## 710 EAST SAN AUGUSTINE STREET

## DEER PARK, TEXAS 77536

## Minutes

of

THE 1787TH 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 AUGUST 17, 2021 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.

SHERRY GARRISON

TJ HAIGHT

TOMMY GINN

BILL PATTERSON

RON MARTIN

RAE SINOR

MAYOR

COUNCILWOMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

## OTHER CITY OFFICIALS PRESENT:

JAMES STOKES
GARY JACKSON
SHANNON BENNETT
JIM FOX
CITY MANAGER
CITY SECRETARY
CITY ATTORNEY

- 1. MEETING CALLED TO ORDER 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 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. SPECIAL PRESENTATION RECOGNITION OF 2021 PARTICIPANTS OF THE VOLUNTEERS IN PARKS AND RECREATION PROGRAM (VIPAR) -Recreation Supervisor Renee McBride gave an overview of the VIPAR Program and advised Council that these volunteer hours donated by the participants save the City thousands of dollars in labor costs. Recreation Specialists Danielle Finney and Emma Long recognized their efforts and presented each participant with a certificate of appreciation and gift cards. (Exhibit A1)

6. PRESENTATION OF TEXAS AMATEUR ATHLETIC FEDERATION (TAAF) MEMBER CITY OF THE YEAR AWARD FOR 2020 – Athletic and Aquatics Supervisor Debra Culp advised Council of the TAAF Member City of the Year Award and gave an overview of the program that is a statewide nonprofit organization that helps promote the development of physical education and encourage all amateur athletics and competitions. TAAF recognized the Department's efforts to promote and improve athletic programs for our residents. The 2020 TAAF Summer Games of Texas were cancelled but Coaches Andy Williams and Tendai Lynch encouraged participants to come out for a workout and also bring non-perishable items to donate to our local foodbanks. When a participant donated, they received a gold medal from TAAF. Deer Park had one of the highest participation in our region.

Coach Andy Williams advised Council of the donations of canned goods that were delivered to the Houston Food Bank and credited receiving this award to the hard work of the participants along with their parents.

7. RECOGNITION OF THE DEER PARK CITIZEN'S POLICE ACADEMY ALUMNI ASSOCIATION FOR BEING AWARDED ALUMNI ASSOCIATION OF THE YEAR 2021 BY THE TEXAS CITIZEN'S POLICE ACADEMY ALUMNI ASSOCIATION – President of the Deer Park Citizen's Police Academy Alumni Association Adell Boren advised Council that the City of Deer Park Citizen's Police Academy Alumni Association was awarded the Alumni Association of the Year 2021.

Police Chief Greg Grigg commented, "This couldn't happen without you Adell, without Deer Park Police Department Community Liason Sheila Plovanich and without all the volunteers. Most of what you all do, about 90% of it comes back to the Police Department for things that we need. Since you have been President, the Association has run very well, everybody is happy and we have a lot of volunteers. This is well deserved, congratulations.

8. <u>PUBLIC HEARING ON THE CITY'S JUVENILE CURFEW ORDINANCE</u> – The public hearing was opened by the City Secretary reading the Notice of Public Hearing. (Exhibit B)

Mayor Mouton called for those desiring to speak in favor of the City's Juvenile Curfew ordinance.

Police Chief Greg Grigg gave a summary of the last 3 years utilizing the ordinance and spoke in favor to keep the ordinance in force.

Mayor Mouton called for those desiring to speak against the City's Juvenile Curfew Ordinance. No one spoke.

Mayor Mouton closed the Public Hearing.

9. <u>PUBLIC HEARING ON THE CITY OF DEER PARK FY 2021-2022 BUDGET</u> – The public hearing was opened by the City Secretary reading the Notice of Public Hearing. (Exhibit C)

Mayor Mouton called for those desiring to speak in favor of the FY 2021-2022 Budget. No one spoke.

Mayor Mouton called for those desiring to speak against the FY 2021-2022 Budget. No one spoke.

Mayor Mouton closed the Public Hearing.

10. <u>PUBLIC HEARING ON THE DEER PARK CRIME CONTROL AND PREVENTION</u>
<u>DISTRICT FY 2021-2022 BUDGET</u> – The public hearing was opened by the City Secretary reading the Notice of Public Hearing. (Exhibit D)

Mayor Mouton called for those desiring to speak in favor of the CCPD FY 2021-2022 Budget. No one spoke.

Mayor Mouton called for those desiring to speak against of the CCPD FY 2021-2022 Budget. No one spoke.

Mayor Mouton closed the Public Hearing.

