

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1767TH 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 20, 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 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 – No comments received.
5. PROCLAMATION OF NATIONAL CYBER SECURITY AWARENESS MONTH OCTOBER 2020 – Mayor Mouton presented a proclamation to the Information Technology (I.T.) Department and declared the month of October as National Cyber Security Awareness month.

Information Technology (I.T.) Operations Supervisor Daryl Denzer commented, “The only thing I would add is that there are five members of the I.T. Staff here, but there are about 400 team members, not just five. Every member of this Staff and Council is on our team keeping the network safe.”

Information Technology (I.T.) Director James Lewis commented, "I think we are very fortunate and blessed in this City that we have such good Staff. These guys are on top of it. We had an attack a few weeks ago with one of our major vendors and before it was out to the general public, we were already protected. It is pretty amazing."

6. AWARDING BID FOR THE DOW PARK CONCESSION STAND PROJECT – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to award the Dow Park Concession Stand Project to W&R Construction Company, LLC. lowest bidder, in the amount of \$181,500. Motion carried 7 to 0.
7. 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 regular meeting on October 06, 2020.
 - b. Approval of tax refund to PennyMac Loan Services, LLC in the amount of \$676.35 due to an erroneous payment.
 - c. Approval of tax refund to PennyMac Loan Services, LLC in the amount of \$723.42 due to an erroneous payment.
 - d. Acceptance of completion for the rehabilitation of the Pasadena Boulevard 1- Million Gallon Water Ground Storage Tank.
 - e. Acceptance of completion for the storm drain rehabilitation at the Maxwell Adult Center and release of final payment and retainage to SKE Construction.
 - f. Acceptance of completion for the renovations to the recrowning of the multipurpose field at the Adult Sports Complex and release of final payment to Athletic Field Specialists.
 - g. Authorization to purchase filter parts for the Filter Set #1 at the Water Treatment Plant from SUEZ Treatment Solutions.

Motion carried 7 to 0.

8. CONSIDERATION OF AND ACTION ON A REFERRAL TO THE PLANNING AND ZONING COMMISSION FOR A SPECIFIC USE PERMIT FROM THE REQUEST OF PASTOR HECTOR BENAVIDES ON BEHALF OF LION OF JUDAH INTERNATIONAL MINISTRIES, INC. TO OPERATE A CHURCH AT 4317 RED BLUFF ROAD – Motion was made by Councilman Patterson and seconded by Councilman Martin to approve the referral to the Planning and Zoning Commission for a Specific Use Permit from the request of Pastor Hector Benavides on behalf of Lion of Judah International Ministries, Inc. to operate a church at 4317 Red Bluff Road. Motion carried 7 to 0.

9. CONSIDERATION OF AND ACTION ON AMENDMENT NO. 5 TO THE AGREEMENT WITH THE DEER PARK CRIME CONTROL PREVENTION DISTRICT (CCPD) FOR CCPD PERSONNEL, VEHICLES, FACILITIES, EQUIPMENT, INVESTMENTS AND GRANT ADMINISTRATION – Motion was made by Councilman Ginn and seconded by Councilman Martin to approve Amendment No. 5 to the agreement with the Deer Park Crime Control Prevention District (CCPD) for CCPD Personnel, Vehicles, Facilities, Equipment, Investments and Grant Administration. Motion carried 7 to 0.
10. CONSIDERATION OF AND ACTION ON AMENDMENT NO. 5 TO THE AGREEMENT WITH THE DEER PARK FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT (FCPEMSD) FOR FCPEMSD PERSONNEL, VEHICLES, FACILITIES, EQUIPMENT, INVESTMENTS AND GRANT ADMINISTRATION – Motion was made by Councilwoman Sinor and seconded by Councilman Haight to approve Amendment No. 5 to the agreement with the Deer Park Fire Control, Prevention and Emergency Medical Services District (FCPEMSD) for FCPEMSD Personnel, Vehicles, Facilities, Equipment, Investments, and Grant Administration. Motion carried 7 to 0.
11. CONSIDERATION OF AND ACTION ON ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH AIROBOTICS – Motion was made by Councilman Martin and seconded by Councilman Patterson to approve entering into a Memorandum of Understanding with Airobotics. Motion carried 7 to 0.
12. CONSIDERATION OF AND ACTION ON AN ORDINANCE ESTABLISHING A “NO PARKING ZONE” ALONG PORTIONS OF ACADEMY STREET – 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. 4198 captioned as follows:

AN ORDINANCE AMENDING SECTION 66-180 SCHEDULE I OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK, TEXAS, PROVIDING ADDITIONAL TRAFFIC REGULATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY.

Motion carried 7 to 0.

13. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING APPENDIX B OF THE CODE OF ORDINANCES FOR WATER AND SEWER DEPOSITS – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Haight to adopt on first reading Ordinance No. 4199 captioned as follows:

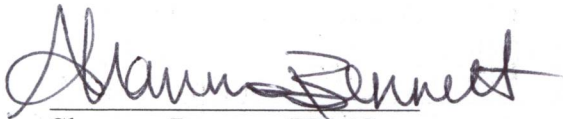
AN ORDINANCE AMENDING SECTION 106-24 (b) WATER AND SEWER DEPOSITS AND ADDING A NEW FEE SCHEDULE FOR APPENDIX B OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK.

Motion carried 7 to 0.


14. ADJOURN – Mayor Mouton adjourned the meeting at 7:41 p.m.

ATTEST:

APPROVED:



Shannon Bennett, TRMC
City Secretary



Jerry Mouton, Jr.
Mayor