND PAY RANGE CHART FOR EMPLOYEES OF THE CITY OF DEER PARK; PROVIDING A PAY RANGE CHART FOR UNCLASSIFIED SERVICE EMPLOYEES.

Motion carried 7 to 0.

20. ADJOURN – Mayor Mouton adjourned the meeting at 7:57 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
City Secretary

Jerry Mouton, Jr.
Mayor