

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1763RD 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 18, 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. 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. PRESENTATION - TEXAS CITY MANAGEMENT ASSOCIATION'S 2020 CITY COUNCIL OF THE YEAR AWARD – City Manager Jay Stokes introduced City Manager of the City of Navasota, Texas, Brad Stafford.

Brad Stafford, City Manager of the City of Navasota, commented, "Thank you Jay. Thank you Mayor and City Council. I'm honored to be here this evening. Royalty, the City Council of the Year, as awarded by the Texas City Management Association. The citizens of this community should be very proud, Staff you should be very proud. Each year the Texas City Management Association receive nominations from across Texas to recognize the City Council that has made significant contributions to local government in Texas. Each nomination is rated on several criteria, including a commitment to ethics, the Council's

placement of the welfare of their citizenry above personal and political motives, Council's function as a policy making body and prudent financial management, Council's support for professional development among its own government body and Staff, maintenance of a harmonious and supportive relationship among Council members and demonstration of strong efforts to promote community awareness and positive community relations. Many examples can be shared for each criteria, but the most impressive, I think, for the City of Deer Park includes, placing the welfare of their citizenry above personal and political motives while responding to the March 17th, 2019 fire at the ITC facility. City Council has worked as a policy making body to develop and implement a strategic plan, including prudent financial management with long term strategy evidence by being the recipients for 32 consecutive years of the Certificate of Achievement for Excellence in Financial Reporting and in 2019 assigned the highest AAA long term rating in Certificates of Obligations in the series 2019 limited tax refunding bonds. They have demonstrated a strong supported relationship among Council members both formal and informal settings and publically expressing gratitude to City Staff, City leadership and each other. One such statement is especially worth recognition, during the December 17th, 2019 meeting where each Council member had kind things to say about one another and the Staff. Councilmember Bill Patterson stated, "It was amazing to watch our Mayor stand up during the ITC fires or incident and the talent this man has to be our leader, is a God given talent. I'm honored to serve beside him, and to serve beside every single person on the dais." This Council promotes positive community relations through a variety of social media outlets and publically recognizes community organizations at each meeting for their achievements, consistently participates in professional development and encourages Staff to also develop in their respective professions. Most importantly, the City Council's demonstration of its commitment to ethics. The Council has integrated its commitment into both meetings and daily interactions by its adherence to the policies and procedures outlined by the Texas Ethics Commission, Secretary of State, Texas Government Code and the Texas Public Information Act. Specifically, the Council seeks to adhere to the Open Meetings Act, the Public Information Act and the Texas Election Code. On behalf of the Texas City Management Association, I'm honored to award the City Council of the Year Award to the City of Deer Park."

Mayor Jerry Mouton commented, "I would be remised if I didn't recognize all of you, because you all are the ones that pulled all of that off. This is many years of dedication and working together. Staff, this is for all of us. To be recognized by this Association, you can't get anything over on those guys, they pay attention. It makes me proud to accept this on behalf of the City and Council and thank you.

6. PROCLAMATION HONORING JOHN & JEANIE GREEN – Mayor Mouton presented John and Jeanie Green a proclamation and proclaimed August 18, 2020 as John and Jeanie Green Day. Mr. and Mrs. John and Jeanie Green thanked the Council, Fire Department and the Community for the proclamation.

7. PUBLIC HEARING ON THE FY 2020-2021 BUDGET – The public hearing was opened by the City Secretary reading the Notice of Public Hearing. (Exhibit A)

Mayor Mouton called for those desiring to speak in favor of the FY 2020-2021 Budget. No one spoke.

Mayor Mouton called for those desiring to speak against the FY 2020-2021 Budget. No one spoke.

Mayor Mouton closed the Public Hearing.

8. PUBLIC HEARING ON THE CCPD FY 2020-2021 BUDGET – The public hearing was opened by the City Secretary reading the Notice of Public Hearing. (Exhibit B)

Mayor Mouton called for those desiring to speak in favor of the CCPD FY 2020-2021 Budget.

