

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1737th 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 JULY 16, 2019, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.
SHERRY GARRISON
TJ HAIGHT
TOMMY GINN
BILL PATTERSON
RON MARTIN

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN

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. PRESENTATION/RECOGNITION OF L. C. BUTLER'S 96TH BIRTHDAY – Mayor Mouton presented L.C. Butler with a key to the City and everyone sang Happy Birthday to him.
5. AUTHORIZATION TO REJECT BIDS AND RE-BID THE SURFACE WATER TREATMENT PLANT - SLUDGE REMOVAL PROJECT - Motion was made by Councilwoman Garrison and seconded by Councilman Patterson for authorization to reject bid and to re-bid the Surface Water Treatment Plant-Sludge Removal Project. Motion carried 6 to 0.
6. AWARDING BID FOR PRINTING OF THE CITY OF DEER PARK'S MESSENGER – Motion was made by Councilman Ginn and seconded by Councilman Martin to award the bid for printing of the City of Deer Park's Messenger to Richmond Printing, low bidder. Motion carried 6 to 0.

7. CONSENT CALENDAR – Motion was made by Councilman Patterson and seconded by Councilman Martin to approve the consent calendar as follows:

- a. Approval of minutes of regular meeting on July 2, 2019.
- b. Acceptance of certification of the anticipated Tax Collection Rate.

Motion carried 6 to 0.

8. CONSIDERATION OF AND ACTION ON AN AMENDMENT TO THE CITY'S COMMERCIAL SOLID WASTE AGREEMENT WITH WASTE MANAGEMENT OF TEXAS, INC. – Motion was made by Councilman Martin and seconded by Councilwoman Garrison to amend the City's Commercial Solid Waste Agreement with Waste Management of Texas, Inc. Motion carried 6 to 0.

9. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH COBB FENDLEY FOR THE FINAL DESIGN SERVICES OF DRAINAGE IMPROVEMENTS FOR HERITAGE ADDITION, DEER PARK MANOR AND DELO-ELAINE SUBDIVISIONS Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to enter into an agreement with Cobb Fendley for the Final Design Services of Drainage Improvements for Heritage Addition, Deer Park Manor and Delo-Elaine Subdivisions. Motion carried 6 to 0.

10. CONSIDERATION OF AND ACTION ON A RESOLUTION DENYING CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S APPLICATION FOR APPROVAL OF A DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY – After a proposed resolution was read by caption, motion was made by Councilman Martin and seconded by Councilman Patterson to adopt Resolution No. 2019-07, captioned as follows:

A RESOLUTION OF THE CITY OF DEER PARK TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

Motion carried 6 to 0.

11. CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING A PUBLIC HEARING ON THE PROPOSED FY 2019-2020 CRIME CONTROL AND PREVENTION DISTRICT BUDGET - After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Garrison to adopt Ordinance No. 4083, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK SETTING A DATE AND TIME FOR A PUBLIC HEARING ON THE CITY APPROVING THE 2019-2020 BUDGET FOR THE CRIME CONTROL AND PREVENTION DISTRICT.

Motion carried 6 to 0.

12. CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING A PUBLIC HEARING ON THE PROPOSED FY 2019-2020 FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT BUDGET - After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Patterson to adopt Ordinance No. 4084, caption as follows:

AN ORDINANCE OF THE CITY OF DEER PARK SETTING A DATE AND TIME FOR A PUBLIC HEARING ON THE CITY APPROVING THE 2019-2020 BUDGET FOR THE FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT.

Motion carried 6 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE REVISING THE FY 2018-2019 FULL-TIME AND PART-TIME EMPLOYEE CLASSIFICATION SCALES - After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Ordinance No. 4085, captioned as follows:

AN ORDINANCE AMENDING THE FY 2018-2019 CLASSIFICATION SCALE FOR FULL TIME (CLASSIFIED) AND PART-TIME EMPLOYEES OF THE CITY OF DEER PARK.

Assistant City Manager Gary Jackson commented, "In the exhibit that has the classification scales themselves, there was one that was omitted on that scale. The Deputy Building Official fulltime position was on there, but the Engineering Inspector II, is being added. The hard copy passed out to you tonight, is the correct version of the exhibit."

Motion carried 6 to 0.

14. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING APPENDIX B - SCHEDULE OF FEES, RATES AND CHARGES - SECTION 74-69(B) FOR THE AFTER SCHOOL PROGRAM; ADDING PARKS AND RECREATION SECTION 74-1 THRU 74-6; AND LIBRARY FEES SECTION 80-1 THRU 80-3 OF THE CODE OF ORDINANCES - After a proposed Ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Patterson to adopt Ordinance No. 4086, captioned as follows:

AN ORDINANCE AMENDING APPENDIX B-SECTION 74-69(b) AFTER SCHOOL PROGRAM FEES; ADDING PARKS AND RECREATION SECTION 74-1 THRU 74-6 FEES AND PUBLIC LIBRARY FEES SECTIONS 80-1 THRU 80-3 OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK.

Motion carried 6 to 0.

15. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING APPENDIX B - SCHEDULE OF FEES, RATES AND CHARGES TO ADDRESS COMMERCIAL SOLID WASTE FEES - After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Ordinance No. 4087, captioned as follows:

AN ORDINANCE AMENDING APPENDIX B-SECTION 90 SOLID WASTE BY ADDING SECTION 90-17 POLYCARBONATE COLLECTIONS FOR MOBILE HOME PARKS IN THE CODE OF ORDINANCES OF THE CITY OF DEER PARK.

Motion carried 6 to 0.

16. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING ONE MEMBER OF THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION - After a proposed ordinance was read by caption, motion was made by Councilman Patterson and seconded by Councilwoman Garrison to adopt Ordinance No. 4088, captioned as follows:

AN ORDINANCE APPOINTING ONE BOARD MEMBER OF THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION OF THE CITY OF DEER PARK, TEXAS. (Faylene Defrancis)

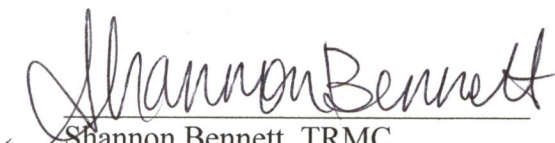
Motion carried 6 to 0.

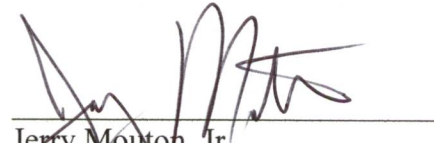
17. CONSIDERATION OF AND ACTION ON RATIFYING AN EMERGENCY PURCHASE FOR A REPLACEMENT PUMP AT THE GREEN VALLEY LIFT STATION - Motion was made by Councilman Patterson and seconded by Councilwoman Garrison to ratify the emergency purchase for a replacement pump at the Green Valley Lift Station. Motion carried 6 to 0.

18. ADJOURN - Mayor Mouton adjourned the meeting at 7:43 p.m.

ATTEST:

APPROVED:


Shannon Bennett, TRMC
City Secretary


Jerry Mouton, Jr.
Mayor