

CITY OF DEER PARK

76-51

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1680TH 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 FEBRUARY 7, 2017, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON
SHERRY GARRISON
THANE HARRISON
TOMMY GINN
BILL PATTERSON
RON MARTIN

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN

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 – Boy Scouts of Troop 268 of Deer Park United Methodist Church led the Pledge of Allegiance to the United States Flag and the Texas Flag.
4. 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 workshop meeting on January 17, 2017.
 - b. Approval of minutes of regular meeting on January 17, 2017.
 - c. Approval of tax refund to Ocwen Loan Servicing in the amount of \$776.96 due to an overpayment.
 - d. Approval of change order for Year 6 SSO Program.
 - e. Acceptance of completion and release of retainage to Vaught Services for the Surface Water Treatment Plant Valve Replacement Project.

- f. Acceptance of Phase I of the Wastewater Plant Renovation Project with CSA Construction.
- g. Acceptance of the Deer Park Community Development Corporation's quarterly report for the period of October 1, 2016 - December 31, 2016.
- h. Authorization to seek bids to obtain lease-purchasing financing for a new 2017 Freightliner M2-106-80 garbage truck for the Sanitation Department.
- i. Authorization to seek competitive sealed proposals for a licensed preschool program to provide preschool program services for the Parks and Recreation Department in the Community Center.

Motion carried 6 to 0.

- 5. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE A 2017 FREIGHTLINER M2-106-80 (GARBAGE TRUCK) FOR THE SANITATION DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM - Motion was made by Councilman Patterson and seconded by Councilman Ginn to approve the purchase of a 2017 Freightliner M2-106-80 (Garbage Truck) for the Sanitation Department through the Houston-Galveston Area Council Cooperative Purchasing Program. Motion carried 6 to 0.
- 6. CONSIDERATION OF AND ACTION ON THE ANIMAL SHELTER ADVISORY COMMITTEE SPACE-NAMING AND DONATION OPPORTUNITIES FOR THE NEW DEER PARK ANIMAL SHELTER AND ADOPTION CENTER - Motion was made by Councilman Martin and seconded by Councilman Patterson to approve the space-naming and donation opportunities for the new Deer Park Animal Shelter and Adoption Center. Motion carried 6 to 0.
- 7. CONSIDERATION OF AND ACTION ON THE TASK ORDER NO. 7 AGREEMENT WITH HALFF ASSOCIATES, INC. FOR ARCHITECTURAL SERVICES FOR THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION (DPCDC) DEVELOPMENT OF HIKE AND BIKE TRAILS - Motion was made by Councilwoman Garrison and seconded by Councilman Harrison to enter into an agreement with Halff Associates, Inc. for architectural services for the Deer Park Community Development Corporation (DPCDC) development of hike and bike trails. Motion carried 6 to 0.
- 8. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH DEER PARK INDEPENDENT SCHOOL DISTRICT FOR THE PROVISION OF A PRECINCT POLLING LOCATION ON ELECTION DAY PURSUANT TO HB 1 - Motion was made by Councilman Ginn and seconded by Councilman Patterson to enter into an agreement with the Deer Park Independent School District for the provision of a precinct polling location on Election Day pursuant to HB 1. Motion carried 6 to 0.

9. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH SAN JACINTO COLLEGE DISTRICT FOR THE PROVISION OF A PRECINCT POLLING LOCATION ON ELECTION DAY PURSUANT TO HB 1 - Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to enter into an agreement with San Jacinto College District for the provision of a precinct polling location on Election Day pursuant to HB 1. Motion carried 6 to 0.
10. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING A MEMBER TO THE PARKS AND RECREATION COMMISSION - After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Harrison to adopt on first and final reading Ordinance No. 3878, captioned as follows:

AN ORDINANCE APPOINTING ONE MEMBER OF THE PARKS & RECREATION COMMISSION OF THE CITY OF DEER PARK, TEXAS; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

11. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2016-2017 BUDGET FOR THE ADDITIONAL COST NECESSARY TO COMPLETE THE PURCHASE OF A SKID STEER LOADER FOR THE SANITATION DEPARTMENT - After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Harrison to adopt on first and final reading Ordinance No. 3879, 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.

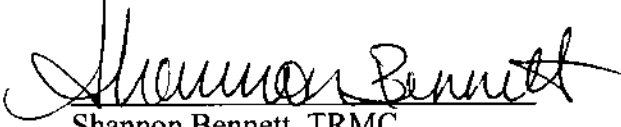
12. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE A SKID STEER LOADER FOR THE SANITATION DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM - Motion was made by Councilman Harrison and seconded by Councilman Patterson to approve the purchase of a Skid Steer Loader for the Sanitation Department through the Houston-Galveston Area Council Cooperative Purchasing Program. Motion carried 6 to 0.
13. CONSIDERATION OF AND ACTION ON AN ORDINANCE CORRECTING THE ENDING EFFECTIVE DATE APPROVING CERTAIN INDUSTRIAL DISTRICT AGREEMENTS; PROVIDING FOR EXECUTION; PROVIDING SEVERABILITY; AND DECLARING AN EMERGENCY - After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Patterson to adopt on first and final reading Ordinance No. 3880, captioned as follows:

AN ORDINANCE CORRECTING THE ENDING EFFECTIVE DATE
APPROVING CERTAIN INDUSTRIAL DISTRICT AGREEMENTS;
PROVIDING FOR EXECUTION; PROVIDING SEVERABILITY; AND
DECLARING AN EMERGENCY.


Motion carried 6 to 0.

14. ADJOURN – Mayor Mouton adjourned the meeting at 7:36 p.m.

ATTEST:


Shannon Bennett, TRMC
Acting City Secretary

APPROVED:


Jerry Mouton
Mayor