- a. Police Chief Greg Grigg spoke on behalf of the Crime Control Prevention District budget that will include funding for routine equipment, DOT Unit equipment to assist on Highway 225 and the funds for the construction of the new Emergency Operation Center (EOC) Building.

Mayor Mouton called for those desiring to speak against the CCPD Budget. No one spoke.

Mayor Mouton closed the Public Hearing.

9. PUBLIC HEARING ON THE DEER PARK FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT FY 2020-2021 BUDGET – The public hearing was opened by the City Secretary reading the Notice of Public Hearing. (Exhibit C)

Mayor Mouton called for those desiring to speak in favor of the FCPEMSD FY 2020-2021 Budget.

- a. Sam Pipkin, FCPEMSD President spoke on behalf of the Fire Control Prevention and Emergency Medical Services District that will provide funding for the basic routine equipment.

Mayor Mouton called for those desiring to speak against FCPEMSD FY 2020-2021 Budget. No one spoke.

Mayor Mouton closed the Public Hearing.

10. 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 July 27, 2020.

- b. Approval of minutes of workshop meeting on August 4, 2020.
- c. Approval of minutes of regular meeting on August 4, 2020.
- d. Acceptance of and completion of the demolition of the Court and Theatre building arches and release of final payment to Frost Construction, LLC.
- e. Acceptance of the Quarterly Financial Report for the Fiscal Year 2019-2020 third quarter ended June 30, 2020.
- f. Authorization to seek bids to obtain lease-purchase financing for a new Pierce Velocity PUC (Pierce Ultimate Configuration) Pumper Fire Truck.

Motion carried 7 to 0.

11. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE FROM SKE, INC. THROUGH THE BUY BOARD COOPERATIVE PURCHASING PROGRAM TO PERFORM THE EMERGENCY REPAIR OF A 6" WATERLINE AND COLLAPSED STORM PIPE ON PASADENA BOULEVARD AND DOWNING CIRCLE – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to approve the authorization to purchase from SKE, Inc. through the Buy Board Cooperative Purchasing Program to perform the emergency repair of a 6" waterline and collapsed storm pipe on Pasadena Blvd and Downing Circle. Motion carried 7 to 0.

12. CONSIDERATION OF AND ACTION TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL BY PROPOSING TO ADOPT A TAX RATE OF \$0.720000 PER \$100 VALUATION AT A FUTURE MEETING – Motion was made by Councilwoman Garrison and seconded by Councilman Martin to approve to increase total tax revenue for 2020 tax year by proposing to adopt a tax rate of \$0.720000 per \$100 valuation at a future meeting. Motion carried 7 to 0 with a record vote:

Councilwoman Garrison	"Aye"
Councilman Haight	"Aye"
Councilman Ginn	"Aye"
Councilman Patterson	"Aye"
Councilman Martin	"Aye"
Councilwoman Sinor	"Aye"
Mayor Mouton	"Aye"

13. CONSIDERATION OF AND ACTION ON SUBMITTAL OF THE 2020 TAX ROLL AND THE CALCULATION OF THE NO-NEW REVENUE TAX RATE AND THE VOTER-APPROVAL TAX RATE – Motion was made by Councilman Ginn and seconded by Councilman Patterson to accept the submittal of the 2020 Tax Roll and the calculation of the

No-New Revenue Tax Rate and the Voter-Approval Tax Rate. Motion carried 7 to 0.

14. CONSIDERATION OF AND ACTION ON ENTERING INTO A MUTUAL AGREEMENT WITH DEER PARK ISD FOR FACILITY USAGE FOR THE 2020-2021 ACADEMIC SCHOOL YEAR – Motion was made by Councilman Patterson and seconded by Councilwoman Sinor to approve entering into an agreement with Deer Park Independent School District for facility usage for the 2020-2021 academic school year.

Motion carried 7 to 0.

15. CONSIDERATION OF AND ACTION ON AN AGREEMENT BETWEEN THE CITY OF DEER PARK AND CENTERPOINT ENERGY FOR EMERGENCY AND DISASTER RESPONSE COORDINATION – Motion was made by Councilwoman Sinor and seconded by Councilman Martin to approve entering in an agreement between the City of Deer Park and CenterPoint Energy for emergency and disaster response coordination. Motion carried 7 to 0.

