



MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1847TH 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 MARCH 05, 2024 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON
SHERRY GARRISON
TJ HAIGHT
TOMMY GINN
BILL PATTERSON
GEORGETTE FORD

MAYOR
COUNCIL WOMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCIL WOMAN

OTHER CITY OFFICIALS PRESENT:

JAMES STOKES
SARA ROBINSON
JIM FOX
ANGELA SMITH

CITY MANAGER
ASSISTANT CITY MANAGER
CITY ATTORNEY
CITY SECRETARY

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

INVOCATION – The invocation was given by Councilman Patterson.

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

COMMENTS FROM THE AUDIENCE –

- a. Maria Fletcher, 3409 Surrey Lane, spoke on her concerns of the blinking yellow lights in various intersections and the accidents she has witnessed at those intersections. She asked City Council to find a way to have the blinking yellow lights removed.
- b. Robert Fletcher, 3409 Surrey Lane, spoke on his concerns of the blinking yellow lights in various intersections and the accidents he has witnessed at those intersections. Mr. Fletcher asked City Council to help make people aware that the other side of the blinking yellow light is a green light for oncoming traffic.

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 February 20, 2024.
 2. Approval of minutes of regular meeting on February 20, 2024.
 3. Approval of tax refund to Mark and Rosalinda Dougharty in the amount of \$1,312.19 due to an overpayment.
 4. Acceptance of the Quarterly Investment Report for the quarter ended December 31, 2023.
 5. Acceptance of the Quarterly Financial Report for the Fiscal Year 2023-2024 First Quarter Ended December 31, 2023.
- Motion carried 6 to 0.
6. CONSIDERATION OF AND ACTION ON THE APPLICATION SUBMISSION OF THE 2024 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) – Motion was made by Councilman Ginn and seconded by Councilwoman Ford to approve the application submission of the 2024 State and Local Cybersecurity Grant Program (SLCGP). Motion passed 6 to 0.
 7. CONSIDERATION OF AND ACTION ON APPLYING FOR A GRANT FROM THE TEXAS GOLF ASSOCIATION FOR THE BATTLEGROUND GOLF COURSE – Motion was made by Councilwoman Garrison and seconded by Councilman Haight to authorize applying for a grant from the Texas Golf Association for the Battleground Golf Course. Motion carried 6 to 0.
 8. CONSIDERATION OF AND ACTION ON THE ACCEPTANCE OF THE INVESTMENT GRADE AUDIT (IGA) PERFORMED BY PERFORMANCE SERVICES, INC. FOR THE ADVANCED METERING INFRASTRUCTURE (AMI) PROJECT AND THE AUTHORIZATION OF THE AMENDMENT TO THE AGREEMENT – Motion was made by Councilman Ginn and seconded by Councilman Haight to accept the Investment Grade Audit (IGA) performed by Performance Services, Inc. for the Advanced Metering Infrastructure (AMI) Project and the authorization of the amendment to the agreement. Motion carried 6 to 0.
 9. CONSIDERATION OF AND ACTION ON RENEWING AN INTERLOCAL AGREEMENT WITH THE CITY OF LEAGUE CITY, HARRIS COUNTY TEXAS FOR IMPLEMENTATION AND OPERATION OF THE GRID SYSTEM – Motion was made by Councilwoman Ford and seconded by Councilman Ginn to approve renewing an interlocal agreement with the City of League City, Harris County Texas for implementation and operation of the GRID system. Motion carried 6 to 0.
 10. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND SECTION 22-48(B) AND 22-48 SCHEDULE B-FEES OF THE CODE OF ORDINANCE REGULATING MOBILE FOOD SERVICE UNITS – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Haight to adopt Ordinance No. 4500, captioned as follows:

AN ORDINANCE AMENDING SECTION 22-48(b) AND 22-48 APPENDIX B- FEES OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK REGULATING MOBILE FOOD SERVICE UNITS WITHIN THE CITY OF DEER PARK, TEXAS; PROVIDING FOR A PENALTY OF AN AMOUNT NOT TO EXCEED \$500 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; PROVIDING FOR SEVERABILITY, MAKING FINDINGS OF FACT; AND PROVIDING FOR OTHER RELATED MATTERS.

