

CITY OF DEER PARK

CC 81-09

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1762ND 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 4, 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. MEETING CALLED TO ORDER – Mayor Mouton called the meeting to order at 7:30 p.m.
2. COMMENTS FROM THE AUDIENCE – No comments received.
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. AWARDING BID OF THE REHABILITATION OF THE COY STREET 500,000 ELEVATED WATER STORAGE TANK – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to award the project based on the lowest bid and the engineer's recommendation to DSP Industrial, in the amount of \$419,000. 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 budget workshop meeting on June 29, 2020.

- b. Approval of minutes of workshop meeting on July 21, 2020.
- c. Approval of minutes of regular meeting on July 21, 2020.
- d. Approval of tax refund to Underwood Associates in the amount of \$2,029.95 due to a value decrease granted by Harris County Appraisal District.
- e. Approval of tax refund to Global New Millennium Partners LTD. in the amount of \$537.74 due to a value decrease granted by Harris County Appraisal District.
- f. Approval of tax refund to Hessy A. & Sonia E. Khodra in the amount of \$605.96 due to a homestead exemption granted by Harris County Appraisal District.
- g. Approval of the surplus property list and authorization to auction this surplus property via the Internet through Rene Bates Auctioneers.
- h. Acceptance of completion and release of retainage for the 18" Force Main Rehabilitation Project Phase I.
- i. Acceptance of completion and release of retainage for the New Orleans Outfall Rehabilitation Drainage Project.
- j. Acceptance of completion and release of retainage for the Deer Park Meadows Sanitary Sewer Rehabilitation Project.
- k. Acceptance of the Quarterly Investment Report for the quarter ended June 30, 2020.
- l. Authorization to purchase and the installation of four (4) bleachers from Game Court Services via the BuyBoard Contract #502-16.
- m. Acceptance of the Deer Park Community Development Corporation's quarterly report for the period of April 1, 2020 - June 30, 2020.

Motion carried 7 to 0.

- 7. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH HARRIS COUNTY TO CONDUCT A JOINT ELECTION ON NOVEMBER 3, 2020 – Motion was made by Councilman Ginn and seconded by Councilwoman Sinor entering into an agreement with Harris County to conduct a joint election on November 3, 2020. Motion carried 7 to 0.
- 8. 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 2020/2021 SCHOOL YEAR – Motion was made by Councilman Haight and seconded by Councilman Patterson entering into an agreement to renew the School Resource Officers (SRO)/Crossing Guard Inter-Local Agreement with the Deer Park Independent

School District (DPISD) for the 2020/2021 school year. Motion carried 7 to 0.

9. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO SUBMIT A PUBLIC ASSISTANCE (PA) GRANT APPLICATION TO FEMA AND TO PARTICIPATE IN THE HARRIS COUNTY COVID-19 SMALL CITIES CORONAVIRUS RELIEF FUNDS (CRF) FOR REIMBURSEMENT FOR COVID-19 RELATED EXPENSES – Motion was made by Councilwoman Sinor and seconded by Councilman Patterson to authorize the submission of a Public Assistance (PA) grant application to FEMA and to participate in the Harris County COVID-19 Small Cities Coronavirus Relief Funds (CRF) for reimbursement for COVID-19 related expenses. Motion carried 7 to 0.
10. 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 Haight and seconded by Councilwoman Sinor to adopt on first reading Ordinance No. 4176, captioned as follows:

AN ORDINANCE APPOINTING ONE (1) BOARD MEMBER OF THE FIRE CONTROL AND PREVENTION AND EMERGENCY MEDICAL SERVICE DISTRICT BOARD OF THE CITY OF DEER PARK, TEXAS. (Tommy Archer)

Motion carried 7 to 0.

11. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING ORDINANCE NO. 4141 FOR A GENERAL ELECTION ORIGINALLY SET ON MAY 2, 2020 RESETTING TO NOVEMBER 3, 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. 4177, captioned as follows:

AN ORDINANCE AMENDING ORDINANCE NO. 4141 RESCHEDULING A GENERAL ELECTION IN THE CITY OF DEER PARK, TEXAS, ORIGINALLY SET FOR MAY 2, 2020, RESETTING THE GENERAL ELECTION TO NOVEMBER 3, 2020 FOR THE ELECTION OF THREE COUNCIL MEMBERS, POSITIONS FOUR, FIVE AND SIX; ESTABLISHING THE ELECTION PRECINCTS FOR SUCH ELECTION; THE POLLING PLACE THEREFORE; AND PROVIDING FOR NOTICE.

Motion carried 7 to 0.

12. CONSIDERATION OF AND ACTION ON AN ORDINANCE CANCELLING THE NOVEMBER 3, 2020 TYPE B SPECIAL ELECTION – After a proposed ordinance was read by caption, motion was made by Councilman Patterson and seconded by Councilman Ginn to adopt on first reading Ordinance No. 4178, captioned as follows:

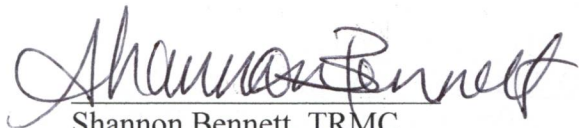
ORDINANCE CANCELLING SPECIAL ELECTION FOR ADOPTION OF TYPE B
SALES AND USE TAX AND PROVIDING FOR OTHER MATTERS INCIDENTAL
AND RELATED THERETO.

Motion carried 7 to 0.

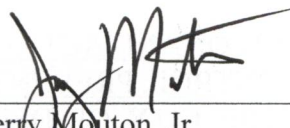
13. ADJOURN – Mayor Mouton adjourned the meeting at 7:36 p.m.

ATTEST:

APPROVED:



Shannon Bennett, TRMC
City Secretary



Jerry Mouton, Jr.
Mayor