

CITY OF DEER PARK  
710 EAST SAN AUGUSTINE STREET  
DEER PARK, TEXAS 77536

Minutes of

THE 1675TH 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 6, 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. INVOCATION – The invocation was given by Councilman Patterson.
3. PLEDGE OF ALLEGIANCE – Councilman Ginn led the Pledge of Allegiance to the United States Flag and the Texas Flag.
4. PRESENTATION OF THE 2016 PARKS AND RECREATION COMMISSION AWARDS – Parks and Recreation Commission President Georgette Ford presented the 2016 Individual of the Year award to Faylene DeFrancis and the 2016 Business of the Year award to HEB.
5. RECOGNITION OF THE DEER PARK SEMINOLES – Mayor Mouton recognized the Deer Park Seminoles for winning the Super Bowls who were all undefeated with a record of 11- 0 which includes the Pee Wee Division Head Coach, Jacob Benavides, the Sophomore Division Head Coach, Rob Parham and the Senior Division Head Coach, Mike Boren. The Golden Girls won the Grand Champion as well and was Coached by Chrissy McRee.
6. AWARDING BID FOR 2016 THOROUGHFARE RE-STRIPING PROJECT – Motion was made by Councilman Patterson and seconded by Councilman Harrison to award the bid for the 2016 Thoroughfare Re-Striping Project to Stripes and Stops, low bidder, in the amount of \$135,348.45.

Councilman Patterson asked, "We have a budget of \$500,000. Is the money left over going towards more striping?"

City Manager Jay Stokes commented, "We can do more striping or pave streets."

Motion carried 6 to 0.

7. CONSENT CALENDAR – Motion was made by Councilman Harrison and seconded by Councilman Ginn to approve the consent calendar as follows:
  - a. Approval of minutes of joint meeting on October 25, 2016.
  - b. Approval of minutes of workshop meeting November 15, 2016.
  - c. Approval of minutes of regular meeting of November 15, 2016.
  - d. Approval of minutes of special meeting of November 22, 2016.
  - e. Approval of tax refund to Deer Park Station LTD in the amount of \$7,179.24 due to value decrease granted by Harris County Appraisal District.
  - f. Approval of tax refund to Core Lab Petroleum Services in the amount of \$642.05 due to value change granted by Harris County Appraisal District.
  - g. Approval of tax refund to Ryan Tax Compliance Service LLC in the amount of \$635.30 due to value decrease granted by Harris County Appraisal District.
  - h. Authorization to advertise and receive bids on the Golf Course Maintenance Driveway/Bridge Repairs.
  - i. Authorization to allow Wynfield Estates Homeowners Association to install new signage in Wynfield Estates Subdivision.
  - j. Authorization to purchase a Ford F-450 Super Duty with Chassis for the Street Maintenance Department through the Tarrant County Purchasing Program.
  - k. Acceptance of completion of the Maintenance Facility Paving Improvements which consisted of a concrete connector road at the Luella Service Center.

Motion carried 6 to 0.

8. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH ARBORLEAF ENGINEERING FOR PROFESSIONAL SERVICES RELATED TO HARRIS COUNTY FLOOD CONTROL DISTRICT B-112-00 – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to enter into an agreement with ArborLeaf Engineering for professional services related to Harris County Flood Control District. Motion carried 6 to 0.

9. CONSIDERATION OF AND ACTION ON AUTHORIZING THE PURCHASE OF ONE (1) 2017 FRAZER REMOUNT AMBULANCE - Motion was made by Councilman Harrison and seconded by Councilman Ginn to approve the purchase of one (1) 2017 Frazer Remount Ambulance. Motion carried 6 to 0.
10. CONSIDERATION OF AND ACTION ON THE REQUEST OF PASADENA TAXI COMPANY TO OPERATE A TAXI CAB BUSINESS IN DEER PARK - Motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to approve the request of Pasadena Taxi Company to operate a taxi cab business in Deer Park. Motion carried 6 to 0.
11. CONSIDERATION OF AND ACTION ON A RESOLUTION SUSPENDING THE EFFECTIVE DATE OF THE STATEMENT OF INTENT OF CENTERPOINT ENERGY TO INCREASE RATES; AUTHORIZING PARTICIPATION WITH THE GULF COAST COALITION OF CITIES; AND HIRING LEGAL COUNSEL - Motion was made by Councilwoman Garrison and seconded by Councilman Harrison to approve Resolution No. 2016-14, captioned as follows:

A RESOLUTION BY THE CITY OF DEER PARK, TEXAS SUSPENDING THE DECEMBER 21, 2016 EFFECTIVE DATE OF THE STATEMENT OF INTENT OF CENTERPOINT ENERGY TO INCREASE RATES WITHIN THE HOUSTON AND TEXAS COAST DIVISIONS AND CONSOLIDATE THE HOUSTON AND TEXAS COAST DIVISIONS TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; AUTHORIZING PARTICIPATION WITH THE GULF COAST COALITION OF CITIES; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

Motion carried 6 to 0.

12. CONSIDERATION OF AND ACTION ON THE ADOPTION OF A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, AUTHORIZING THE PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AND APPROVING OTHER MATTERS INCIDENTAL THERETO - Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to approve Resolution No. 2016-15, captioned as follows:

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AND APPROVING OTHER MATTERS INCIDENTAL THERETO.

Motion carried 6 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2016-2017 BUDGET FOR THE CITY'S WIDE AREA NETWORK UPGRADE AND NETWORK SECURITY - After a proposed ordinance was read by caption, motion was made by Councilman Harrison and seconded by Councilwoman Sinor to adopt on first and final reading Ordinance No. 3861, captioned as follows:

AN ORDINANCE AMENDING THE 2016-2017 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

14. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN (2ND READING) - After a proposed ordinance was read by caption, motion was made by Councilman Harrison and seconded by Councilwoman Sinor to adopt on second reading Ordinance No. 3859, captioned as follows:

AN ORDINANCE AMENDING COMPREHENSIVE DEVELOPMENT PLAN OF THE CITY OF DEER PARK, TEXAS; PROVIDING A SAVINGS CLAUSE AND PROVIDING FOR SEVERABILITY.

Motion carried 6 to 0.

15. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE SUBDIVISION ORDINANCE (2ND READING) - After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Patterson to adopt on second reading Ordinance No. 3860, captioned as follows:

AN ORDINANCE AMENDING CHAPTER 98 SUBDIVISIONS OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, TEXAS; PROVIDING A SAVINGS CLAUSE AND PROVIDING FOR SEVERABILITY.

Motion carried 6 to 0.

16. CONSIDERATION OF AND ACTION ON AN ORDINANCE RE-AFFIRMING THE TAX ABATEMENT POLICY - After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to adopt on first and final reading Ordinance No. 3862, captioned as follows:

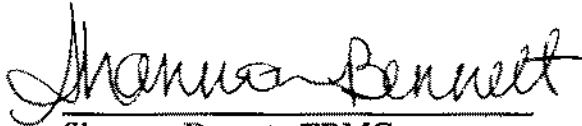
REAFFIRMING THE REINVESTMENT ZONES AND TAX ABATEMENT PROGRAM PASSED BY ORDINANCE 3687 OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK; AND DECLARING AN EMERGENCY.

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Motion carried 6 to 0.

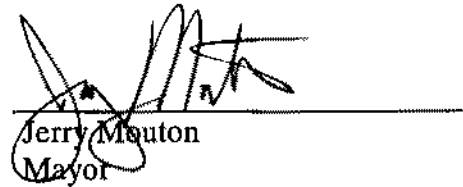
17. ADJOURN – Mayor Mouton adjourned the meeting at 8:00 p.m.

ATTEST:



Shannon Bennett, TRMC  
Acting City Secretary

APPROVED:

  
Jerry Mouton  
Mayor