

CITY OF DEER PARK

CC 81-89

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1772nd 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 JANUARY 05, 2021 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.
SHERRY GARRISON
TJ HAIGHT
TOMMY GINN
RON MARTIN
RAE SINOR

MAYOR
COUNCILWOMAN
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. PUBLIC HEARING ON AN ORDINANCE REAFFIRMING AND AMENDING THE REINVESTMENT AND TAX ABATEMENT GUIDELINES AND CRITERIA PASSED BY ORDINANCE 4030 – 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.

6. 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 workshop meeting on December 15, 2020.
 - b. Approval of minutes of regular meeting on December 15, 2020.
 - c. Acceptance of completion for the purchase and installation of electronic marquee signs for the Jimmy Burke Center and Deer Park Soccer Complex by Daktronics, Inc.

Motion carried 6 to 0.

7. CONSIDERATION OF AND ACTION ON THE AUTHORIZATION TO PURCHASE FROM SKE, INC. THROUGH THE BUY BOARD COOPERATIVE PURCHASING PROGRAM TO PERFORM THE 2021 ANNUAL CONCRETE MAINTENANCE PROGRAM – Motion was made by Councilwoman Garrison and seconded by Councilman Haight to approve the authorization to purchase from SKE, Inc. through the Buy Board Cooperation Purchasing Program to perform the 2021 Annual Concrete Maintenance Program. Motion carried 6 to 0.
8. CONSIDERATION OF AND ACTION ON THE RESULTS OF THE PUBLIC HEARING AND AN ORDINANCE REAFFIRMING AND AMENDING THE REINVESTMENT AND TAX ABATEMENT GUIDELINES AND CRITERIA PASSED BY ORDINANCE 4030 – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Haight to adopt on first reading Ordinance No. 4212, captioned as follows:

REAFFIRMING AND AMENDING THE REINVESTMENT ZONES
AND TAX ABATEMENT PROGRAM PASSED BY ORDINANCE 4030
OF THE CODE OF ORDINANCES OF THE CITY OF DEER PARK.

Motion carried 6 to 0.

9. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2020-2021 CAPITAL IMPROVEMENTS FUND BUDGET FOR THE PURCHASE OF REAL PROPERTY – 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. 4213, captioned as follows:

AN ORDINANCE AMENDING THE 2020-2021 BUDGET FOR THE
CITY OF DEER PARK, TEXAS AND APPROPRIATING THE SUMS
SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN
NAMED.

Motion carried 6 to 0.

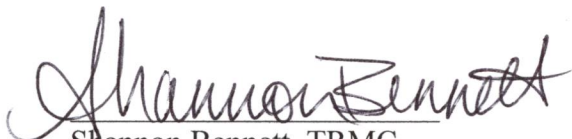
10. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING ORDINANCE NO. 3648 GRANTING A PIPELINE FRANCHISE TO NUSTAR LOGISTICS FOR A TWELVE-INCH (12") PROPANE PIPELINE. (FIRST READING) – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilwoman Sinor to adopt on first reading an ordinance, captioned as follows:

AN ORDINANCE GRANTING NUSTAR LOGISTICS, IT'S SUCCESSORS AND ASSIGNS, THE RIGHT, PRIVILEGE AND FRANCHISE TO CONSTRUCT, LAY, MAINTAIN, OPERATE AND USE A PIPELINE IN, UNDER AND ACROSS STREETS, AVENUES, PARKWAYS AND BOULEVARDS IN THE CITY OF DEER PARK, HARRIS COUNTY, TEXAS FOR THE PURPOSE OF TRANSPORTING REFINED PETROLEUM PRODUCTS; PROVIDING FOR A FEE; PROVIDING AN INDEMNITY CLAUSE; PROVIDING THAT THIS FRANCHISE SHALL NOT BE EXCLUSIVE; RESERVING ALL POWERS OF REGULATION; PROVIDING FOR ACCEPTANCE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY BY FINE OF UP TO \$2,000.00 FOR EACH DAY'S VIOLATION.

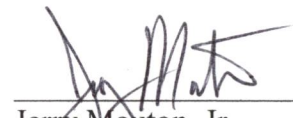
Motion carried 6 to 0.

11. ADJOURN – Mayor Mouton adjourned the meeting at 7:42 p.m.

ATTEST:

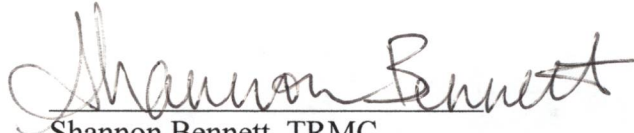

Shannon Bennett, TRMC
City Secretary

APPROVED:


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 7:30 p.m. on January 5, 2021 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 reaffirming and amending the Reinvestment and Tax Abatement guidelines and criteria passed by Ordinance 4030.

A handwritten signature in dark ink, appearing to read "Shannon Bennett", is written over a horizontal line.

Shannon Bennett, TRMC
City Secretary

Dated this 2nd day of December 2020.