710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1782ND 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 JUNE 1, 2021 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR. MAYOR
SHERRY GARRISON COUNCILWOMAN
TJ HAIGHT COUNCILMAN
TOMMY GINN COUNCILMAN

RAE SINOR COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAMES STOKES CITY MANAGER
GARY JACKSON ASSISTANT CITY MANAGER
SHANNON BENNETT CITY SECRETARY

- 1. <u>MEETING CALLED TO ORDER</u> Mayor Mouton called the meeting to order at 7:30 p.m.
- 2. <u>INVOCATION</u> The invocation was given by Councilwoman Sinor.
- 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. COMMENTS FROM THE AUDIENCE
 - a. Jack Beckham, 1105 Briarwood Court, Deer Park, expressed his appreciation for all the work and effort the Parks and Recreation Department and the Public Works Department do and dedicate to the City. Mr. Beckham requested the message be passed along to the Departments and commented, "A citizen has seen it and appreciates their efforts. I am proud to be here and to see everything they do."

Mr. Beckham expressed his concern about the proposal to the Texas Legislature to move the Battleship Texas. Mr. Beckham asked City Council for their assistance in trying to keep the Battleship Texas where it is currently docked.

Mayor Mouton commented, "Thank you for coming. On behalf of Council, many times we only get the opposite side of the equation. It is very seldom that we have someone take the time to come and thank the Staff. Thank you sir for taking the time."

- 5. PRESENTATION OF DONATION TO THE ROSE FROM THE PARKS AND RECREATION DEPARTMENTS ART PARK PLAYERS Theater Supervisor Susan Mele advised Council of the organization The Rose and thanked Dr. Dixie Melillo and Event/Fundraising Coordinator Shannon McNair for their fortitude and dedication to The Rose. Ms. Mele also recognized Parks and Recreation Director Charlie Sandberg and the Art Park Player Volunteers that worked through the years for the Louise McBee Circle of Life Circle of Wreaths Annual Fundraiser that helped raise over \$60,000. Ms. Mele paid tribute to her mother, Louise McBee and commented, "She was probably the most beautiful community servant I had ever seen. She set such a beautiful example of Christ love."
- 6. <u>AWARDING BID FOR A ONE YEAR SUPPLY OF REFUSE BAGS</u> Motion was made by Councilman Ginn and seconded by Councilwoman Garrison to award the bid for one year supply of refuse bags to Houston Poly Bag, low bidder, in the amount of \$165,800 for 20,000 rolls at a unit price of \$8.29 a roll. Motion carried 5 to 0.
- 7. <u>AWARDING BID FOR A ONE-YEAR SUPPLY OF GASOLINE AND DIESEL FUEL</u> Motion was made by Councilwoman Garrison and seconded by Councilman Haight to the contract for a one-year supply of gasoline and diesel fuel to the low bidder, Fikes Wholesale, Inc. Motion carried 5 to 0.
- 8. <u>CONSENT CALENDAR</u> 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 May 18, 2021.
 - b. Approval of minutes of regular meeting on May 18, 2021.
 - c. Authorization to seek competitive sealed proposals for vendors to provide dinner meals for the Parks and Recreation Department Theatre Division dinner shows.
 - d. Authorization to purchase of a mobile command post and communications trailer. (CCPD Funded).

Motion carried 5 to 0.

9. CONSIDERATION OF AND ACTION ON A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS APPROVING A NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION FOR THE CONSTRUCTION OF DEER PARK COMMUNITY DEVELOPMENT CORPORATION (DPCDC) TYPE B FUNDED IMPROVEMENTS (COMMUNITY/RECREATION CENTER) AS RECOMMENDED BY THE (DPCDC) – After a proposed resolution was read by caption, motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to adopt on first reading Resolution No. 2021-04, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION;

APPROVING THE PREPARATION OF ONE OR MORE PRELIMINARY OFFICIAL STATEMENTS; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

Motion carried 5 to 0.

- 10. CONSIDERATION OF AND ACTION TO AUTHORIZE CITY STAFF TO NEGOTIATE A PROFESSIONAL SERVICES CONTRACT WITH BRINKLEY SARGENT WIGINTON ARCHITECTS FOR THE DESIGN OF THE NEW COMMUNITY/RECREATION CENTER AS RECOMMENDED BY THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION (DPCDC) Motion was made by Councilman Haight and seconded by Councilwoman Sinor to authorize City Staff to negotiate a professional services contract with Brinkley Sargent Wiginton Architects for the design of the new Community/Recreation Center as recommended by the Deer Park Community Development Corporaton (DPCDC). Motion carried 5 to 0.
- 11. CONSIDERATION OF AND ACTION ON A CONTRACT WITH THE ECONOMIC ALLIANCE HOUSTON PORT REGION FOR ECONOMIC DEVELOPMENT SERVICES Motion was made by Councilman Haight and seconded by Councilwoman Sinor to approve a contract with the Economic Alliance Houston Port Region for Economic Development services. Motion carried 5 to 0.
- 12. CONSIDERATION OF AND ACTION ON PURCHASING SERVICES OF ATLAS UNIVERSAL ROOFING, INC. FOR A ROOF REPLACEMENT AT THE SURFACE WATER TREATMENT PLANT Motion was made by Councilman Ginn and seconded by Councilman Haight to approve purchasing services of Atlas Universal Roofing, Inc. for a roof replacement at the Surface Water Treatment Plant. Motion carried 5 to 0.
- 13. CONSIDERATION OF AND ACTION ON A PURCHASE OF A REPLACEMENT VEHICLE FOR THE PARKS AND RECREATION DEPARTMENT SENIOR SERVICES DIVISION VIA THE GOOD BUY COOPERATIVE PURCHASING CONTRACT 21 8F000 Motion was made by Councilwoman Garrison and seconded by Councilman Haight to approve the purchase of a replacement vehicle for the Parks and Recreation Department Senior Services Division via the Good Buy Cooperative Purchasing Contract 21 8F000. Motion carried 5 to 0.
- 14. CONSIDERATION OF AND ACTION ON A RESOLUTION EXPRESSING INTENT TO ISSUE OBLIGATIONS TO REIMBURSE FOR EXPENDITURES PAID PRIOR TO ISSUANCE OF OBLIGATIONS After a proposed resolution was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Haight to adopt on first reading Resolution No. 2021-05, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK EXPRESSING INTENT TO ISSUE OBLIGATIONS TO REIMBURSE FOR EXPENDITURES PAID PRIOR TO ISSUANCE OF OBLIGATIONS.

Motion carried 5 to 0.

15. <u>ADJOURN</u> – Mayor Mouton adjo	5. <u>ADJOURN</u> – Mayor Mouton adjourned the meeting at 7:50 p.m.	
ATTEST:	APPROVED:	
Shannon Bennett, TRMC	Jerry Mouton, Jr.	
City Secretary	Mayor	