

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1750th 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 4, 2020 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
COUNCILMAN
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 – Troop 840, of the United Methodist Church, Asbury, 1st year Cub Scouts led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.
4. COMMENTS FROM THE AUDIENCE – Jana Pellusch, 714 E. Dartmouth Lane, spoke on the chemical Ethylene Oxide, the developments at the state level and the effects it may have to the standards of air quality.
5. 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 joint meeting on January 13, 2020.
 - b. Approval of minutes of workshop meeting on January 21, 2020.
 - c. Approval of minutes of regular meeting on January 21, 2020.
 - d. Approval of tax refund to Corelogic in the amount of \$1,080.27 due to an overpayment.

- e. Approval of tax refund to Ruben and Denise Almaguer in the amount of \$702.99 due to an over-65 exemption, a value decrease, and a freeze change granted by Harris County Appraisal District.
- f. Approval of tax refund to Wilma Ballew Meza in the amount of \$817.04 due to an over-65 exemption, a homestead exemption, and a freeze granted by Harris County Appraisal District.
- g. Approval of tax refund to Walmart Stores Texas, LLC in the amount of \$3,237.46 due to a value decrease granted by Harris County Appraisal District.
- h. Approval of tax refund to 1609 Center St. Properties LLC in the amount of \$1,011.28 due to a value decrease granted by Harris County Appraisal District.
- i. Approval of tax refund to R. J. Hellyer Inc. in the amount of \$720.00 due to a value decrease granted by Harris County Appraisal District.
- j. Approval of tax refund to Wilma Ballew Meza in the amount of \$775.65 due to a homestead exemption, an over-65 exemption, and a freeze change granted by Harris County Appraisal District.
- k. Approval of tax refund to Joseph V. Damico III in the amount of \$606.34 due to a value decrease granted by Harris County Appraisal District.
- l. Authorization to reallocate budgeted funds to cover the purchase of supplies and software engineering services to upgrade the Supervisory Control and Data Acquisition system at the Water Treatment Plant.
- m. Authorization to make payment toward the third year of the three year agreement with SHI for Microsoft Enterprise Services Agreement.
- n. Authorization to purchase a replacement SAN for the Deer Park Police Station from NWN via the Choice Partner cooperative agreement.
- o. Acceptance of completion and retainage release for the Deer Park Soccer Complex to Tandem Services, LLC.
- p. Acceptance of Quarterly Investment Report for the quarter ended December 31, 2019.
- q. Acceptance of the Deer Park Community Development Corporation's quarterly report for the period of October 1, 2019 - December 31, 2019.
- r. Acceptance of the Fiscal Year 2020-2021 budget calendar.

Motion carried 7 to 0.

6. CONSIDERATION OF AND ACTION ON A REFERRAL TO THE PLANNING AND ZONING COMMISSION FOR A SPECIFIC USE PERMIT FROM THE REQUEST WHEELHOUSE TO OPERATE A DRUG AND ALCOHOL REHABILITATION CENTER AT 210 W. HELGRA – Motion was made by Councilman Patterson and seconded by Councilman Martin to refer to the Planning and Zoning Commission a Specific Use Permit request of the Wheelhouse to operate a Drug and Alcohol Rehabilitation Center at 210 W. Helgra. Motion carried 7 to 0.
7. CONSIDERATION OF AND ACTION ON AN ADDENDUM TO THE CONTRACT WITH NATIONAL SIGNS PLAZA FOR PHASE I OF THE WAYFINDING PROGRAM – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to approve the addendum to the contract for Phase I of the Wayfinding Program. Motion carried 7 to 0.
8. CONSIDERATION OF AND ACTION ON AUTHORIZATION OF CLOSING OUT THE CONTRACT FOR PHASE I OF THE WAYFINDING PROGRAM – Motion was made by Councilman Patterson and seconded by Councilwoman Sinor to authorize the closing out of the contract for Phase I of the Wayfinding program. Motion carried 7 to 0.
9. CONSIDERATION OF AND ACTION ON ENTERING INTO AN AGREEMENT WITH PSI WATER TECHNOLOGIES FOR IMPROVEMENTS TO THE AVON ELEVATED STORAGE TANK AND THE P STREET GROUND STORAGE TANK – Motion was made by Councilman Ginn and seconded by Councilman Patterson to enter into an agreement with PSI Water Technologies for improvements to the Avon Elevated Storage Tank and the P Street Ground Storage Tank. Motion carried 7 to 0.
10. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH HARRIS COUNTY FOR THE HURRICANE HARVEY CDBG-DR BAYOU BEND REGIONAL DETENTION FACILITY AND DRAINAGE IMPROVEMENTS PROJECT – Motion was made by Councilman Martin and seconded by Councilman Haight to enter into an agreement with Harris County for the Hurricane Harvey CDBG-DR Bayou Bend Regional Detention Facility and Drainage Improvements Project. Motion carried 7 to 0.
11. CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING A GENERAL ELECTION ON MAY 2, 2020 TO ELECT THREE COUNCILMEMBERS – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt on first reading Ordinance No. 4141, captioned as follows:

AN ORDINANCE CALLING A GENERAL ELECTION IN THE CITY OF DEER PARK, TEXAS, ON MAY 2, 2020, FOR THE ELECTION OF THREE COUNCILMEMBERS, POSITIONS FOUR, FIVE AND SIX; ESTABLISHING THE ELECTION PRECINCT FOR SUCH ELECTION; THE POLLING PLACE THEREFORE; NAMING THE ELECTION JUDGES AND PROVIDING FOR THEIR COMPENSATION; AND PROVIDING FOR NOTICE.

Motion carried 7 to 0.

12. CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING A SPECIAL ELECTION ON MAY 2, 2020 FOR TYPE B ECONOMIC DEVELOPMENT SALES AND USE TAX – After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Haight to adopt on first reading Ordinance No. 4142, captioned as follows:

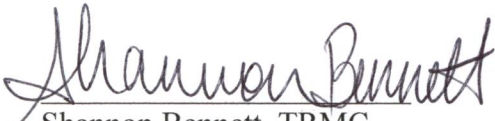
AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF DEER PARK, TEXAS, ON MAY 2, 2020 TO SUBMIT A PROPOSITION ON THE QUESTION OF THE ADOPTION OF A TYPE B ADDITIONAL SALES AND USE TAX WITHIN THE CITY AT THE RATE OF ONE-HALF OF ONE PERCENT FOR AN ADDITIONAL PURPOSE; ESTABLISHING THE ELECTION PRECINCT FOR SUCH ELECTION; THE POLLING PLACE THEREFORE; PROVIDING FOR NOTICE.

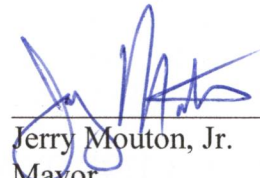
Motion carried 7 to 0.

13. ADJOURN – Mayor Mouton adjourned the meeting at 7:42 p.m.

ATTEST:

APPROVED:


Shannon Bennett, TRMC
City Secretary


Jerry Mouton, Jr.
Mayor