

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 AUGUST 6, 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. INVOCATION – The invocation was given by Miss Deer Park Meaghan Alyssa-Co.
3. PLEDGE OF ALLEGIANCE – Councilman Martin led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.
4. RECOGNITION OF MISS DEER PARK – Mayor Mouton recognized Miss Deer Park 2019, Meaghan Co. Miss Deer Park spoke to City Council about her passion for raising awareness for individuals with special needs, and the importance of making everyone feel special.

Miss Co commented, “It has just been the greatest honor to go and make everybody feel like a somebody.”

5. AWARDING BID FOR A ONE YEAR SUPPLY OF GARBAGE BAGS – Motion was made by Councilman Patterson and seconded by Councilman Ginn to award the bid for a One-Year Supply of Garbage Bags to XL, Inc. lowest bidder, for 18,000 rolls of garbage bags of 2 MLS thickness at a unit price of \$8.93/roll for a total cost of \$160,740. Motion carried 7 to 0.

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

- a. Approval of minutes of workshop meeting on June 24, 2019. (Budget)
- b. Approval of minutes of workshop meeting on July 16, 2019.
- c. Approval of minutes of regular meeting of July 16, 2019.
- d. Approval of minutes of special meeting on August 1, 2019.
- e. Approval of the surplus property list and authorization to auction this surplus property via the Internet through Rene Bates Auctioneers.
- f. Approval of tax refund to Shri Neelvarni Corp. in the amount of \$7,261.24 due to a value decrease granted by Harris County Appraisal District.
- g. Approval of tax refund to Hi Tech Real Estate LLC in the amount of \$583.20 due to a value decrease granted by Harris County Appraisal District.
- h. Approval of tax refund to Fabco Properties LLC in the amount of \$4,676.52 due to a value decrease granted by Harris County Appraisal District.
- i. Approval of tax refund to Shirley Cline in the amount of \$655.73 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District.
- j. Approval of tax refund to Stockard Realty Partnership LTD in the amount of \$1,896.26 due to a value decrease granted by Harris County Appraisal District.
- k. Approval of tax refund to Varni Ventures in the amount of \$5,962.13 due to a value decrease granted by Harris County Appraisal District.
- l. Acceptance of Quarterly Investment Report for the quarter ended June 30, 2019.
- m. Acceptance of the Deer Park Community Development Corporation's quarterly report for the period of April 1, 2019 - June 30, 2019.
- n. Acceptance of completion and retainage release for the Deer Park Nature Preserve and Tallow Mitigation Project to Ecological Restoration Services LLC (ERS).

Motion carried 7 to 0.

7. CONSIDERATION OF AND ACTION ON AN AGREEMENT TO RENEW THE SCHOOL RESOURCE OFFICERS (SRO) CROSSING GUARD INTER-LOCAL AGREEMENT WITH THE DEER PARK INDEPENDENT SCHOOL DISTRICT (DPISD) FOR THE 2019/2020 SCHOOL YEAR – Motion was made by Councilwoman Garrison and seconded

by Councilwoman Sinor to renew the School Resource Officers (SRO)/Crossing Guard Inter-Local Agreement with the Deer Park Independent School District (DPISD) for the 2019/2020 school year. Motion carried 7 to 0.

8. CONSIDERATION OF AND ACTION ON RATIFICATION AND ACCEPTANCE OF A GRANT APPLICATION THROUGH SHELL US – Motion was made by Councilman Ginn and seconded by Councilwoman Sinor on the ratification and acceptance of a grant application through Shell US. Motion carried 7 to 0.
9. CONSIDERATION OF AND ACTION ON NEW FACILITY USAGE AGREEMENT WITH DPISD FOR THE 2019-2020 SCHOOL YEAR – Motion was made by Councilman Patterson and seconded by Councilman Martin to approve the new facility usage agreement with DPISD for the 2019-2020 school year. Motion carried 7 to 0.
10. CONSIDERATION OF AND ACTION ON RENEWING THE ANNUAL ROOF MAINTENANCE CONTRACT WITH TREMCO, INC – Motion was made by Councilman Martin and seconded by Councilman Patterson to renew the annual roof maintenance contract with Tremco, Inc. Motion carried 7 to 0.
11. 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 THE CITY OF DEER PARK OF THE PROPOSED AMENDMENTS TO THE ZONING ORDINANCE BY ALLOWING LAYDOWN YARDS IN M3 DISTRICT; ADDING USE GROUPS 34 AND 35 TO PRINCIPAL USES IN M3 DISTRICT; INCLUDING OFFICE WAREHOUSE OR DISTRIBUTION CENTER AS PERMITTED USE IN THE M3 DISTRICT; REQUIRING A SPECIFIC USE PERMIT – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Patterson to adopt Ordinance No. 4090, captioned as follows:

AN ORDINANCE CALLING A JOINT PUBLIC HEARING ON SEPTEMBER 3, 2019, BY THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF DEER PARK, TEXAS ON A PROPOSED AMENDMENT TO APPENDIX A, ZONING, SECTION 12.01.34.1 BY ALLOWING LAYDOWN YARDS IN M3 DISTRICT; SECTION 8.02.3.1.1 TO ADD USE GROUPS 34 AND 35 TO PRINCIPAL USES IN M3 DISTRICT; AND SECTION 10.03 BY INCLUDING “OFFICE WAREHOUSE OR DISTRIBUTION CENTER” AS A PERMITTED USE IN THE M3 ZONING DISTRICT AND “STORAGE OR WHOLESALE WAREHOUSE” AS A USE IN M3 ZONING DISTRICT; REQUIRING A SPECIFIC USE PERMIT.

Motion carried 7 to 0.

12. 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 THE CITY OF DEER PARK OF THE PROPOSED ESTABLISHMENT OF A ZONE DESIGNATION FOR INTENSIVE INDUSTRIAL (M3)

DISTRICT – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Ordinance No. 4091, captioned as follows:

AN ORDINANCE CALLING A JOINT PUBLIC HEARING ON SEPTEMBER 3, 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, DESIGNATING A 37.0002 ACRE TRACT WHICH HAS BEEN ANNEXED INTO THE CITY AS HEAVY INDUSTRIAL ZONING DISTRICT (M3).

Motion carried 7 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE RESCHEDULING THE TIME OF THE OCTOBER 1, 2019 REGULAR CITY COUNCIL MEETING FROM 7:30 P.M. TO 5:30 P.M. DUE TO NATIONAL NIGHT OUT – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to adopt Ordinance No. 4092, captioned as follows:

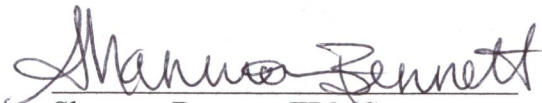
AN ORDINANCE RESCHEDULING THE REGULAR COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS; DESIGNATING ANOTHER TIME FOR SAID MEETING TO BE HELD; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

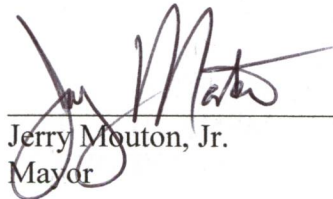
14. ADJOURN – Mayor Mouton adjourned the meeting at 7:44 p.m.

ATTEST:

APPROVED:



Shannon Bennett, TRMC
City Secretary



Jerry Mouton, Jr.
Mayor