## 710 EAST SAN AUGUSTINE STREET

## DEER PARK, TEXAS 77536

## Minutes of

THE 1778TH 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 APRIL 06, 2021 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

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

## OTHER CITY OFFICIALS PRESENT:

JAMES STOKES
GARY JACKSON
SHANNON BENNETT
JIM FOX
CITY MANAGER
CITY SECRETARY
CITY ATTORNEY

- 1. MEETING CALLED TO ORDER Mayor Mouton called the meeting to order at 7:30 p.m.
- 2. <u>INVOCATION</u> The invocation was given by Councilwoman Sinor.
- 3. <u>PLEDGE OF ALLEGIANCE</u> Councilman Haight 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. <u>RECOGNITION OF DEER PARK HIGH SCHOOL CHEER SQUAD</u> Deer Park High School Head Coach Courtney McGlenn along with Assistant Coach Stephanie Harrison introduced the cheerleading competition team and recognized them for having the highest score in the 2021 NCA National Cheerleaders Association Championship. Mayor Mouton proclaimed March 06, 2021 as Deer Park High School Cheer Day.
- 6. PRESENTATION OF THE 2020 ACHIEVEMENT OF LIBRARY EXCELLENCE AWARD Director of Library Services Rebecca Pool gave an overview of the 2020 Achievement in Library Excellence Award the Deer Park Public Library received for demonstrating excellence in areas required to qualify that includes Summer Reading Programs, enhancements to service, marketing materials and literacy support. This is the seventh year that the Deer Park Library has received the award.

- 7. PROCLAMATION FOR NATIONAL LIBRARY WEEK 2021 Mayor Mouton presented a proclamation to Library Director Rebecca Pool in recognition of National Library Week 2021 and proclaimed April 4–10, 2021 as National Library Week.
- 8. <u>CONSENT CALENDAR</u> 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 March 16, 2021.
  - b. Approval of minutes of regular meeting on March 16, 2021.
  - c. Approval of minutes of special meeting on March 29, 2021.
  - d. Approval of the revised policies and procedures for Boards and Commissions.
  - e. Acceptance of completion for the purchase and installation two (2) walking bridges in Dow Park and release of final payment and retainage to T.F. Harper, LLC.
  - f. Acceptance and release of retainage for the Emergency Sewer Failure on Downing Circle/Pasadena Blvd. Intersection project.

Motion carried 6 to 0.

- 9. CONSIDERATION OF AND ACTION ON AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF TWO (2) PEDESTRIAN BRIDGES IN DOW PARK FROM T.F. HARPER AND ASSOCIATES VIA THE BUYBOARD CONTRACT #592-19 Motion was made by Councilwoman Garrison and seconded by Councilman Haight on authorization to for the purchase and installation of two (2) pedestrian bridges in Dow Park from T.F. Harper and Associates via the Buy Board contract #592-19. Motion carried 6 to 0.
- 10. CONSIDERATION OF AND ACTION ON APPROVAL TO PAY SUPERION-CENTRALSQUARE AGENCY LICENSING FEES FOR RMS/CAD SOFTWARE MAINTENANCE Motion was made by Councilman Ginn and seconded by Councilman Haight on approval to pay Superion-Centralsquare Agency Licensing fees for RMS/CAD software maintenance. Motion carried 6 to 0.
- 11. <u>CONSIDERATION OF AND ACTION ON RENEWING THE CONTRACT WITH RICHMOND PRINTING FOR THE PRINTING OF THE CITY MESSENGER</u> Motion was made by Councilwoman Sinor and seconded by Councilman Martin to renew the contract with Richmond Printing for the printing of the City Messenger. Motion carried 6 to 0.
- 12. CONSIDERATION OF AND ACTION ON ENTERING INTO AN AGREEMENT FOR ARCHITECTURAL SERVICES WITH THE ARCHITECTURAL FIRM PGAL FOR DESIGN OF THE DEER PARK EMERGENCY OPERATION CENTER ADDITION, RECONFIGURATION OF THE EXISTING EOC AND DISPATCH

<u>CENTER AS WELL AS THE EXPANSION OF THE RECORDS UNIT AT THE DEER PARK POLICE DEPARTMENT</u> – Motion was made by Councilwoman Sinor and seconded by Councilwoman Garrison to approve entering into an agreement for architectural services with the Architectural Firm PGAL for design of the Deer Park Emergency Operation Center addition, reconfiguration of the existing EOC and Dispatch Center as well as the expansion of the Records unit at the Deer Park Police Department. Motion carried 6 to 0.

13. <u>CONSIDERATION OF AND ACTION ON A RESOLUTION FOR SUPPORT OF LEGISLATION FOR THE ENHANCED STRUCTURE OF THE GREATER HARRIS COUNTY 9-1-1 SYSTEM</u> – After a proposed resolution was read by caption, motion was made by Councilman Ginn and seconded by Councilwoman Sinor to adopt Resolution No. 2021-01, captioned as follows:

A RESOLUTION TO BE ADOPTED IN SUPPORT OF THE GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK'S LEGISLATIVE EFFORT TO CONTINUE THE TECHNOLOGICAL ENHANCEMENTS AND OPERATIONAL ADVANCEMENTS OF THE 9-1-1 SYSTEM TO BETTER SERVE THE 9-1-1 EMERGENCY NEEDS IN HARRIS AND FORT BEND COUNTIES.

Motion carried 6 to 0.

14. ADJOURN – Mayor Mouton adjourned the meeting at 7:53 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC

City Secretary

Jerry Mouton, Jr.

Mayor