

CITY OF DEER PARK

78-24

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1722nd 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 04, 2018, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.
SHERRY GARRISON
THANE HARRISON
TOMMY GINN
RON MARTIN
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
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. SPECIAL PRESENTATION RECOGNIZING THE DEER PARK SEMINOLES FOR WINNING THE SUPER BOWL – Assistant Athletic Director of the Deer Park Seminoles, Gary Atchley, recognized the Seminoles Junior Football Team for winning the Super Bowl. This is the Deer Park Seminoles 4th Super Bowl in the 4 years the organization was formed. The team also competes in the Gulf Coast Premier Football League which includes teams from the surrounding areas of Galveston, Texas City, Pearland, Friendswood, League City, Alvin, Manvel and Pasadena. Coaches include John Lloyd, as Head Coach, and Assistant Coaches Richard Gatlin, Chris Fountain, Rodney Medellin, David Tijerina, Mike Bustamante and Chester Gurka. The Deer Park Seminole Junior Football Team players are Sean Dupuis, Zachary Zuniga, Christopher Mora, Kaleb Wingo, Rome Gatlin, LaShaun Panuco, Nicholas Hinojosa, Elijah Fountain, Kyler Ferris, Nathaniel Rios, Kyle Fielder, Luke Lloyd, Trystan Hardy, Hunter Lehman, Zane Bailey, Nathaniel Luciaga, Cayden Webber, Colt Turner,

Liam Gurka, Kaleb Adams, Devian Chavez, Manuel Bustamante, Trevor Waggoner and Luis Gutierrez.

Seminoles Head Coach, John Lloyd commented, "I want to thank my assistant coaches as well as Rodney Medellin, Mike Bustamante, Chris Fountain, Richard Gatlin, David Tijerina who could not make it, as well as a lot of help from Chester Gurka and some sideline help from Brian Bailey and Carlos Gonzalez during the tournaments."

5. SPECIAL PRESENTATION RECOGNIZING THE PARKS AND RECREATION AQUATICS DIVISION FOR RECEIVING THE 2018 GOLD INTERNATIONAL AQUATIC SAFETY AWARD FROM JEFF ELLIS & ASSOCIATES, INC – Parks and Recreation Director, Charlie Sandberg recognized Parks and Recreation Athletics/Aquatics Supervisor, Lacy Stole and Parks and Recreation Athletics/Aquatics Coordinator, Debra Culp for their admirable and dedicated work on receiving the 2018 Gold International Aquatic Safety Award.

Parks and Recreation Director, Charlie Sandberg commented, "This is an incredible team made up of Lacy Stole and Debra Culp."

Ms. Stole gave an overview of the audit and graded scenarios the life guards and aquatic staff go through on training and preparedness.

Mr. Sandberg asked, "How many saves in the pool did Staff do this year?"

Ms. Culp responded, "About 127 saves. I am sure it will probably increase this upcoming summer with the slides. What is great about the team is, we train our Staff for the future. We have a lot of students that go on to become doctors, nurses and paramedics. All of this training prepares them for that. We feel honored to be able to help prepare them for their future."

Assistant Parks and Recreation Director, Jacob Zuniga commented, "I also want to recognize the Staff that Lacy Stole and Debra Culp train. Majority of them are not here tonight because they are in school. This group of Staff should be commended as well."

Councilwoman Sinor commented, "Every time we recognize a department or group from one of our programs, these two ladies are always up and in front, large and in charge who do so much. I don't think we realize the level of responsibility and the hours it takes. Great job. Thank you so much."

