

CITY OF DEER PARK

CC 80-83

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1754TH 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 VIA TELEPHONE CONFERENCE ON APRIL 7, 2020 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.
SHERRY GARRISON
TOMMY GINN
TJ HAIGHT
BILL PATTERSON
RON MARTIN
RAE A. 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 Councilwoman Sinor.
3. PLEDGE OF ALLEGIANCE – Councilman Martin led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.
4. COMMENTS FROM THE AUDIENCE – No comments received.
5. CONSENT CALENDAR – Motion was made by Councilman Ginn and seconded by Councilwoman Garrison to approve the consent calendar as follows:
 - a. Approval of minutes of regular meeting on March 17, 2020.
 - b. Approval of minutes of special meeting on March 24, 2020.
 - c. Approval of tax refund to Carlos Garza in the amount of \$863.73 due to a homestead exemption, an over-65 exemption and a freeze change granted by Harris County Appraisal District.

- d. Approval of tax refund to Sehcedc Inc. in the amount of \$3,727.78 due to a value decrease granted by Harris County Appraisal District.
- e. Approval of tax refund to Johnny L. & Patricia Odom in the amount of \$672.62 due to a veterans exemption granted by Harris County Appraisal District.
- f. Approval of tax refund to Loves Travel Stops & Country Stores Inc. in the amount of \$3,533.49 due to a value decrease granted by Harris County Appraisal District.
- g. Approval of tax refund to Risa Desmuke in the amount of \$866.03 due to a homestead exemption, an over-65 exemption and a freeze change granted by Harris County Appraisal District.
- h. Approval of tax refund to Miller Group in the amount of \$4,828.42 due to a value decrease granted by Harris County Appraisal District.
- i. Approval of tax refund to Richard A. & Lynda Sublett in the amount of \$1,032.61 due to a veterans exemption granted by Harris County Appraisal District.
- j. Approval of tax refund to Carlos Garza in the amount of \$811.71 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 Costanza in the amount of \$680.06 due to an over-65 exemption and a freeze change granted by Harris County Appraisal District.
- l. Acceptance of completion and retainage release for SKE Construction for the repaving of the Dow Park Parking.

Motion carried 7 to 0.

- 6. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE SERVICES FROM VAUGHT SERVICES, LLC (A VORTEX COMPANY), THROUGH THE TIPS COOPERATIVE PURCHASING PROGRAM TO PERFORM SANITARY SEWER REHABILITATION AND PIPE-BURSTING ON X STREET AND MAXWELL SUBDIVISION – Motion was made by Councilwoman Sinor and seconded by Councilman Ginn to purchase services from Vaught Services, LLC (A Vortex Company) through the TIPS Cooperative Purchasing Program to perform sanitary sewer rehabilitation and pipe-bursting on X Street and Maxwell Subdivision. Motion carried 7 to 0.
- 7. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH E-Z-GO VIA THE OMNIA PARTNERS PURCHASING COOPERATIVE FOR LEASING GOLF CARTS FOR THE BATTLEGROUND GOLF COURSE – Motion was made by Councilman Patterson and seconded by Councilman Martin to enter into an agreement with E-Z-GO via Omnia Partners purchasing cooperative for leasing golf carts for the Battleground Golf Course.

Councilwoman Sinor questioned if we were locked into the contract, if the City sold the Golf Course within two years to which City Manager Jay Stokes advised since Touch Stone is not maintaining the Golf Course, it would be the responsibility of the City to maintain the lease for the next 48 months.

After a lengthy discussion with Council and the City Attorney Jim Fox reviewing the contract, it is the consensus of the Council to approve the lease agreement for \$80.62 per cart for 48 months with no balloon payment with E-Z-GO via Omnia Partners.

Motion carried 7 to 0.

8. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO POSTPONE THE GENERAL ELECTION ON MAY 2, 2020 FOR THE ELECTION OF THE THREE COUNCIL MEMBERS POSITION NUMBERS FOUR, FIVE AND SIX AND ALSO POSTPONING THE SPECIAL ELECTION ON MAY 2, 2020 ON A PROPOSITION OF THE ADOPTION OF A TYPE B ADDITIONAL SALES AND USE TAX WITHIN THE CITY AT THE RATE OF ONE-HALF OF ONE PERCENT UNTIL NOVEMBER 3, 2020
– After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Haight to adopt on first reading Ordinance No. 4158, captioned as follows:

AN ORDINANCE POSTPONING THE GENERAL ELECTION ON MAY 2, 2020 FOR THE ELECTION OF THE THREE COUNCIL MEMBERS POSITION NUMBERS FOUR, FIVE AND SIX AND ALSO POSTPONING THE SPECIAL ELECTION ON MAY 2, 2020 ON PROPOSITION OF THE ADOPTION OF A TYPE B ADDITIONAL SALES AND USE TAX WITHIN THE CITY AT THE RATE OF ONE-HALF OF ONE PERCENT UNTIL NOVEMBER 3, 2020.

Councilwoman Garrison asked, “Does this lock us into having a November Election?”

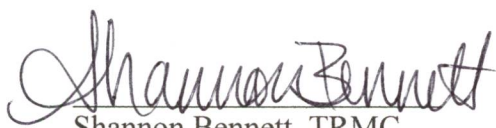
City Secretary Shannon Bennett advised Council that after the November Election, the City will resume with the May uniform election date.

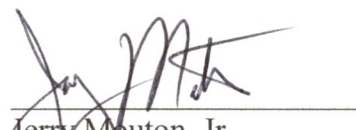
Motion carried 7 to 0.

9. ADJOURN – Mayor Mouton adjourned the meeting at 8:26 p.m.

ATTEST:

APPROVED:


Shannon Bennett, TRMC
City Secretary


Jerry Mouton, Jr.
Mayor