Motion carried 6 to 0.

11. CONSIDERATION OF AND ACTION ON ACCEPTANCE OF CERTIFICATE OF UNOPPOSED CANDIDATES AND CONSIDER ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 4, 2024 GENERAL CITY ELECTION BE ELECTED TO OFFICE; CANCELLING THE ELECTION – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Garrison to adopt Ordinance No. 4501, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK, TEXAS, DECLARING THE UNOPPOSED CANDIDATES FOR COUNCIL POSITIONS 4, 5, AND 6 ELECTED; AND PROVIDING THAT THE MAY 4, 2024, GENERAL ELECTION SHALL NOT BE HELD.

Motion carried 6 to 0.

12. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE NO SMOKING ORDINANCE SECTION 62-119 – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Haight to adopt Ordinance No. 4502, captioned as follows:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, ARTICLE V, DIVISION I, TOBACCO AND ALCOHOLIC BEVERAGES, SECTION 62-119, MISCELLANEOUS OFFENSES; REVISING THE NO SMOKING BAN IN ALL CITY OF DEER PARK PUBLIC BUILDINGS; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING FOR SEVERABILITY.

Motion carried 6 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2023-2024 BUDGET FOR THE CRIME CONTROL AND PREVENTION DISTRICT FOR THE PURCHASE AND INSTALLATION OF FLOCK SAFETY LICENSE PLATE READER CAMERAS – After a proposed ordinance was read by caption, motion was made by Councilman Haight and seconded by Councilman Patterson to adopt Ordinance No. 4503, captioned as follows:

AN ORDINANCE AMENDING THE 2023-2024 BUDGET FOR THE CRIME CONTROL AND PREVENTION DISTRICT, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 6 to 0.

14. CONSIDERATION OF AND ACTION TO AMEND AND RESTATE THE ORDINANCE FOR THE CASH DEFEASANCE AND REDEMPTION OF CERTIFICATES OF OBLIGATION, SERIES 2014 – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Patterson to adopt Ordinance No. 4504, captioned as follows:

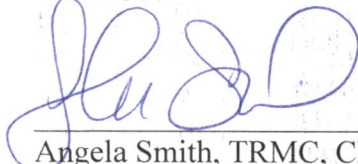
AMENDING AND RESTATING ORDINANCE NO. 23-4442 BY THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS AUTHORIZING THE DEFEASANCE AND REDEMPTION OF CERTAIN OUTSTANDING OBLIGATIONS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Motion carried 6 to 0.

15. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE A GENETEC SURVEILLANCE AND ACCESS CONTROL SYSTEM FROM DATAVOX UNDER DIR CONTRACT DIR-CPO-4766 – Motion was made by Councilman Ginn and seconded by Councilman Patterson to authorize the purchase of a Genetec Surveillance and Access Control System from DATAVOX under DIR contract DIR-CPO-4766. Motion carried 6 to 0.
16. CONSIDERATION OF AND ACTION ON THE PURCHASE OF CONCRETE WORK FOR THE COURT AND THEATRE BUILDING FROM SKE CONSTRUCTION, LLC VIA BUYBOARD CONTRACT NUMBER 660-21 – Motion was made by Councilwoman Ford and seconded by Councilman Patterson to approve the purchase of concrete work for the Court and Theatre building from SKE Construction, LLC via Buyboard contract number 660-21. Motion carried 6 to 0.

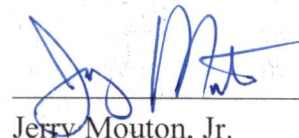
ADJOURN – Mayor Mouton adjourned the meeting at 7:49 p.m.

ATTEST:



Angela Smith, TRMC, CMC
City Secretary

APPROVED:



Jerry Mouton, Jr.
Mayor