6. AWARD THE REHABILITATION OF THE P STREET 1-MILLION GALLON GROUND STORAGE TANK – Motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to award the bid to MK Painting for the rehabilitation of the P Street 1 million gallon ground storage tank. 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 workshop meeting for November 06, 2018.
 - b. Approval of minutes of regular meeting for November 06, 2018.
 - c. Acceptance of a change order on the New Animal Shelter construction.
 - d. Authorization to purchase a 2018 Starcraft Allstar 24 ADA Shuttle Bus for the Senior Services Division through HGAC.
 - e. Authorization to purchase playground equipment for Big Bend Park for the Parks Division through BuyBoard National Purchasing Cooperative.
 - f. Authorization to purchase a replacement gearbox and motor.
 - g. Acceptance of a grant award from the Texas Forest Service in the amount of \$20,000 to be utilized by the Fire Department.Motion carried 6 to 0.
8. CONSIDERATION OF AND ACTION ON THE REPAIR OF THE PRATT TRUSS BRIDGE STRUCTURE AT THE BATTLEGROUND GOLF COURSE – Motion was made by Councilwoman Garrison and seconded by Councilman Ginn the authorization to seek bids for the repair of the Pratt Truss Bridge Structure. Motion carried 6 to 0.
9. CONSIDERATION OF AND ACTION ON THE REQUEST OF PASADENA TAXI COMPANY TO OPERATE A TAXI CAB BUSINESS IN DEER PARK – Motion was made by Councilman Ginn and seconded by Councilman Harrison to approve the request of Pasadena Taxi Company to operate a taxi cab business in Deer Park. Motion carried 6 to 0.
10. CONSIDERATION OF AND ACTION ON A REFERRAL TO THE PLANNING AND ZONING COMMISSION FROM THE REQUEST OF AT&T FOR A SPECIFIC USE PERMIT AT 6911 ½ HIGHWAY 225 FOR A CELL TELECOMMUNICATIONS TOWER – Motion was made by Councilwoman Sinor and seconded by Councilman Ginn to refer to the Planning and Zoning Commission the request from AT&T for a Specific Use Permit at 6911 ½ Highway 225, Deer Park, Texas for a cell telecommunications tower. Motion carried 6 to 0.

11. CONSIDERATION OF AND ACTION ON A REFERRAL TO THE PLANNING AND ZONING COMMISSION FROM THE REQUEST OF BREATH OF LIFE INTERNATIONAL MINISTRIES FOR A SPECIFIC USE PERMIT AT 4526 GLENWOOD AVENUE TO OPERATE A CHURCH – Motion was made by Councilman Ginn and seconded by Councilman Martin to refer to the Planning and Zoning Commission from the request of Breath of Life International Ministries for a Specific Use Permit at 4526 Glenwood Avenue to operate a church. Motion carried 6 to 0.
12. CONSIDERATION OF AND ACTION ON AN AGREEMENT FOR TRAFFIC SIGNAL COORDINATION OF EAST BOULEVARD FROM 13TH STREET TO SPENCER HIGHWAY – Motion was made by Councilman Martin and seconded by Councilwoman Sinor to enter into an agreement for traffic signal coordination of East Boulevard from 13th Street to Spencer Highway. Motion carried 6 to 0.
13. CONSIDERATION OF AND ACTION ON ENTERING INTO AN AGREEMENT WITH ARDURRA GROUP, LLC FOR ENGINEERING SERVICES FOR ALTERNATIVE DISINFECTION METHODS – Motion was made by Councilwoman Garrison and seconded by Councilman Harrison to enter into an agreement with Ardurra Group LLC for engineering services for alternative disinfection methods. Motion carried 6 to 0.
14. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH ARDURRA GROUP, LLC FOR ENGINEERING SERVICES IN THE SURFACE WATER TREATMENT PLANT SOLIDS HANDLING PROJECT – Motion was made by Councilman Martin and seconded by Councilwoman Sinor to enter into an agreement with Ardurra Group LLC for engineering services for Surface Water Treatment Plant Solids Handling Project. Motion carried 6 to 0.
16. CONSIDERATION OF AND ACTION ON THE YOUTH SPORTS ORGANIZATION UTILIZATION AGREEMENTS WITH DEER PARK SOCCER FC, DEER PARK PONY BASEBALL AND DEER PARK GIRLS' SOFTBALL ORGANIZATIONS FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 - Motion was made by Councilman Ginn and seconded by Councilwoman Sinor to authorize the utilization agreements with Deer Park Soccer FC, Deer Park Pony Baseball and Deer Park Girls' Softball Organizations from January 1, 2019 through December 31, 2019. Motion carried 6 to 0.
17. CONSIDERATION OF AND ACTION ON A RESOLUTION TO AWARD A CONTRACT FOR PRIMARY DEPOSITORY BANK SERVICES – Motion was made by Councilwoman Garrison and seconded by Councilman Ginn to approve Resolution No. 2018-14, captioned as follows:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, AWARDING THE PRIMARY DEPOSITORY BANK SERVICES CONTRACT TO WELLS FARGO BANK, N.A. AND AUTHORIZING THE CITY MANAGER TO ACT ON THE CITY'S

