

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1751st 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 18, 2020 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

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

MAYOR
COUNCILWOMAN
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 and reconvened the meeting at 8:00 p.m.
3. INVOCATION – The invocation was given by Councilwoman Sinor.
4. PLEDGE OF ALLEGIANCE – Councilman Martin led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.
5. COMMENTS FROM THE AUDIENCE – No comments received.
6. 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 February 4, 2020.
 - b. Approval of minutes of regular meeting on January 21, 2020.
 - c. Approval of tax refund to Deer Park Marketplace LLC in the amount of \$2,815.44 due to a value decrease granted by Harris County Appraisal District.

- d. Approval of tax refund to Rene & Lorena Balderas in the amount of \$596.10 due to a homestead exemption granted by Harris County Appraisal District.
- e. Approval of tax refund to GBCBM LTD in the amount of \$1,148.23 due to a value decrease granted by Harris County Appraisal District.
- f. Approval of tax refund to Deer Park Commercial Properties LLC in the amount of \$954.77 due to a value decrease granted by Harris County Appraisal District.
- g. Approval of tax refund to Deer Park Commercial Properties LLC in the amount of \$808.75 due to a value decrease granted by Harris County Appraisal District.
- h. Approval of tax refund to Corelogic Tax Services in the amount of \$1,637.75 due to an overpayment.
- i. Approval of tax refund to Corelogic Tax Service in the amount of \$1,252.40 due to an overpayment.
- j. Approval of tax refund to Gulf Coast Educators Federal Credit Union in the amount of \$631.16 due to an overpayment.
- k. Approval of tax refund to Select Portfolio in the amount of \$940.80 due to an overpayment.
- l. Authorization to purchase 52 desktop computers and 17 laptop computers from Dell through a continuation of their lease/purchase via the Texas Department of Information Resources (DIR).
- m. Consideration of and action on authorization to purchase of 2020 GMC Sierra 3500HD Crew Cab with service body truck for the Park Operations Division from Gunn Auto Group via the Buy Board contract #601-19.

Motion carried 6 to 0.

- 7. CONSIDERATION OF AND ACTION ON THE PURCHASE OF ELECTRONIC MARQUEE MESSAGE SIGNS FOR THE NEW EMS/FIRE STATION 3, FROM DAKTRONICS UNDER BUY BOARD CONTRACT #592-19 – Motion was made by Councilwoman Garrison and seconded by Councilman Ginn to postpone this item to a future meeting. Motion carried 6 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 2, 2020 – Motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to table definitely the agreement with Deer Park Independent School District to provide a polling location for a General Election of Board of Trustees on May 2, 2020. Motion carried 6 to 0.

9. CONSIDERATION OF AND ACTION ON ENTERING INTO AN AGREEMENT FOR SERVICES WITH SKE CONSTRUCTION FOR THE REPAVING OF THE DOW PARK PARKING VIA BUYBOARD CONTRACT #520-16 – Motion was made by Councilwoman Garrison and seconded by Councilman Ginn to enter into an agreement for the services with SKE Construction for the repaving of Dow Park parking via BuyBoard Contract #520-16. Motion carried 6 to 0.

10. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND SCHEDULE B OF CODE OF ORDINANCE RELATED TO VARIOUS PARKS AND RECREATION DEPARTMENT FEES – After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Patterson to adopt on first reading Ordinance No. 4143, captioned as follows:

AN ORDINANCE AMENDING APPENDIX B - SECTION 74-69 (b) AFTER SCHOOL PROGRAM FEES OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK.

Motion carried 6 to 0.

11. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2018-2019 BUDGET FOR THE CITY SECRETARY'S OFFICE – After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Patterson to adopt on first reading Ordinance No. 4144, 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.

Motion carried 6 to 0.

12. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2018-2019 BUDGET FOR THE FINANCE DEPARTMENT – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilman Patterson to adopt on first reading Ordinance No. 4145, 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.

Motion carried 6 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2018-2019 BUDGET FOR THE SANITATION DEPARTMENT – 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. 4146, 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..

Motion carried 6 to 0.

14. 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 – After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Patterson to adopt on first reading Ordinance No. 4147, captioned as follows:

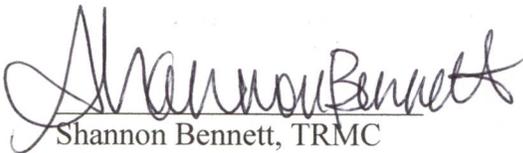
AN ORDINANCE AMENDING THE 2018-2019 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 6 to 0.

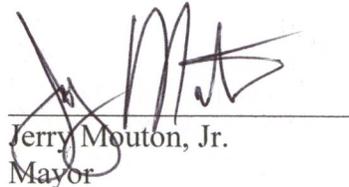
15. ADJOURN – Mayor Mouton adjourned the meeting at 8:06 p.m.

ATTEST:

APPROVED:



Shannon Bennett, TRMC
City Secretary



Jerry Mouton, Jr.
Mayor