

MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1817th 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 06, 2022 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON JR.
SHERRY GARRISON
TJ HAIGHT
TOMMY GINN
GEORGETTE FORD

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILMAN
COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAMES STOKES
JIM FOX
ANGELA SMITH

CITY MANAGER
CITY ATTORNEY
CITY SECRETARY

MEETING CALLED TO ORDER – Mayor Mouton called the meeting to order at 7:30 p.m.

RECESS/RECONVENE – Mayor Mouton recessed the regular meeting at 7:30 p.m. and reconvened at 7:39 p.m.

INVOCATION – The invocation was given by Mayor Mouton.

PLEDGE OF ALLEGIANCE – Councilman Haight led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.

COMMENTS FROM THE AUDIENCE – No comments received.

CONSENT CALENDAR – Motion was made by Councilman Ginn and seconded by Councilman Haight to approve the consent calendar as follows:

1. Approval of minutes of workshop meeting on November 15, 2022.
2. Approval of minutes of regular meeting on November 15, 2022.
3. Authorization to advertise and receive bids for the Traffic Signal Rehabilitation at the Intersection of Pasadena Blvd., and Center Street.

Motion carried 5 to 0.

4. CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING SIGNATORY AUTHORITY TO EXECUTE A CONTRACT THROUGH THE H-GAC ENERGY PURCHASING CORPORATION – After a proposed resolution was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Ginn to adopt Resolution No. 2022-15, captioned as follows:

RESOLUTION AUTHORIZING SIGNATORY AUTHORITY TO EXECUTE A CONTRACT THROUGH THE H-GAC ENERGY PURCHASING CORPORATION. (James Stokes and Sara Robinson)

Motion carried 5 to 0.

5. 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 Ford and seconded by Councilman Haight to adopt Ordinance No. 4376, 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. Rebecca Schroeder, Patricia Adams, Penny Henson, and Brenda Spencer.

Motion carried 5 to 0.

6. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING MEMBERS TO THE SENIOR CITIZEN COMMISSION – After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Ginn to adopt Ordinance No. 4377, captioned as follows:

AN ORDINANCE APPOINTING MEMBERS TO THE SENIOR CITIZENS COMMISSION OF THE CITY OF DEER PARK, TEXAS; FIXING THEIR TERM; RESERVING CERTAIN RIGHTS OF THE CITY COUNCIL. Jerry Mouton, Sherry Garrison, Tommy Ginn, Sandra Bailey, Barbara Bryant, Gusta Cathey, Rita Williams, Virginia Smith

Motion carried 5 to 0.

7. CONSIDERATION OF AND ACTION ON APPROVAL TO PAY SUPERION-CENTRALSQUARE AGENCY LICENSING FEES FOR RMS/CAD SOFTWARE MAINTENANCE – Motion was made by Councilwoman Garrison and seconded by Councilman Haight to approve to pay Superion - Centralsquare Agency Licensing Fees for RMS/CAD software maintenance. Motion carried 5 to 0.

8. CONSIDERATION OF AND ACTION ON EXTENDING THE DEPOSITORY BANK SERVICES AGREEMENT WITH WELLS FARGO BANK, N.A. TO JANUARY 31, 2024, WHICH REPRESENTS THE SECOND OF TWO ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT – Motion was made by Councilman Ginn and seconded by Councilwoman Garrison to extend the Depository Bank Services Agreement with Wells Fargo Bank, N.A. to January 31, 2024, which represents the second of two one-year options to extend the agreement. Motion carried 5 to 0.
9. CONSIDERATION OF AND ACTION ON APPROVING AN ADDITIONAL PRICE SURCHARGE FOR TRUCKS PURCHASED IN THE FY21-22 BUDGET RE-BUDGETED INTO FY22-23, FOR THE FIRE DEPARTMENT – Motion was made by Councilman Haight and seconded by Councilwoman Ford on approving an additional price surcharge for trucks purchased in the FY21-22 Budget, Re-budgeted into FY22-23, for the Fire Department. Motion carried 5 to 0.
10. CONSIDERATION OF AND ACTION ON APPROVING AN ADDITIONAL PRICE SURCHARGE FOR TRUCKS PURCHASED IN THE FY21/22 BUDGET RE-BUDGETED INTO FY22/23 FOR DEPARTMENTS WITHIN THE PUBLIC WORKS DIVISION – Motion was made by Councilwoman Garrison and seconded by Councilman Haight to approve an additional price surcharge for trucks purchased in the FY21/22 Budget, re-budgeted into FY22/23 for departments within the Public Works Division. Motion carried 5 to 0.
11. CONSIDERATION OF AND ACTION ON THE RATIFICATION OF THE ACCEPTANCE OF A GRANT AWARDED FROM INVISTA 2022 HELPING HEROES IN THE AMOUNT OF \$7,100 FOR THE PURCHASE OF FIREFIGHTING EQUIPMENT – Motion was made by Councilman Ginn and seconded by Councilwoman Ford to accept the grant awarded from INVISTA 2022 Helping Heroes in the amount of \$7,100 for the purchase of firefighting equipment. Motion carried 5 to 0.
12. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FY 22-23 BUDGET FOR THE REPLACEMENT OF THE AIR CONDITIONING UNIT AT BATTLEGROUND GOLF COURSE – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by to Councilman Haight adopt Ordinance No. 4378, captioned as follows:

AN ORDINANCE AMENDING THE 2022-2023 BUDGET FOR THE CITY OF
DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP
THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 5 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FY 2022-2023 WATER & SEWER FUND BUDGET FOR THE WASTEWATER TREATMENT PLANT DIGESTER STRUCTURE EVALUATION – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Ginn to adopt Ordinance No. 4379, captioned as follows:

AN ORDINANCE AMENDING THE 2022-2023 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 5 to 0.

14. CONSIDERATION OF AND ACTION ON AUTHORIZATION FOR ARDURRA PROPOSAL FOR THE WASTEWATER TREATMENT PLANT DIGESTER STRUCTURE EVALUATION – Motion was made by Councilman Ginn and seconded by Councilman Haight to authorize the Ardurra proposal for the Wastewater Treatment Plant digester structure evaluation. Motion carried 5 to 0.
15. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE FROM VAUGHT SERVICES, LLC (A VORTEX COMPANIES) THROUGH THE TIPS COOPERATIVE PURCHASING PROGRAM TO PERFORM EMERGENCY SANITARY REHABILITATION OF 600 LF OF 12" SANITARY SEWER ON CENTER STREET – Motion was made by Councilwoman Ford and seconded by Councilman Haight to authorize the purchase from Vaught Services, LLC (A Vortex Companies) through the TIPS Cooperative Purchasing Program to perform Emergency Sanitary Rehabilitation of 600 LF of 12" Sanitary Sewer on Center Street. Motion carried 5 to 0.

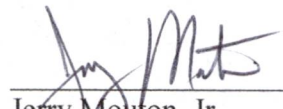
ADJOURN – Mayor Mouton adjourned the meeting at 7:53 p.m.

ATTEST:



Angela Smith, TRMC
City Secretary

APPROVED:



Jerry Mouton, Jr.
Mayor