## 710 EAST SAN AUGUSTINE STREET

## DEER PARK, TEXAS 77536

## Minutes of

THE 1758TH 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 JUNE 2, 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 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. <u>MEETING CALLED TO ORDER</u> Mayor Mouton called the meeting to order at 7:30 p.m.
- 2. <u>INVOCATION</u> The invocation was given by Police Chief Greg Grigg.
- 3. <u>PLEDGE OF ALLEGIANCE</u> Councilman Haight 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. <u>PRESENTATION TO RECOGNIZE DEBRA TIBBETS WITH A PROCLAMATION</u> Mayor Mouton presented Ms. Debra Tibbets with a proclamation proclaiming June 2, 2020 as Debra Tibbets Day for volunteering with the Newtwork Hospital System during the COVID19 response.
- 6. <u>AWARDING BID FOR A ONE-YEAR SUPPLY OF REFUSE BAGS</u> Motion was made by Councilman Patterson and seconded by Councilman Martin to award the bid for a one year supply of refuse bags to Houston Poly Bag, lowest bidder, in the amount of \$158,200 for 20,000 rolls at a unit price of \$7.91/roll. Motion carried 7 to 0.

Councilwoman Garrison asked, "Is this the same bags we had this year?

City Manager James Stokes responded, "Yes."

- 7. <u>AWARDING BID FOR A ONE-YEAR SUPPLY OF GASOLINE AND DIESEL FUEL</u> Motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to award the bid for a one-year supply of gasoline and diesel fuel to lowest bidder, Sun Coast Resources, Inc., Motion carried 7 to 0.
- 8. AWARDING BID FOR LEASE PURCHASE FINANCING FOR A NEW 2021 FREIGHTLINER M2-160 GARBAGE TRUCK FOR THE SANITATION DIVISION Motion was made by Councilman Patterson and seconded by Councilwoman Garrison to award the bid for lease purchase financing of the 2021 Freightliner M2-160 Garbage Truck for the Sanitation Division to lowest bidder, US Bancorp for a 3-year term. Motion carried 7 to 0.
- 9. <u>CONSENT CALENDAR</u> 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 May 19, 2020.
  - b. Approval of minutes of regular meeting on May 19, 2020.
  - c. Authorization to reject bids and rebid for the Dow Park Concession Stand Project.
  - d. Acceptance of the Deer Park Community Development Corporation's quarterly report for the period of January 1, 2020 March 31, 2020.
  - e. Acceptance of the Repair of Storm Outfalls on South Golf Course Ditch Project, and the release of retainage to SKE Construction, LLC.

Motion carried 7 to 0.

10. CONSIDERATION OF AND ACTION ON RESTRICTING PUBLIC ACCESS TO THE PEDESTRIAN BRIDGE THAT CONNECTS THE DEER MEADOWS SECTION 3 SUBDIVISION TO DEER PARK HIGH SOUTH CAMPUS – Motion was made by Councilman Patterson and seconded by Councilman Martin to approve restricting the bridge access with a gate during school hours and granting bridge gate access after school hours.

City Manager James Stokes asked, "I understand having a gate there and not a fence, but who is going to be responsible for unlocking the gate?"

Councilman Patterson responded, "The City would be."

Councilwoman Sinor asked, "Would the school want to be involved with that?"

Councilwoman Garrison responded, "I doubt that very seriously. The school is not going to want to participate in that."

Mayor Mouton asked, "Would it fall on the School Resource Officer if this is what is being suggested and if so, would that be an issue?"

Police Chief Grigg responded, "The problem is that you would have to close the bridge around 7:00 a.m. The kids usually start getting there at 8:00 a.m., during school hours."

Councilman Patterson commented, "I would say lock it up around 6:00 a.m. in the morning and unlock it after school. We could leave it open on the weekends and on Friday nights for the football games."

Councilman Martin commented, "For me, the issues were the football games, but it still doesn't address the other issues I was concerned about in terms of kids, but this is a good option, if it is even feasible."

Councilwoman Sinor commented, "It's kind of a trial run of having it shut."

Mr. Stokes commented, "It's possible, but the thing about that is, the public is going to expect whatever hours we set. If it's to be locked at 6:00 a.m. and unlocked at 6:00 p.m., the public is going to expect that as the rules. We are then going to have to assign someone from Staff to go out there every school day. To speak freely, this City is going to take on thousands of dollars in cost to do this if this is what you all want to do."

After a lengthy discussion, Motion was made Councilman Patterson and seconded by Councilman Martin withdraw the motion and to postpone the item to a future meeting.

Motion carried 7 to 0.

11. CONSIDERATION OF AND ACTION ON THE PURCHASE OF VEHICLE CAMERAS

AND INSTALLATION SERVICES FROM SAFETY VISION USING HGAC

CONTRACT #EF04-19 – Motion was made by Councilman Patterson and seconded by

Councilman Martin to approve the purchase of vehicle cameras and installation services

from Safety Vision using HGAC contract #EF04-19.

