

CITY OF DEER PARK

CC 82-95

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1773RD 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 19, 2021 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.
SHERRY GARRISON
TJ HAIGHT
TOMMY GINN
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 – Katrina Carr, 1306 Seminole Street, Deer Park, expressed her concern about the safety of the children that attend the Community Preschool and asked if the City was enforcing the guidelines mandated by Governor Abbott about wearing masks within City facilities.
5. AWARDING BID TO FUSION GOLF, LTD FOR RENOVATIONS OF THE GOLF COURSE AT THE BATTLEGROUND GOLF COURSE – Motion was made by Councilman Patterson and seconded by Councilman Martin to award the bid for renovations for the golf course at the Battleground Golf Course to lowest bidder, Fusion Golf, Ltd. Motion carried 7 to 0.

6. 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 joint meeting on December 15, 2020.
 - b. Approval of minutes of workshop meeting on January 05, 2021.
 - c. Approval of minutes of regular meeting on January 05, 2021.
 - d. Acceptance and completion of the 2020 Waterline Rehabilitation Project.

Motion carried 7 to 0.

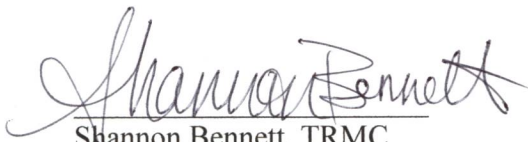
7. CONSIDERATION OF AND ACTION ON THE REQUEST OF PASADENA TAXI COMPANY TO OPERATE A TAXI CAB BUSINESS IN DEER PARK – Motion was made by Councilman Ginn and seconded by Council Patterson to approve the request of Pasadena Taxi Company to operate a taxi cab business in Deer Park. Motion carried 7 to 0.
8. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH SHI FOR MICROSOFT ENTERPRISE SERVICES AGREEMENT (MESA) RENEWAL – Motion was made Councilwoman Sinor and seconded by Councilman Patterson to approve entering into a renewal agreement with SHI for Microsoft Enterprise Services Agreement (MESA). Motion carried 7 to 0.
9. 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 (SECOND READING) – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded by Councilwoman Sinor to adopt on second 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.

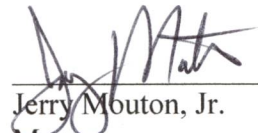
Motion carried 7 to 0.

10. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH COBB FENDLEY FOR PROFESSIONAL ENGINEERING SERVICES FOR DRAINAGE IMPROVEMENTS FOR DEER PARK GARDENS – NORWOOD STREET – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to approve entering into an agreement with Cobb Fendley for professional engineering services for drainage improvements for Deer Park Gardens- Norwood Street. Motion carried 7 to 0.
11. ADJOURN – Mayor Mouton adjourned the meeting at 7:44 p.m.

ATTEST:


Shannon Bennett, TRMC
City Secretary

APPROVED:


Jerry Mouton, Jr.
Mayor