

CITY OF DEER PARK

75- 124

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1668th 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 02, 2016, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON
SHERRY GARRISON
THANE HARRISON
TOMMY GINN
BILL PATTERSON
RAE SINOR

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES
GARY JACKSON
SHANNON BENNETT
JIM FOX

CITY MANAGER
ASSISTANT CITY MANAGER
ACTING CITY SECRETARY
CITY ATTORNEY

1. MEETING CALLED TO ORDER – Mayor Mouton called the meeting to order at 7:30 p.m.
2. RECESSED/RECONVENED – Mayor Mouton recessed the regular meeting at 7:30 p.m. and reconvened at 8:31p.m.
3. INVOCATION – The invocation was given by Councilman Patterson.
4. PLEDGE OF ALLEGIANCE – Councilman Ginn led the Pledge of Allegiance to the United States Flag and the Texas Flag.
5. PROCLAMATION FOR NATIONAL 811 DAY – Mayor Mouton presented a proclamation to Akzo Nobel, Air Products, Enterprise Products and Texas 811 which declared August 11, 2016 National 811 Day.
6. CONSENT CALENDAR – Motion was made by Councilman Harrison and seconded by Councilwoman Sinor to approve the consent calendar as follows:
 - a. Approval of minutes of workshop meeting on July 05, 2016.
 - b. Approval of minutes of regular meeting on July 05, 2016.
 - c. Approval of minutes of workshop meeting on July 19, 2016.
 - d. Approval of minutes of regular meeting on July 19, 2016.

- e. Approval of the surplus property list and authorization to auction this surplus property via the Internet through Rene Bates Auctioneers.
- f. Acceptance of proposed programming for Deer Park Community Development Corporation (DPCDC) funded Maxwell Center Renovation and Expansion and Parking Lot Expansion Project.
- g. Acceptance of the Dow Park Pavilion concept conducted by Halff Associates.
- h. Acceptance of the Deer Park Community Development Corporation's quarterly report for the period of April 1, 2016 – June 30, 2016.
- i. Authorization to donate expired body armor to the non-profit group, Armor of God Project.
- j. Acceptance of certification of the anticipated Tax Collection Rate.

Motion carried 6 to 0.

7. CONSIDERATION OF AND ACTION ON TASK ORDER NO. 6 AGREEMENT WITH HALFF ASSOCIATES, INC. FOR ARCHITECTURAL SERVICES FOR THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION (DPCDC) FUNDED RENOVATIONS OF THE GIRLS' SOFTBALL FACILITIES AT THE YOUTH SPORTS COMPLEX – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to approve Task Order No. 6 agreement with Halff Associates, Inc. for renovations of the Girls' Softball Facilities at the Youth Sports Complex.

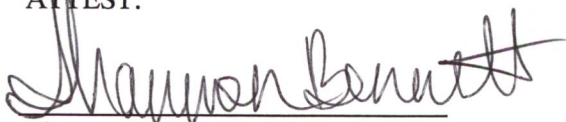
Motion carried 6 to 0.

8. CONSIDERATION OF AND ACTION ON TASK ORDER NO. 4-B AGREEMENT WITH HALFF ASSOCIATES, INC. FOR ARCHITECTURAL SERVICES FOR THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION (DPCDC) FUNDED MAXWELL ADULT CENTER RENOVATION AND EXPANSION AND PARKING LOT EXPANSION PROJECT – Motion was made by Councilman Patterson and seconded by Councilman Ginn to approve Task Order No. 4-B agreement with Halff Associates, Inc. for the Maxwell Adult Center Renovation and Expansion and Parking Lot Expansion Project.

Motion carried 6 to 0.

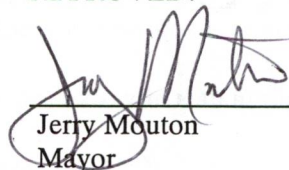
9. ADJOURN – Mayor Mouton adjourned the meeting at 8:36 p.m.

ATTEST:



Shannon Bennett, TRMC
Acting City Secretary

APPROVED:


Jerry Mouton
Mayor