

CITY OF DEER PARK

CC 79-10

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1735TH 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 JUNE 18, 2019, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.
SHERRY GARRISON
TJ HAIGHT
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. RECESS/RECONVENE – Mayor Mouton recessed the meeting at 7:30 p.m. and reconvened the meeting at 7:45 p.m.
3. INVOCATION – The invocation was given by Councilman Patterson.
4. PLEDGE OF ALLEGIANCE – Councilman Martin led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.
5. PROCLAMATION FOR SAFETY WEEK JUNE 24TH - 28TH 2019 – Mayor Mouton presented a Proclamation to Lieutenant John Yettevich declaring the week of June 24-28, 2019 as Safety Week.
6. PRESENTATION OF JULY 4TH INDEPENDENCE DAY EVENT – Assistant Parks and Recreation Director Jacob Zuniga gave a detailed presentation of all the planned activities at the 4th of July Independence Day Event to include concession stands and live music.
7. PRESENTATION OF THE MOON LANDING MOVIE IN THE PARK – Public Relations/Marketing Specialist Kristin Callahan gave a presentation of the event scheduled for July 20, 2019 that will celebrate the 50th anniversary of the Apollo 11 “Moon Landing” Mission to include a discussion of Houston’s role in the event.

8. AWARDING BID FOR A ONE-YEAR SUPPLY OF REFUSE BAGS – Motion was made by Councilman Ginn and seconded by Councilman Patterson to award the bid for a one year supply of Refuse Bags to Houston Poly Bag, lowest bidder, in the amount of \$156,960 for 18,000 rolls at a unit price of \$8.72/roll.
9. CONSENT CALENDAR – Motion was made by Councilman Ginn and seconded by Councilwoman Sinor to approve the consent calendar as follows:
 - a. Approval of minutes of workshop meeting on June 4, 2019.
 - b. Approval of minutes of regular meeting on June 4, 2019.
 - c. Authorization to seek bids on the Hurricane Harvey Storm Outfall Repair project.
 - d. Acceptance of the City Hall project and release of retainage to Construction LTD.
 - e. Acceptance and release of retainage for the 13th Street Paving Improvements Project.
 - f. Acceptance of completion of the City Hall and City Council Audio-Video Projects.
 - g. Authorization to submit a grant application for Shell's Deer Park Community Grant.
 - h. Authorization to purchase a pump from Zone Industries, DBA Precision Pump Systems through Buy Board Contract #589-19 for the Battleground Golf Course.Motion carried 7 to 0.
10. CONSIDERATION OF AND ACTION ON ENTERING INTO AN AGREEMENT WITH CDM SMITH FOR PROFESSIONAL ENGINEERING SUPPORT SERVICES FOR TASK ASSOCIATED WITH FIBERGLASS REINFORCED PLASTIC (FRP) LAUNDER COVERS FOR DEER PARK - WASTE WATER TREATMENT PLANT (WWTP) – Motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to enter into an agreement with CDM Smith for professional engineering support services for task associated with fiberglass reinforced plastic (FRP) launder covers for Deer Park - Waste Water Treatment Plant (WWTP). Motion carried 7 to 0.
11. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE SERVICES FROM SKE CONSTRUCTION, LLC, THROUGH THE BUY BOARD COOPERATIVE PURCHASING PROGRAM TO PERFORM PIPE-BURSTING OF THE 8" WATERLINE ON HOLDEN STREET – Motion was made by Councilwoman Sinor and seconded by Councilman Patterson to authorize the purchase of services from SKE Construction, LLC, through the BuyBoard Cooperative Purchasing Program to perform Pipe-bursting of the 8" Waterline on Holden Street. Motion carried 7 to 0.
12. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE SERVICES FROM IPR - SOUTH CENTRAL, THROUGH THE HGAC COOPERATIVE PURCHASING PROGRAM TO PERFORM SANITARY PIPE-BURSTING OF THE

REGENCY PARK SUBDIVISION – Motion was made by Councilman Martin and seconded by Councilman Patterson to authorize the purchase of services from IPR - South Central, through the HGAC Cooperative Purchasing Program to perform Sanitary Pipe-bursting of the Regency Park Subdivision . Motion carried 7 to 0.

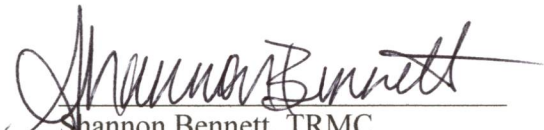
13. CONSIDERATION OF AND ACTION ON THE RENEWAL OF AN AGREEMENT WITH THE AMERICAN NATIONAL RED CROSS FOR SPECIALIZED TRANSPORTATION SERVICES – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to enter into an agreement with the American National Red Cross for Specialized Transportation Services. Motion carried 7 to 0.
14. CONSIDERATION OF AND ACTION ON AN AMENDMENT TO COBB FENDLEY'S PROFESSIONAL SERVICE CONTRACT FOR ADDITIONAL SERVICES – Motion was made by Councilwoman Sinor and seconded by Councilman Patterson to approve the amendment to Cobb Fendley's professional service contract for additional services. Motion carried 7 to 0.
15. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FEE SCHEDULES FOR BUILDING PERMITS, EMERGENCY MEDICAL SERVICES, AND THE FIRE DRILL FIELD – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Patterson to adopt Ordinance No. 4081, captioned as follows:

AN ORDINANCE AMENDING APPENDIX B-SECTION 18-53(b) BUILDING PERMIT FEE SCHEDULE, SECTION 34-25 EMERGENCY MEDICAL SERVICE FEE SCHEDULE AND SECTION 42 FIRE PREVENTION FEES OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK.

Motion carried 7 to 0.

16. ADJOURN – Mayor Mouton adjourned the meeting at 8:02 p.m.

ATTEST:


Shannon Bennett, TRMC
City Secretary

APPROVED:


Jerry Mouton, Jr.
Mayor