BEHALF IN EXECUTING THE AGREEMENTS NECESSARY FOR PRIMARY
DEPOSITORY BANK SERVICES.

Motion carried 6 to 0.

18. CONSIDERATION OF AND ACTION ON A REFERRAL FROM THE PLANNING AND ZONING COMMISSION AND AN ORDINANCE CALLING A JOINT PUBLIC HEARING FROM THE REQUEST OF DHIRU PATEL TO REZONE THE PROPERTY LOCATED AT 825 CENTER STREET FROM GENERAL COMMERCIAL (GC) TO MULTI-FAMILY 2 (SF2) – 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 of Ordinance No.4028, captioned as follows:

AN ORDINANCE CALLING A JOINT PUBLIC HEARING ON JANUARY 8, 2019 BY THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF DEER PARK, TEXAS, ON A PROPOSED AMENDMENT TO ORDINANCE NO. 3886, THE ZONING ORDINANCE, PLACING IN THE MULTI FAMILY-TWO (MF-2) ZONING DISTRICT, RESERVE “B”, ALL IN BLOCK 1, OF FINAL PLAT PATEL FAMILY SUBDIVISION ALSO KNOWN AS 825 CENTER STREET, CITY OF DEER PARK, HARRIS COUNTY, TEXAS, AND TAKING THE SAME OUT OF THE GENERAL COMMERCIAL (GC) ZONING DISTRICT; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

19. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING SECTION 18-507 OF THE CODE OF ORDINANCES FOR THE FEES ASSOCIATED WITH THE CROSS-CONNECTION (BACKFLOW) CONTROL PROGRAM – 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 of Ordinance No.4029, captioned as follows:

AN ORDINANCE AMENDING CERTAIN PORTIONS OF SECTION 18-507 OF THE CODE OR ORDINANCES OF THE CITY OF DEER PARK, TEXAS, CONCERNING CROSS-CONNECTION CONTROL FEES; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

20. 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 Councilman Martin and seconded by Councilman Harrison to adopt on first and final reading of Ordinance No.4030, captioned as follows:

REAFFIRMING THE REINVESTMENT ZONES AND TAX ABATEMENT PROGRAM PASSED BY ORDINANCE 3862 OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

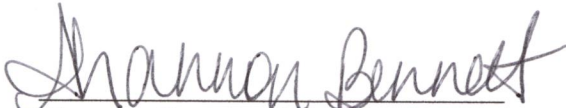
21. CONSIDERATION OF AND ACTION ON AN ORDINANCE RE-AFFIRMING THE TAX ABATEMENT POLICY – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Harrison to adopt on first and final reading of Ordinance No.4030, captioned as follows:

REAFFIRMING THE REINVESTMENT ZONES AND TAX ABATEMENT PROGRAM PASSED BY ORDINANCE 3862 OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK; AND DECLARING AN EMERGENCY.

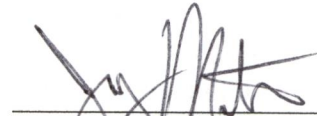
Motion carried 6 to 0.

22. ADJOURN – Mayor Mouton adjourned the meeting at 7:55 p.m.

ATTEST:


Shannon Bennett, TRMC
City Secretary

APPROVED:


Jerry Mouton, Jr.
Mayor