

MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1849TH 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 APRIL 02, 2024 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

> JERRY MOUTON SHERRY GARRISON TJ HAIGHT TOMMY GINN BILL PATTERSON

MAYOR COUNCILWOMAN COUNCILMAN COUNCILMAN COUNCILMAN

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.

<u>INVOCATION</u> – The invocation was given by Councilman Patterson.

<u>PLEDGE OF ALLEGIANCE</u> – Councilwoman Garrison led the Pledge of Allegiance to the United States Flag and the Texas Flag.

COMMENTS FROM THE AUDIENCE -

Gaye Hart, 4937 1st Street, expressed her opinion.

Anhel Cortez, 4937 1st Street, expressed his opinion.

- 1. <u>RECOGNITION OF THE DEER PARK HIGH SCHOOL CHEERLEADER'S NATIONAL</u> <u>CHAMPIONS</u> – Mayor Mouton recognized the Deer Park High School Cheerleaders that placed 2nd and won the 6A-D1 State Silver medal. This is Deer Park Cheer's 5th National title.
- <u>PROCLAMATION FOR NATIONAL LIBRARY WEEK 2024</u> Mayor Mouton recognized the Deer Park Public Library and theme for National Library Week as "Ready, Set, Library!". Mayor Mouton declared April 7-13, 2024 National Library Week.

3. <u>PRESENTATION OF THE 2023 ACHIEVEMENT OF EXCELLENCE IN LIBRARIES</u> <u>AWARD</u> – Library Director Rebecca Pool spoke about the award the Deer Park Library received from the Texas Municipal Library Directors Association (TMLDA). Ms. Pool gave details as to what standards of excellence the library must follow to receive the award.

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

- 4. Approval of minutes of workshop meeting on March 19, 2024.
- 5. Approval of minutes of regular meeting on March 19, 2024.
- 6. Approval of tax refund to Independence Valve & Supply LLC in the amount of \$1,119.13 due to an overpayment.

Motion carried 5 to 0.

- 7. <u>CONSIDERATION OF AND ACTION ON ACCEPTING COMPLETION OF THE 2024</u> <u>WATERLINE IMPROVEMENT PROJECT</u> – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to accept the completion of the 2024 Waterline Improvement Project. Motion passed 5 to 0.
- 8. <u>CONSIDERATION OF AND ACTION ON THE REAPPOINTMENT OF TROY</u> <u>COTHRAN AS THE CITY OF DEER PARK'S REPRESENTATIVE ON THE BOARD</u> <u>OF DIRECTORS FOR THE SOUTH EAST TEXAS HOUSING FINANCE</u> <u>CORPORATION</u> – Motion was made by Councilman Ginn and seconded by Councilman Haight for the reappointment of Troy Cothran as the City of Deer Park's representative on the Board of Directors for the South East Texas Housing Finance Corporation. Motion carried 5 to 0.
- 9. <u>CONSIDERATION OF AND ACTION ON APPROVAL OF THREE ACCESS</u> <u>EASEMENT AGREEMENTS WITH HARRIS COUNTY FLOOD CONTROL</u> <u>DISTRICTS FOR THE SPENCER VIEW BRIDGE PROJECT</u> – Motion was made by Councilwoman Garrison and seconded by Councilman Ginn on the approval of three access easement agreements with Harris County Flood Control Districts for the Spencer View Bridge project. Motion carried 5 to 0.
- <u>CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND SCHEDULE</u> <u>B OF THE CODE OF ORDINANCE RELATED TO PARKS AND RECREATION</u> <u>DEPARTMENT FEES</u> – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Haight to adopt Ordinance No. 4512, captioned as follows:

AN ORDINANCE AMENDING APPENDIX B SECTION 74-4 BY ADDING TO ATHLETICS AND AQUATICS A SWIMMING POOL LANE RENTAL TO THE CODE OF ORDINANCES OF THE CITY OF DEER PARK.

Motion carried 5 to 0.

- 11. <u>CONSIDERATION OF AND ACTION ON APPROVAL TO PURCHASE A NEW 2022</u> <u>LEGUAN TRACK MOUNTED SPIDER LIFT THROUGH TIPS PURCHASING</u> <u>COOPERATIVE CONTRACT #191001</u> – Motion was made by Councilman Ginn and seconded by Councilwoman Garrison on the approval to purchase a new 2022 Leguan track mounted spider lift through TIPS Purchasing Cooperative Contract #191001. Motion carried 5 to 0.
- 12. <u>CONSIDERATION OF AND ACTION ON THE PURCHASE OF CONCRETE WORK</u> <u>FOR SIDEWALK REPAIRS THROUGHOUT DIFFERENT SECTIONS IN DOW PARK</u> – Motion was made by Councilman Haight and seconded by Councilman Ginn on the purchase of concrete work for the sidewalk repairs throughout different sections in Dow Park. Motion carried 5 to 0.
- 13. <u>CONSIDERATION OF AND ACTION ON AUTHORIZING KASER DESIGN TO</u> <u>DESIGN AND MANUFACTURE A COMPREHENSIVE TRAIL AND PARK SIGNAGE</u> <u>PROGRAM</u> – Motion was made by Councilwoman Garrison and seconded by Councilman Haight on authorizing Kaser Design to design and manufacture a comprehensive trail and park signage program. Motion carried 5 to 0.
- 14. <u>CONSIDERATION OF AND ACTION ON PURCHASING SELF-CONTAINED</u> <u>BREATHING APPARATUS (SCBA) FROM METRO FIRE APPARATUS SPECIALIST</u>, <u>INC. ON BUY BOARD CONTRACT 698-23</u> – Motion was made by Councilman Ginn and seconded by Councilman Haight on purchasing Self-Contained Breathing Apparatus (SCBA) from Metro Fire Apparatus Specialist, Inc. on Buy Board Contract 698-23. Motion carried 5 to 0.

<u>ADJOURN</u> – Mayor Mouton adjourned the meeting at 7:59 p.m.

ATTEST:

Angela Smith, TRMC, CMC City Secretary

APPROVED:

Jerry Monton, Jr. Mayor