11. <u>PUBLIC HEARING ON THE DEER PARK FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT FY 2021-2022 BUDGET</u> – The public hearing was opened by the City Secretary reading the Notice of Public Hearing. (Exhibit E)

Mayor Mouton called for those desiring to speak in favor of the FCPEMSD FY 2021-2022 Budget. No one spoke.

Mayor Mouton called for those desiring to speak against of the FCPEMSD FY 2021-2022 Budget. No one spoke.

Mayor Mouton closed the Public Hearing.

- 12. <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 June 28, 2021.
  - b. Approval of minutes of special meeting on July 27, 2021.
  - c. Approval of minutes of workshop meeting on August 03, 2021.
  - d. Approval of minutes of regular meeting on August 03, 2021.
  - e. Approval of tax refund to Varni Ventures LP in the amount of \$2,917.74 due to a value decrease granted by Harris County Appraisal District.
  - f. Approval of tax refund to Eclipse Massage Therapy PLLC in the amount of \$623.82

due to a value decrease granted by Harris County Appraisal District.

- g. Approval of tax refund to Hi Tech Real Estate LLC in the amount of \$2,304.00 due to a value decrease granted by Harris County Appraisal District.
- h. Approval of tax refund to Partnership Underwood LP in the amount of \$14,041.52 due to a value decrease granted by Harris County Appraisal District.
- i. Approval of tax refund to Partnership Underwood LP in the amount of \$4,413.49 due to a value decrease granted by Harris County Appraisal District.
- k. Approval of tax refund to Douglas Hester in the amount of \$1,529.28 due to a value decrease granted by Harris County Appraisal District.
- 1. Approval of tax refund to GBCBM Ltd. in the amount of \$593.09 due to a value decrease granted by Harris County Appraisal District.
- m. Approval of tax refund to Lawther Enterprises in the amount of \$2,067.02 due to a value decrease granted by Harris County Appraisal District.
- n. Approval of tax refund to Nellie J. Walthall in the amount of \$1,885.85 due to an over-65 exemption granted by Harris County Appraisal District.
- o. Approval of tax refund to CRP Trep Underwood Owner LP in the amount of \$44,385.70 due to a value decrease granted by Harris County Appraisal District.
- p. Approval of tax refund to Chick-Fil-A in the amount of \$2,097.30 due to a value decrease granted by Harris County Appraisal District.
- q. Approval of tax refund to Valassis Direct Mail Inc. in the amount of \$2,831.41 due to a value decrease granted by Harris County Appraisal District.
- r. Authorization to advertise and receive bids on the Surface Water Treatment Plant Clearwell Transfer Pump, Ground Storage Tanks (GST) and Disinfection Improvements Project.

Motion carried 7 to 0.

13. CONSIDERATION OF AND ACTION ON A PROFESSIONAL SERVICE AGREEMENT WITH BRINKLEY SARGENT WIGINTON ARCHITECTS FOR ARCHITECTURAL SERVICES IN CONNECTION WITH THE DESIGN OF THE NEW COMMUNITY RECREATION CENTER AND POOL HOUSE PROJECT — Motion was made by Councilman Patterson and seconded by Councilman Martin to approve the proposed professional services agreement with Brinkley Sargent Wiginton Architects for architectural services in connection with the design of the new Community/Recreation Center and Pool House project. Motion carried 7 to 0.

- 14. CONSIDERATION OF AND ACTION ON SUBMITTAL OF THE 2021 TAX ROLL AND THE CALCULATION OF THE NO-NEW REVENUE TAX RATE AND THE VOTER-APPROVAL TAX RATE Motion was made by Councilwoman Sinor and seconded by Councilman Haight to accept the submitted 2021 Tax Roll and the calculated No-New Revenue Tax Rate and the Voter-Approval Tax Rate. Motion carried 7 to 0.
- 15. CONSIDERATION OF AND ACTION TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL BY PROPOSING TO ADOPT A TAX RATE OF \$0.720000 PER \$100 VALUATION AT A FUTURE MEETING Motion was made by Councilwoman Garrison and seconded by Councilman Ginn to approve to increase total tax revenue for 2021 tax year by proposing to adopt a tax rate of \$0.720000 per \$100 valuation at a future meeting. 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"

16. <u>CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING A PUBLIC HEARING ON THE PROPOSED 2021 TAX RATE</u> – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Patterson to adopt Ordinance No. 4257, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK SETTING THE DATE AND TIME FOR A PUBLIC HEARING OF THE PROPOSED PROPERTY TAX INCREASE FOR THE YEAR BEGINNING JANUARY 1, 2022.

