

CITY OF DEER PARK

76-69

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1682ND 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 07, 2017, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON  
SHERRY GARRISON  
THANE HARRISON  
TOMMY GINN  
RON MARTIN  
RAE A. 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 Mark Barker of Boys Scout Troop #268.
3. PLEDGE OF ALLEGIANCE – Miles Dolney of Boys Scout Troop #268 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 February 21, 2017.
  - b. Approval of minutes of regular meeting on February 21, 2017.
  - c. Acceptance of Quarterly Investment Report (October – December 2016).

Motion carried 6 to 0.

5. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE A 2017 CHEVROLET 3500 HD SILVERADO 4X2 DOUBLE CAB WITH A SWITCH-N-GO SYSTEM FOR THE PARK MAINTENANCE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM – Motion was made by Councilman Harrison and seconded by Councilwoman Sinor to approve the purchase of a 2017 Chevrolet 3500HD Silverado 4x2 Double Cab with a switch-n-go system for the Park Maintenance Department through the Houston-Galveston Area Council Cooperative Purchasing Program.

Motion carried 6 to 0.

6. CONSIDERATION OF AND ACTION ON RESOLUTION DESIGNATING THE DEER PARK COMMUNITY CENTER AS THE PHYSICAL PREMISES OF THE COMMUNITY CENTER PRE-SCHOOL FOR PURPOSES OF FIREARMS POSSESSION, INCLUDING BY A PERSON WHO HOLDS A LICENSE TO A CARRY A HANDGUN - Motion was made by Councilman Harrison and seconded by Councilwoman Sinor to approve Resolution No. 2017-04, captioned as follows:

A RESOLUTION OF THE CITY OF DEER PARK, TEXAS, DESIGNATING THE DEER PARK COMMUNITY CENTER AS THE PHYSICAL PREMISES OF THE COMMUNITY PRE-SCHOOL FOR PURPOSES OF FIREARMS POSSESSION, INCLUDING BY A PERSON WHO HOLDS A LICENSE TO CARRY A HANDGUN.

Motion carried 6 to 0.

7. CONSIDERATION OF AND ACTION ON A RESOLUTION TO ADOPT A REVISED EMPLOYEE TRAVEL POLICY, AMENDING CHAPTER 12 OF THE EMPLOYEE PERSONNEL MANUAL - Motion was made by Councilman Martin and seconded by Councilwoman Sinor to approve Resolution No. 2017-05, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK REVISING THE PERSONNEL POLICY MANUAL OF THE CITY OF DEER PARK BY AMENDING THE EMPLOYEE TRAVEL POLICY.

Motion carried 6 to 0.

8. CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY'S PARTICIPATION IN THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE - Motion was made by Councilman Ginn and seconded by Councilman Martin to approve Resolution No. 2017-06, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS AUTHORIZING THE CITY OF DEER PARK'S PARTICIPATION IN THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE.

Motion carried 6 to 0.

9. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2015-2016 BUDGET FOR THE CITY MANAGER'S OFFICE - After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Ginn to adopt on first and final reading Ordinance No. 3887, captioned as follows:

AN ORDINANCE AMENDING THE 2015-2016 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.

10. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2015-2016 BUDGET FOR THE PARKS AND RECREATION DEPARTMENT - After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilwoman Sinor to adopt on first and final reading Ordinance No. 3888, captioned as follows:

AN ORDINANCE AMENDING THE 2015-2016 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.

11. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2015-2016 BUDGET FOR EMERGENCY MEDICAL SERVICES - 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. 3889, captioned as follows:

AN ORDINANCE AMENDING THE 2015-2016 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 AN ORDINANCE AMENDING THE FISCAL YEAR 2015-2016 BUDGET FOR THE FIRE MARSHAL'S OFFICE - After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilwoman Ginn to adopt on first and final reading Ordinance No. 3890, captioned as follows:

AN ORDINANCE AMENDING THE 2015-2016 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.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2015-2016 BUDGET FOR THE GENERAL FUND OPERATING TRANSFERS - After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilwoman Sinor to adopt on first and final reading Ordinance No. 3891, captioned as follows:

AN ORDINANCE AMENDING THE 2015-2016 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 FISCAL YEAR 2015-2016 BUDGET FOR THE DISASTER DECLARATIONS FUND 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. 3892, captioned as follows:

AN ORDINANCE AMENDING THE 2015-2016 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.

15. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2015-2016 BUDGET FOR THE MUNICIPAL COURT FUND After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilwoman Garrison to adopt on first and final reading Ordinance No. 3893, captioned as follows:

AN ORDINANCE AMENDING THE 2015-2016 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.

