

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1766TH 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 OCTOBER 06, 2020 AT 5:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.
SHERRY GARRISON
TOMMY GINN
TJ HAIGHT
BILL PATTERSON
RON MARTIN

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN

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 5:30 p.m.
2. INVOCATION – The invocation was given by Councilman Patterson.
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 –
 - a. Eli Hudson, 1101 E. Darmouth, Deer Park, spoke on his disapproval of the ambulance bill he received.
5. PROCLAMATION RECOGNIZING AND DECLARING FIRE PREVENTION WEEK 2020 – Mayor Mouton presented a proclamation to Fire Marshal Buddy Rice and declared October 4 - 10, 2020 as Fire Prevention Week.
6. PUBLIC HEARING FOR THE CITY TO ADOPT STANDARDS OF CARE FOR THE ALL STAR ACTIVITY PROGRAM – The public hearing was opened by the City Secretary reading the Notice of Public Hearing. (Exhibit A)

Mayor Mouton called for those persons desiring to speak in favor of the request. No one spoke.

Mayor Mouton called for those persons desiring to speak against the request. No one spoke.

Mayor Mouton closed the Public Hearing.

7. CONSENT CALENDAR – Motion was made by Councilman Ginn and seconded by Councilman Haight to approve the consent calendar as follows:
 - a. Approval of minutes of workshop meeting on September 15, 2020.
 - b. Approval of minutes of regular meeting on September 15, 2020.
 - c. Approval of tax refund to Starburst Investments Inc. in the amount of \$892.87 due to a value decrease granted by Harris County Appraisal District.
 - d. Approval of tax refund to Sovran Acquisition Limited Partnership in the amount of \$5,111.53 due to a value decrease granted by Harris County Appraisal District.
 - e. Approval of tax refund to Houston Pilots in the amount of \$908.58 due to a value decrease granted by Harris County Appraisal District.
 - f. Approval of tax refund to Trittech Financial LLP in the amount of \$1,570.00 due to a value decrease granted by Harris County Appraisal District.
 - g. Authorization to seek bids for a one-year supply of Pulsar plus Calcium Hypochlorite briquettes or equivalent with the option to renew for an additional two-years.
 - h. Acceptance of Change Order #1 for City of Deer Park - Project No. 3724-18a Heritage Addition Drainage Project - to install a temporary access driveway, including tree clearing removal of driveway and restoration.

Motion carried 6 to 0.

8. CONSIDERATION OF AND ACTION ON THE PURCHASE OF GOLF COURSE MAINTENANCE EQUIPMENT FROM PROFESSIONAL TURF PRODUCTS, L.P. VIA BUYBOARD CONTRACT #529-17 – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to approve the purchase of golf course maintenance equipment from Professional Turf Products, L.P. via Buy Board contract #529-17. Motion carried 6 to 0.
9. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE FROM VAUGHT SERVICES, LLC (A VORTEX COMPANIES) THROUGH THE TIPS COOPERATIVE PURCHASING PROGRAM TO PERFORM THE SANITARY REHABILITATION OF THE ERIN GLEN SUBDIVISION AND THE EMERGENCY

REPAIR OF SANITARY AND STORM PIPE ON PASADENA BOULEVARD AND DOWNING CIRCLE – Motion was made by Councilman Martin and seconded by Councilman Patterson to approve the authorization to purchase from Vaught Services, LLC (A Vortex Companies) through the TIPS Cooperative Purchasing Program to perform the Sanitary Rehabilitation of the Erin Glen Subdivision and the Emergency Repair of Sanitary and Storm Pipe on Pasadena Blvd and Downing Circle. Motion carried 6 to 0.

10. CONSIDERATION OF AND ACTION ON A PURCHASE OF SERVICES FROM FUQUAY, INC. THROUGH THE BUYBOARD COOPERATION PURCHASING PROGRAM TO PERFORM MANHOLE REHABILITATION PHASE 5 – Motion was made by Councilman Ginn and seconded by Councilman Patterson to approve the purchase of services from Fuquay, Inc., through the Buy Board Cooperative Purchasing Program to perform Manhole Rehabilitation Phase 5. Motion carried 6 to 0.
11. CONSIDERATION OF AND ACTION ON AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF DEER PARK AND THE TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM (TESRS) – Motion was made by Councilman Haight and seconded by Councilman Martin to approve the amendment to the contract between the City of Deer Park and the Texas Emergency Services Retirement System (TESRS). Motion carried 6 to 0.
12. CONSIDERATION OF AND ACTION ON AN ORDINANCE ADOPTING THE STANDARDS OF CARE FOR THE ALL STAR ACTIVITY PROGRAM FOR 2020-2021 DEER PARK INDEPENDENT SCHOOL DISTRICT SCHOOL YEAR – 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. 4197, captioned as follows:

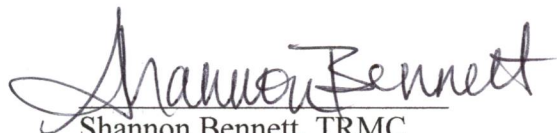
AN ORDINANCE OF THE CITY OF DEER PARK ADOPTING STANDARDS
OF CARE FOR THE CITY'S AFTER SCHOOL PROGRAM.

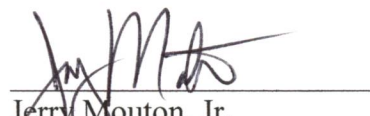
Motion carried 6 to 0.

13. ADJOURN – Mayor Mouton adjourned the meeting at 5:44 p.m.

ATTEST:

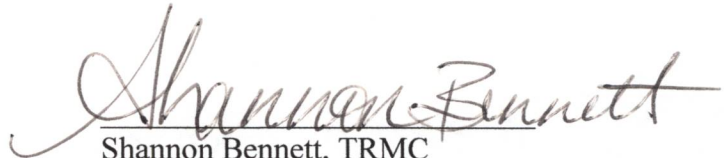
APPROVED:


Shannon Bennett, TRMC
City Secretary


Jerry Mouton, Jr.
Mayor

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, at 5:30 p.m. on October 6, 2020 at which time and place they will hear all persons desiring to be heard on or in connection with any matter or question relating to the City adopting Standards of Care for the All Star Activity Program.


Shannon Bennett, TRMC
City Secretary

Dated this 2nd day of September 2020