16. CONSIDERATION OF AND ACTION ON APPROVING AN INTERLOCAL GRANT AGREEMENT WITH HARRIS COUNTY TO INCLUDE THE CORONAVIRUS RELIEF FUND (CRF) SMALL CITIES PROGRAM TERMS AND CONDITIONS – Motion was made by Councilwoman Garrison and seconded by Councilwoman Sinor to approve the interlocal grant agreement with Harris County to include the Coronavirus Relief Fund (CRF) Small Cities program terms and conditions. Motion carried 7 to 0.

17. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2019-2020 CAPITAL IMPROVEMENTS FUND BUDGET FOR THE PURCHASE OF REAL PROPERTY – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Sinor to adopt Ordinance No. 4179, captioned as follows:

AN ORDINANCE AMENDING THE 2019-2020 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

18. CONSIDERATION OF AND ACTION ON THE PURCHASE OF A 1.4538 PARCEL OF PROPERTY FROM THE PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY – Motion was made by Councilman Patterson and seconded by Councilman Haight to approve the purchase of a 1.4538 parcel of property from the Port of Houston Authority of Harris County. Motion carried 7 to 0.

19. CONSIDERATION OF AND ACTION ON AN ORDINANCE RESCHEDULING THE TIME OF THE OCTOBER 6, 2020 REGULAR CITY COUNCIL MEETING FROM 7:30 P.M. TO 5:30 P.M. DUE TO NATIONAL NIGHT OUT – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Ordinance No. 4180, captioned as follows:

AN ORDINANCE RESCHEDULING THE REGULAR COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS; DESIGNATING ANOTHER TIME FOR SAID MEETING TO BE HELD; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

20. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPROVING THE FISCAL YEAR 2020-2021 DEER PARK COMMUNITY DEVELOPMENT CORPORATION BUDGET – After a proposed ordinance was read by caption, motion was made by Councilman Patterson and seconded by Councilwoman Sinor to adopt Ordinance No. 4181, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK APPROVING THE FISCAL YEAR 2020-2021 BUDGET FOR THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION.

Motion carried 7 to 0.

21. CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING A PUBLIC HEARING ON THE PROPOSED 2020 TAX RATE – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Martin to adopt Ordinance No. 4182, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK SETTING THE DATE AND TIME FOR A PUBLIC HEARING OF THE PROPOSED PROPERTY TAX INCREASE FOR THE YEAR BEGINNING JANUARY 1, 2021

Motion carried 7 to 0.

22. CONSIDERATION OF AND ACTION ON THE RESULTS OF THE PUBLIC HEARING AND AN ORDINANCE ADOPTING THE FY 2020-2021 CRIME CONTROL AND PREVENTION DISTRICT BUDGET – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Haight to adopt Ordinance No. 4183, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK APPROVING THE FISCAL YEAR 2020-2021 BUDGET FOR THE CRIME CONTROL AND PREVENTION DISTRICT.

Motion carried 7 to 0.

23. CONSIDERATION OF AND ACTION ON THE RESULTS OF THE PUBLIC HEARING AND AN ORDINANCE ADOPTING THE FY 2020-2021 FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT BUDGET – After a proposed ordinance was read by caption, motion was made by Councilman Haight and seconded by Councilwoman Sinor to adopt Ordinance No. 4184, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK APPROVING THE
FISCAL YEAR 2020-2021 BUDGET FOR THE FIRE CONTROL,
PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT.

Motion carried 7 to 0.

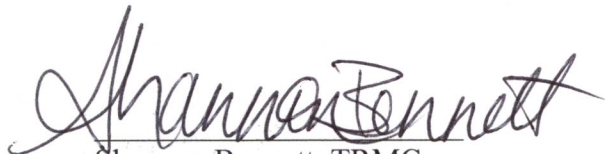
24. CONSIDERATION OF AND ACTION ON A RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND A PROPOSED ORDINANCE FROM THE REQUEST OF JANIE AYALA (HALLELUJAH TO THE LORD) FOR A SPECIFIC USE PERMIT TO OPERATE A CHURCH AT 1305 W. PASADENA BOULEVARD – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Ordinance No. 4185, captioned as follows:

AN ORDINANCE GRANTING A SPECIFIC USE PERMIT TO HALLELUJAH TO THE LORD, TO HOLD WORSHIP SERVICES AND CONDUCT BIBLE STUDIES ON A SITE LOCATED AT 1305 W. PASADENA BOULEVARD, DEER PARK, TEXAS.