Motion carried 7 to 0.

17. CONSIDERATION OF AND ACTION ON AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE CITY OF DEER PARK, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 2021; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; AND ENACTING OTHER PROVISIONS RELATING THERETO – After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Patterson to adopt Ordinance No. 4258, captioned as follows:

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE CITY OF DEER PARK, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 2021; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; AND ENACTING OTHER PROVISIONS RELATING THERETO.

Motion carried 7 to 0.

18. CONSIDERATION OF AND ACTION ON AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF DEER PARK, TEXAS, GENERAL OBLIGATION BONDS, SERIES 2021; LEVYING A TAX IN PAYMENT THEREOF; PROVIDING FOR THE AWARD AND SALE OF SAID BONDS; AND ENACTING OTHER PROVISIONS RELATING THERETO – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Patterson to adopt Ordinance No. 4259, captioned as follows:

ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF DEER PARK, TEXAS GENERAL OBLIGATION BONDS, SERIES 2021; LEVYING A TAX IN PAYMENT THEREOF; PROVIDING FOR THE AWARD AND SALE OF SAID BONDS; AND ENACTING OTHER PROVISIONS RELATING THERETO.

Motion carried 7 to 0.

19. CONSIDERATION OF AND ACTION ON AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF DEER PARK, TEXAS LIMITED TAX REFUNDING BONDS, SERIES 2021; LEVYING A TAX IN PAYMENT THEREOF; AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING OBLIGATIONS; PROVIDING FOR THE AWARD AND SALE OF SAID BONDS IN ACCORDANCE WITH CERTAIN PARAMETERS; AND ENACTING OTHER PROVISIONS RELATING THERETO – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Ordinance No. 4260, captioned as follows:

ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF DEER PARK, TEXAS LIMITED TAX REFUNDING BONDS, SERIES 2021; LEVYING A TAX IN PAYMENT THEREOF; AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING OBLIGATIONS; PROVIDING FOR THE AWARD AND SALE OF SAID BONDS IN ACCORDANCE WITH CERTAIN PARAMETERS; AND ENACTING OTHER PROVISIONS RELATING THERETO.

Motion carried 7 to 0.

20. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPROVING THE FISCAL YEAR 2021-2022 DEER PARK COMMUNITY DEVELOPMENT CORPORATION BUDGET – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Patterson to adopt Ordinance No. 4261, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK APPROVING THE FISCAL YEAR 2021-2022 BUDGET FOR THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION.

Motion carried 7 to 0.

21. CONSIDERATION OF AND ACTION ON THE RESULTS OF THE PUBLIC HEARING AND AN ORDINANCE ADOPTING THE FY 2021-2022 CRIME CONTROL AND PREVENTION DISTRICT BUDGET – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Ordinance No. 4262, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK APPROVING THE FISCAL YEAR 2021-2022 BUDGET FOR THE CRIME CONTROL AND PREVENTION DISTRICT.

Motion carried 7 to 0.

22. CONSIDERATION OF AND ACTION ON THE RESULTS OF THE PUBLIC HEARING AND AN ORDINANCE ADOPTING THE FY 2021-2022 FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT BUDGET – After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Patterson to adopt Ordinance No. 4263, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK APPROVING THE FISCAL YEAR 2021-2022 BUDGET FOR THE FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT.

Motion carried 7 to 0.

23. <u>CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING A PUBLIC HEARING TO ADOPT STANDARDS OF CARE FOR THE ALL STAR ACTIVITY PROGRAM</u> – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Patterson to adopt Ordinance No. 4264, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK SETTING A DATE AND TIME FOR A PUBLIC HEARING ON THE CITY ADOPTING STANDARDS OF CARE FOR AN AFTER SCHOOL PROGRAM.

Motion carried 7 to 0.

24. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FY 2020-2021 DEER PARK COMMUNITY DEVELOPMENT CORPORATION BUDGET FOR COSTS ASSOCIATED WITH TOPOGRAPHICAL SURVEYS FOR THE NEW SOCCER COMPLEX AND GIRLS SOFTBALL FIELDS AT THE YOUTH SPORTS COMPLEX – After a proposed ordinance was read by caption, motion was made by Councilman Haight and seconded by Councilman Martin to adopt Ordinance No. 4265, captioned as follows:

AN ORDINANCE AMENDING THE 2020-2021 BUDGET OF THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

25. <u>ADJOURN</u> – Mayor Mout	on adjourned the meeting at 8:17 p.m.
ATTEST:	APPROVED:
Shannon Bennett, TRMC	Jerry Mouton, Jr.
City Secretary	Mayor