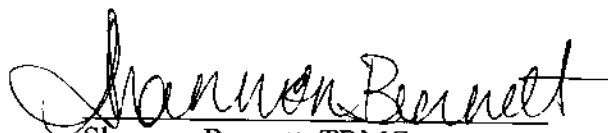
16. CONSIDERATION OF AND ACTION ON THE RESULTS OF THE JOINT PUBLIC HEARING AND THE PROPOSED AMENDMENTS TO ORDINANCE NO. 819, THE ZONING ORDINANCE (2ND READING) - After a proposed ordinance was read by caption, motion was made by Councilman Harrison and seconded by Councilman Ginn to adopt on second reading Ordinance No. 3886, captioned as follows:

AN ORDINANCE AMENDING IN ITS ENTIRETY THE ZONING ORDINANCE OF THE CITY OF DEER PARK, TEXAS, NO. 283, ADOPTED OCTOBER 24, 1963, AS AMENDED, THIS ORDINANCE ESTABLISHING ZONING REGULATIONS AND DISTRICTS IN THE CITY OF DEER PARK, TEXAS, IN ACCORDANCE WITH A COMPREHENSIVE PLAN, REGULATING AND RESTRICTING THE HEIGHT, NUMBER OF STORIES, SIZE, TYPE AND CHARACTER OF CONSTRUCTION OF BUILDINGS AND OTHER STRUCTURES, THE AREA OF LOTS AND BUILDINGS THAT MAY BE OCCUPIED, THE SIZE OF LOTS, YARDS, COURTS AND OTHER OPEN PLACES, THE DENSITY OF POPULATION, THE LOCATION AND USES OF BUILDINGS, STRUCTURES AND LAND FOR PREDEVELOPMENT, COMMERCE, TRADE, INDUSTRY, RESIDENCES AND OTHER PURPOSES; ESTABLISHING THE BOUNDARIES OF SUCH DISTRICTS, REGULATING AND RESTRICTING THE OCCUPANCY, IMPROVEMENT, ERECTION, PLACEMENT, CONSTRUCTION, REMOVAL, RECONSTRUCTION, DEMOLITION, CONVERSION, ALTERATION, REPAIR AND USE OF BUILDINGS, STRUCTURES, SIGNS AND LAND WITHIN SUCH DISTRICTS, PROVIDING UNIFORM REGULATIONS FOR THE SEVERAL CLASSES AND KINDS OF USES, BUILDINGS AND STRUCTURES, THE TYPES AND CHARACTER OF CONSTRUCTION AND USES WITHIN THE SEVERAL DISTRICTS; ADOPTING A MAP SETTING FORTH THE SEVERAL DISTRICTS, ADOPTING CERTAIN REGULATIONS, RESTRICTIONS, LIMITATIONS, PERFORMANCE STANDARDS AND PROVISIONS APPLICABLE TO SUCH DISTRICTS AND REQUIRING COMPLIANCE WITH ALL OF THE PROVISIONS OF THIS ORDINANCE, DEFINING TERMS USED IN THIS ORDINANCE, AND SETTING FORTH ITS PURPOSE AND OBJECTIVE, PROVIDING FOR VEHICULAR LOADING AND PARKING, PROVIDING FOR ACCESSORY BUILDINGS AND USES FOR NONCONFORMING USES OF BUILDINGS, STRUCTURES AND LAND; PROVIDING FOR CERTAIN EXCEPTIONS, MODIFICATIONS AND SPECIAL CONDITIONS TO THE USES ESTABLISHED, PROVIDING THE PROCEDURE TO OBTAIN SPECIFIC USE PERMITS IN CERTAIN INSTANCES, PROVIDING FOR COMPLETION OF STRUCTURES UNDER CONSTRUCTION AT THE TIME OF PASSAGE OF THIS ORDINANCE; PROVIDING FOR ADMINISTRATIVE PROCEDURE AND FOR THE DUTIES OF THE CITY DIRECTOR OF PLANNING AND INSPECTIONS IN CONNECTION WITH THE ADMINISTRATION OF THIS ORDINANCE; PROVIDING FOR BUILDING PERMITS AND CERTIFICATES OF OCCUPANCY; PROVIDING FOR PENDING LITIGATION AND PRIOR VIOLATIONS; PROVIDING FOR A BOARD OF ADJUSTMENT AND THE POWERS AND PROCEDURE THEREOF; PROVIDING THE PROCEDURE

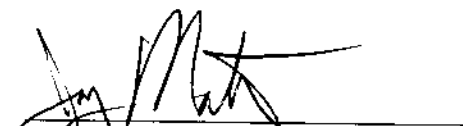
FOR AMENDMENTS; PROVIDING FOR SEVERABILITY; PRESCRIBING A PENALTY BY FINE OF NOT LESS THAN \$25.00 NOR MORE THAN \$2,000.00 FOR VIOLATIONS, EACH DAY VIOLATIONS ARE PERMITTED TO EXIST CONSTITUTING A SEPARATE OFFENSE.

17. ADJOURN – Mayor Mouton adjourned the meeting at 7:41 p.m.

ATTEST:

  
Shannon Bennett, TRMC  
Acting City Secretary

APPROVED:

  
Jerry Mouton  
Mayor