

## CITY OF DEER PARK

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

## Minutes of

THE 1706th 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 20, 2018, 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:

JAMES STOKES  
GARY JACKSON  
SHANNON BENNETT  
JIM FOX

CITY MANAGER  
ASSITANT CITY MANAGER  
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 Councilwoman Sinor.
3. PLEDGE OF ALLEGIANCE – Councilman Martin led the Pledge of Allegiance to the United States Flag and the Texas Flag.
4. PRESENTATION OF THE 49<sup>TH</sup> ANNUAL EASTER EGGSTRAVAGNZA – Marketing/Technical Coordinator, Nicole Garvis presented a short promotional video and introduced the Easter Bunny and Roscoe the Dog. Ms. Garvis also introduce Recreation Specialist, Rene McBride, that gave an overview of the Easter Eggstravaganza event. The event will be held Saturday, March 24<sup>th</sup> from 9:00 am to 12 noon at the Jimmy Burke Activity Center located at 500 W. 13<sup>th</sup> Street. The Parks & Recreation Department, Recreation Division, is promoting the annual Easter Eggstravaganza covering exciting activities such as Bunny Bingo, Sidewalk Chalk Picture Contest, Carrot Pull, Pooch Hunt, and the Egg Hunt.

Recreation Supervisor, Rene McBride commented, “We have a full day of things to do and hope the weather holds out. If not, we can still do some of the events indoors.”

5. 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 March 6, 2018.
- b. Approval of minutes of regular meeting on March 6, 2018.
- c. Authorization to seek bids to obtain lease-purchase financing for a new 2018 Freightliner M2-106-80 Garbage truck for the Sanitation Department.

Motion carried 6 to 0.

6. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE A 2018 FREIGHTLINER M2-106-80 GARBAGE TRUCK FOR THE SANITATION DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM – Motion was made by Councilwoman Garrison and seconded by Councilman Martin to approve the purchase of a 2018 Freightliner M2-106-80 garbage truck for the Sanitation Department through the Houston-Galveston Area Council Cooperative Purchasing Program. Motion carried 6 to 0.

7. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FY 2016-17 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.3964, 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.

8. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE 2016-17 BUDGET FOR THE SANITATION DEPARTMENT – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Sinor to adopt on first and final reading Ordinance No.3965, 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.

9. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO ACCEPT THE FY 2016-17 ANNUAL AUDIT – Motion was made by Councilman Martin and seconded by Councilwoman Sinor to accept the FY 2016-17 Annual Audit. Motion carried 6 to 0.
10. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE OF PLAYGROUND EQUIPMENT FOR BROOKHOLLOW, BROWNWIND, PARK GREEN AND PARKSIDE PLACE PARKS FROM KOMPAN INC. THROUGH A COOPERATIVE AGREEMENT WITH U.S. COMMUNITIES CONTRACT #20170011335 – Motion was made by Councilman Martin and seconded by Councilwoman Sinor to approve the purchase of playground equipment for Brookhollow, Brownwind, Park Green and Parkside Place parks from Kompan Inc. through a cooperative agreement with U.S. Communities contract #2017001135. Motion carried 6 to 0.
11. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE CITY'S CLASSIFICATION SCALES – After a proposed ordinance was read by caption, motion was made by Councilman Harrison and seconded by Councilman Ginn to adopt on first and final reading Ordinance No. 3966, captioned as follows:

AN ORDINANCE AMENDING THE CITY OF DEER PARK'S CLASSIFICATION SCALE BY ADDING A POSITION UNDER PAYRANGE NO. 18 – CITY ENGINEER, ADDING A POSITION UNDER PART-TIME PAYRANGE NO. 11 -PART-TIME REFERENCE LIBRARIAN, UPDATING A POSITION UNDER PART-TIME PAYRANGE NO. 10 – PART-TIME REFERENCE ASSISTANT, AND UPDATING A POSITION UNDER PART-TIME PAYRANGE NO. 8 FOR THE PR/MKTG. ASSISTANT ROLE FOR EMPLOYEES OF THE CITY OF DEER PARK; AND DECLARING AN EMERGENCY.

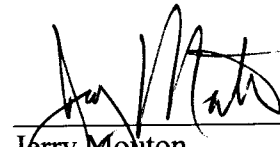
Motion carried 6 to 0.

12. ADJOURN – Mayor Mouton adjourned the meeting at 7:48 p.m.

ATTEST:

  
Shannon Bennett, TRMC  
City Secretary

APPROVED:

  
Jerry Mouton  
Mayor