Motion carried 7 to 0.

25. ADJOURN – Mayor Mouton adjourned the meeting at 8:05 p.m.

ATTEST:


Shannon Bennett, TRMC
City Secretary

APPROVED:


Jerry Mouton, Jr.
Mayor

NOTICE OF BUDGET HEARING

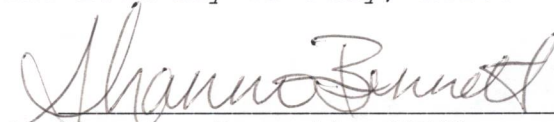
The City Council of the City of Deer Park, Texas has called a Public Hearing, to be held at 7:30 p.m. on the 18th day of August, 2020, in the City Council Chambers of City Hall, 710 East San Augustine Street, at which time and place they will hear all persons desiring to be heard on or in connection with any matter or question involving the proposed Budget for said City for the year beginning October 1, 2020, which has been filed with the City Secretary and is available for inspection by all interested persons.

The proposed budget for FY 2020-2021 reflects the following levels of revenues and expenditures:

	<u>Revenues</u>	<u>Expenditures</u>
General Fund	\$ 44,847,108	\$ 44,847,108
Water & Sewer Fund	\$ 12,353,227	\$ 11,689,129
Debt Service Fund	\$ 6,197,672	\$ 6,197,672
Special Revenue Fund	\$ 4,133,464	\$ 4,127,211
Capital Improvements Fund	\$ 3,288,560	\$ 3,288,560
Storm Water Fund	\$ 404,028	\$ 230,482
Golf Course Lease Fund	\$ 502,050	\$ 502,050
Chapter 380 Reimbursement Fund	\$ 130,000	\$ 130,000
TOTAL BUDGET	\$ 71,856,109	\$ 71,012,212

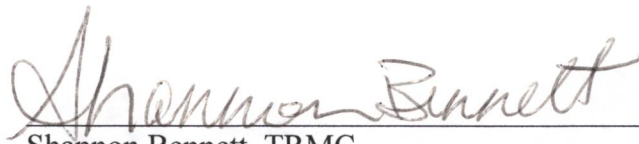
This budget is estimated to raise more total property taxes than last year's budget by \$1,440,873, an increase of 7.2%. Based on taxable value information currently available from the Harris County Appraisal District, it is not possible at this time to determine the amount of this additional property tax revenue to be raised from new property added to the roll this year.

DATED at Deer Park, Texas, the 28th day of July, 2020.


Shannon Bennett, TRMC
City Secretary

NOTICE OF PUBLIC HEARING

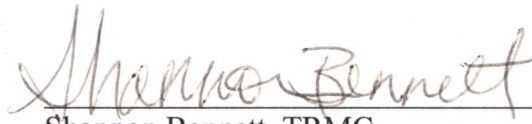
NOTICE IS HEREBY GIVEN that the City Council of the City of Deer Park, Texas will hold a Public Hearing at City Hall, 710 East San Augustine Street, Deer Park, Harris County, Texas, on August 18, 2020 at 7:30 p.m. at which time and place they will hear all persons desiring to be heard on or in connection with any matter or questions regarding the proposed FY 2020-2021 Crime Control and Prevention District Budget.


Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
July 22, 2020

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City Council of the City of Deer Park, Texas will hold a Public Hearing at City Hall, 710 East San Augustine Street, Deer Park, Harris County, Texas, on August 18, 2020, at 7:30 p.m. at which time and place they will hear all persons desiring to be heard on or in connection with any matter or questions regarding the proposed FY 2020-2021 Fire Control, Prevention and Emergency Medical Services District Budget.


Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
July 22, 2020