Councilwoman Sinor asked, "Can you tell us a little more about this?"

Emergency Management Director Robert Hemminger responded, "You are probably familiar with police cars that have cameras in them that you have seen on various shows or footage from similar things in ambulances or fire trucks. We currently have a hodgepodge of systems that aren't integrated together, where you have to take a memory card out and sometimes that doesn't work. What we did this year is budgeted to have a single one server system that stores all of the video footage. The larger apparatus it is actually five (5) cameras, one that faces forward, one that looks behind the vehicle, one that looks in the cab at the driver and two that look down the blind spots. If you have a vehicle that tries

to pass an emergency vehicle and there is a collision, you will have a backup and documentation of that driver. You may recall last year in 2019, we had a vehicle that started to go around an ambulance that was going to merge in traffic and when the ambulance turned left, there was a collision. We didn't have camera coverage of that. In the larger fire trucks and ambulances we will have five (5) cameras and in the smaller response vehicles we will have three (3) cameras system, forward, backward and still in the cab to get the drivers reaction. It is not only for us to see what took place leading up to it, but also what is found is that they are very useful when you are training people on how to operate an emergency vehicle and what to be looking for if you do have a mishap. You can use it as a training opportunity to train the drivers.

Councilman Haight asked, "Can this also be used in court?"

Mr. Hemminger responded, "Yes."

Motion carried 7 to 0.

- 12. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH ARDURRA GROUP, LLC FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE CLEARWELL AND DISINFECTION IMPROVEMENTS AT THE SURFACE WATER TREATMENT PLANT Motion was made by Councilman Ginn and seconded by Councilman Patterson to approve on entering in an agreement with Ardurra Group, LLC for professional engineering services related to the Clearwell and Disinfection Improvements at the Surface Water Treatment Plant. Motion carried 7 to 0.
- 13. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH COBB FENDLEY FOR THE ENGINEERING ANALYSIS FOR THE BOGGY BAYOU WATERSHED PROJECT Motion was made by Councilman Martin and seconded by Councilman Haight to approve on entering in an agreement with Cobb Fendley for the engineering analysis for the Boggy Bayou Watershed Project. Motion carried 7 to 0.
- 14. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH KIT PROFESSIONALS, INC FOR ASSISTANCE MEETING THE REQUIREMENTS OF THE AMERICAN WATER INFRASTRUCTURE ACT (AWIA) Motion was made by Councilman Ginn and seconded by Councilman Patterson to approve entering in an agreement with Kit Professionals, Inc. for assistance meeting the requirements of the American Water Infrastructure Act (AWIA). Motion carried 7 to 0.
- 15. CONSIDERATION OF AND ACTION ON A CONTRACT WITH SKE CONSTRUCTION, LLC IN THE AMOUNT OF \$223,451.00 FOR CONCRETE PAVING AND PARKING AT FIRE STATION #2 AND THE FIREMEN'S REC HALL USING BUYBOARD CONTRACT #520-16 Motion was made by Councilman Patterson and seconded by Councilman Haight to approve the contract with SKE Construction, LLC in the amount of \$223,451.00 for concrete paving and parking at Fire Station #2 and the Firemen's Rec Hall using BuyBoard contract #520-16. Motion carried 7 to 0.

16. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPOINTING A MEMBER OF THE FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT OF THE CITY OF DEER PARK – After a proposed ordinance was read by caption, motion was made by Councilman Patterson and seconded by Councilman Haight to adopt on first reading Ordinance No. 4169, captioned as follows:

AN ORDINANCE APPOINTING ONE (1) BOARD MEMBERS OF THE FIRE CONTROL AND PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD OF THE CITY OF DEER PARK, TEXAS. (Hal Vaughan)

Councilwoman Sinor commented, "I want to point out that Mr. Vaughan and his wife are here tonight. We are glad to have him onboard and we appreciate his service."

Motion carried 7 to 0.

17. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO DELETE SECTIONS

14-153 AND 14-154 OF THE CODE OF ORDINANCES CONCERNING

MANDATORY ANNUAL REGISTRATION OF PRIVATELY OWNED DOGS AND

CATS – After a proposed ordinance was read by caption, motion was made by

Councilman Martin and seconded by Councilwoman Sinor to adopt on first reading

Ordinance No. 4170, captioned as follows:

AN ORDINANCE DELETING SECTION 14-153; ANIMALS-REQUIRED FEE EXCEPTIONS, SECTION 14-154; ANIMALS-ISSUANCE OF LICENSE TAGS, AND APPENDIX "B" FEE SCHEDULE, SECTION 14-153, OF THE CITY OF DEER PARK CODE OF ORDINANCES.

Motion carried 7 to 0.

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

ATTEST:

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Shannon Bennett, TRMC

City Secretary

APPROVED:

Jerry Mouton, J

Mayo