

CITY OF DEER PARK

CC 81-

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1771ST 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 DECEMBER 15, 2020 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.
SHERRY GARRISON
TJ HAIGHT
TOMMY GINN
BILL PATTERSON
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. 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. 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. CONSENT CALENDAR – Motion was made by Councilman Ginn and seconded by Councilman Haight to approve the consent calendar as follows:
 - a. Approval of minutes of workshop meeting on December 1, 2020.
 - b. Approval of minutes of regular meeting on December 1, 2020.
 - c. Acceptance of the Quarterly Financial Report for the Fiscal Year 2019-2020 fourth quarter ended September 30, 2020.
 - d. Authorization to submit application for Raw Water from the City of Houston.

Motion carried 6 to 0.

6. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH TEXAS COMMISSION OF ENVIRONMENTAL QUALITY FOR AIR MONITORING SITE AGREEMENT 58-220-11908 – Motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to approve entering into an agreement with Texas Commission of Environmental Quality for Air Monitoring Site Agreement 582-20-11908. Motion carried 6 to 0.
7. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH CENTERPOINT ENERGY FOR A MASTER LICENSE AGREEMENT ALLOWING FOR AN EASEMENT FOR THE HIKE AND BIKE TRAILS – Motion was made by Councilman Ginn and seconded by Councilman Haight to approve entering into an agreement with CenterPoint Energy for a Master License Agreement allowing for an easement for the Hike and Bike Trails. Motion carried 6 to 0.
8. CONSIDERATION OF AND ACTION ON A RESOLUTION TO SEEK A FISCAL YEAR 2022 STEP COMMERCIAL MOTOR VEHICLE (CMV) TRAFFIC ENFORCEMENT GRANT – After a proposed resolution was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Resolution No. 2020-08, captioned as follows:

A RESOLUTION AUTHORIZING AND APPROVING A GRANT APPLICATION AND AGREEMENT BETWEEN THE CITY OF DEER PARK, TEXAS, AND THE STATE OF TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION IN THE AMOUNT OF FIFTEEN THOUSAND SEVEN HUNDRED NINETY-EIGHT DOLLARS AND SEVENTY-EIGHT CENTS (\$15,798.78) TO CONDUCT A S.T.E.P. PROGRAM DIRECTED AT COMMERCIAL VEHICLE TRAFFIC ENFORCEMENT TO BE ADMINISTERED BY THE POLICE DEPARTMENT.

Motion carried 6 to 0.

9. CONSIDERATION OF AND ACTION ON A RESOLUTION TO SEEK A FISCAL YEAR 2022 STEP COMPREHENSIVE TRAFFIC ENFORCEMENT GRANT – After a proposed resolution was read by caption, motion was made by Councilman Haight and seconded by Councilwoman Sinor to adopt Resolution No. 2020-09, captioned as follows:

A RESOLUTION AUTHORIZING AND APPROVING A GRANT APPLICATION AND AGREEMENT BETWEEN THE CITY OF DEER PARK, TEXAS, AND THE STATE OF TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION IN THE AMOUNT OF SIXTY-EIGHT THOUSAND SIX HUNDRED FIFTY-SIX DOLLARS AND SIXTY-EIGHT CENTS (\$68,656.68) TO CONDUCT A S.T.E.P. PROGRAM DIRECTED AT COMPREHENSIVE TRAFFIC ENFORCEMENT TO BE ADMINISTERED BY THE POLICE DEPARTMENT.

Motion carried 6 to 0.

10. CONSIDERATION OF AND ACTION ON A RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND A PROPOSED ORDINANCE FROM THE REQUEST OF HECTOR BENAVIDES (LION OF JUDAH INTERNATIONAL MINISTRIES, INC.) FOR A SPECIFIC USE PERMIT TO OPERATE A CHURCH AT 4317 RED BLUFF ROAD – 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 4210, captioned as follows:

AN ORDINANCE GRANTING A SPECIFIC USE PERMIT TO LION OF JUDAH INTERNATIONAL MINISTRIES INC., TO HOLD WORSHIP SERVICES AND CONDUCT BIBLE STUDIES ON A SITE LOCATED AT 4317 RED BLUFF ROAD.

Motion carried 6 to 0.

11. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING FOUR MEMBERS TO THE LIBRARY BOARD OF TRUSTEES – After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Patterson to adopt on first reading Ordinance 4211, captioned as follows:

AN ORDINANCE APPOINTING FOUR (4) MEMBERS OF THE BOARD OF TRUSTEES OF THE DEER PARK PUBLIC LIBRARY OF THE CITY OF DEER PARK, TEXAS; FIXING THEIR TERMS; RESERVING CERTAIN RIGHTS OF THE CITY COUNCIL.

Motion carried 6 to 0.

City Council gave reflections on the past year and thanked all the Department Directors and Staff on a job well done and wished everyone a Merry Christmas and a Happy New Year.

12. ADJOURN – Mayor Mouton adjourned the meeting at 7:53 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
City Secretary

Jerry Mouton, Jr.
Mayor