

CITY OF DEER PARK

CC 78-98

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1727th 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 19, 2019, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.
SHERRY GARRISON
THANE HARRISON
TOMMY GINN
BILL PATTERSON
RON MARTIN
RAE SINOR

MAYOR
COUNCILWOMAN
COUNCILMAN
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 Councilman Patterson.
3. PLEDGE OF ALLEGIANCE – Councilman Martin led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.
4. RECESS/RECONVENE – Mayor Mouton recessed the regular meeting at 7:30 p.m. and reconvened at 7:46 p.m.
5. PRESENTATION/RECOGNITION OF LIFE SAVING AWARDS – Chief Grigg recognized Officers Miranda Ross and Victoria Molini and Dispatcher Kaitlyn Roark for their actions on December 9, 2018. TCO Roark received a 911 call in reference to an 8-year old girl who was not breathing and had no heartbeat. Officers Ross and Molini were dispatched to the residence, and upon arrival took over emergency care of the patient. Deer Park EMS arrived shortly thereafter and the child was rushed to an awaiting ambulance, where she was then transported to Bayshore Medical Center.

Mayor Mouton commented, “I am grateful to you Chief, bringing forth these kinds of scenarios because I think it is important to remember why we do what we do and that you take the time to acknowledge Staff and the role that they play. I am grateful that we work

hard to support our First Responders in both the Fire Department and Police Department to be able to get reports back that you all are making a difference.”

6. AWARDING/REJECTING THE BID RECEIVED FOR THE REPAIR OF THE PRATT TRUSS BRIDGE STRUCTURE AT THE BATTLEGROUND GOLF COURSE – Motion was made by Councilwoman Garrison and seconded by Councilman Harrison to amend the FY 2018-2019 Hotel Occupancy Tax (HOT) budget by \$221,950 and award the \$471,950 bid.

City Manager, Jay Stokes commented, “We do not have to amend the budget.”

Councilwoman Garrison asked, “If a motion is made and it fails, can another motion be made?”

Councilman Martin commented, “I believe if a motion is made and we have a discussion before Mayor asks us to vote, another motion can be made but not after we vote.”

City Manager, Jay Stokes commented, “I would think the Chair could recognize the second motion.”

Motion was made by Councilwoman Garrison and seconded by Councilman Harrison to amend the prior motion and award the bid to Gibson & Associates, Inc. in the amount of \$471,950.

Motion carried 5 to 2 with Councilman Ginn and Councilwoman Sinor in opposition.

7. CONSENT CALENDAR – Motion was made by Councilman Ginn and seconded by Councilman Harrison to approve the consent calendar as follows:
- a. Approval of minutes of workshop meeting of February 5, 2019.
 - b. Approval of minutes of regular meeting of February 5, 2019.
 - c. Approval of tax refund to Corelogic Inc. Escrow Reporting in the amount of \$921.60 due to an overpayment.
 - d. Approval of tax refund to Jason and Kellie Briones in the amount of \$605.52 due to a homestead exemption granted by Harris County Appraisal District.
 - e. Approval of tax refund to U. S. Bank National Association in the amount of \$903.40 due to a value decrease granted by Harris County Appraisal District.
 - f. Approval of tax refund to Extra Space Properties Two LLC in the amount of \$8,688.87 due to a value decrease granted by Harris County Appraisal District.
 - g. Approval of tax refund to Luby’s Restaurants LTD in the amount of \$1,280.35 due to a value decrease granted by Harris County Appraisal District.

- i. Approval of tax refund to Bhikhu Bhakta in the amount of \$927.72 due to a value decrease granted by Harris County Appraisal District.
- j. Approval of tax refund to David Rodriguez in the amount of \$569.85 due to an over-65 exemption and a freeze change granted by Harris County Appraisal District.
- k. Approval of tax refund to Phillip D. & Kathleen Rhule in the amount of \$514.20 due to a disability exemption and a freeze change granted by Harris County Appraisal District.
- l. Approval of tax refund to Deer Park Station LP in the amount of \$5,457.01 due to a value decrease granted by Harris County Appraisal District.
- m. Approval of tax refund to David Walker in the amount of \$573.30 due to an overpayment.
- n. Acceptance of the Quarterly Financial Report for the Fiscal Year 2018-2019 first quarter ended December 31, 2018.
- o. Acceptance and release of retainage for the Sidewalk Improvement Project - East Pasadena Boulevard, 13th Street and Spencer Highway.
- p. Acceptance of Engineering Services for a General Services Agreement with Carnes Engineering, Inc. for a 1200 square foot concession building and storage in Dow Park.

Motion carried 7 to 0.

- 8. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH DEER PARK INDEPENDENT SCHOOL DISTRICT TO PROVIDE A POLLING LOCATION FOR A GENERAL ELECTION OF BOARD OF TRUSTEES ON MAY 4, 2019 – Motion was made by Councilman Martin and seconded by Councilman Ginn to approve the agreement with Deer Park Independent School District to provide a polling location for a General Election of Board of Trustees on May 4, 2019. Motion carried 7 to 0.
- 9. CONSIDERATION OF AND ACTION ON ENTERING INTO AN AGREEMENT WITH RVI FOR PROFESSIONAL SERVICES FOR THE NORTH EAST HIKE AND BIKE TRAILS – Motion was made by Councilman Martin and seconded by Councilman Patterson to approve entering into an agreement with RVi for professional services for the North East Hike and Bike Trails. Motion carried 7 to 0.
- 10. CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY'S PARTICIPATION IN THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS' NORTH TEXAS SHARE PROGRAM – Motion was made by Councilwoman Garrison and seconded by Councilman Ginn to approve Resolution No. 2019-04 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 NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS' NORTH
TEXAS SHARE PROGRAM.

Motion carried 7 to 0.

11. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2018-2019 GENERAL FUND BUDGET FOR EMERGENCY REPLACEMENT OF THE AIR CONDITIONER AT THE FLEET MAINTENANCE BUILDING – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt on first and final reading Ordinance No. 4061, captioned as follows:

AN ORDINANCE AMENDING THE 2018-2019 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 7 to 0.

12. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FY 2018-2019 CAPITAL IMPROVEMENT FUND BUDGET FOR THE SOCCER FIELD DEVELOPMENT PROJECT – After a proposed ordinance was read by caption, motion was made by Councilman Patterson and seconded by Councilman Martin to adopt on first and final reading Ordinance No. 4062, captioned as follows:

AN ORDINANCE AMENDING THE 2018-2019 CAPITAL IMPROVEMENT FUND 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 7 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FY 2018-2019 BUDGET FOR SHELVEING AND FURNITURE FOR THE LIBRARY REFRESH – After a proposed ordinance was read by caption, motion was made by Councilman Patterson and seconded by Councilman Martin to adopt on first and final reading Ordinance No. 4063, captioned as follows:

AN ORDINANCE AMENDING THE 2018-2019 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 7 to 0.

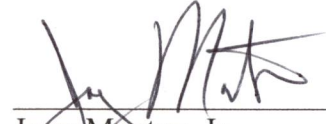
14. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FY 2018-2019 HOTEL OCCUPANCY TAX FUND BUDGET FOR REPAIRS TO THE TRUSS OF THE HISTORIC BRIDGE AT THE BATTLEGROUND GOLF COURSE – No action taken.

15. ADJOURN – Mayor Mouton adjourned the meeting at 8:03 p.m.

ATTEST:


Shannon Bennett, TRMC
City Secretary

APPROVED:


Jerry Mouton, Jr.
Mayor