

CITY OF DEER PARK

CC 83-46

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes

of

THE 1793RD 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 DECEMBER 07, 2021 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR.  
SHERRY GARRISON  
TOMMY GINN  
BILL PATTERSON  
RON MARTIN  
RAE SINOR

MAYOR  
COUNCILWOMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAMES 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. CONSENT CALENDAR – Motion was made by Councilman Ginn and seconded by Councilman Patterson to approve the consent calendar as follows:
  - a. Approval of minutes of joint meeting on November 16, 2021.
  - b. Approval of minutes of workshop meeting on November 16, 2021.
  - c. Approval of minutes of regular meeting on November 16, 2021.
  - d. Authorization to make payment toward the second year of the three year agreement

with SHI for Microsoft Enterprise Services Agreement.

- e. Authorization to replace air conditioning unit(s) at Fire Station #3 using Texas Air Systems Buy Board Vendor #631-20.
- d. Authorization to seek bids on the Flashing Yellow Arrows Project along Center Street and East Blvd.
- f. Approval of tax refund to Fidelity National Title Agency, Inc. in the amount of \$881.75 due to an overpayment.

Motion carried 6 to 0.

- 6. CONSIDERATION OF AND ACTION ON THE CONTRACT FOR RAW WATER FROM THE CITY OF HOUSTON – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to accept the contract for raw water from the City of Houston. Motion carried 6 to 0.
- 7. CONSIDERATION OF AND ACTION ON ADOPTING A CHARITY CARE POLICY FOR UNINSURED INDIVIDUALS – Motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt the Charity Care Policy for uninsured individuals. Motion carried 6 to 0.
- 8. CONSIDERATION OF AND ACTION ON THE ACCEPTANCE OF AN INTERLOCAL AGREEMENT (ILA) WITH HARRIS COUNTY FLOOD CONTROL DISTRICT (HCFCD) TO JOINTLY FUND THE COLLEGE PARK NEIGHBORHOOD DRAINAGE IMPROVEMENTS PROJECT – Motion was made by Councilman Martin and seconded by Councilman Patterson to accept the Interlocal Agreement (ILA) with Harris County Flood Control District (HCFCD) to jointly fund the College Park neighborhood Drainage Improvements Project. Motion carried 6 to 0.
- 9. CONSIDERATION OF AND ACTION ON THE ACCEPTANCE OF AN INTERLOCAL AGREEMENT (ILA) WITH HARRIS COUNTY FLOOD CONTROL DISTRICT (HCFCD) TO JOINTLY FUND THE DEER PARK GARDENS (PHASE 1 OF 8) NEIGHBORHOOD DRAINAGE IMPROVEMENTS PROJECT – Motion was made by Councilman Patterson and seconded by Councilman Martin to accept the Interlocal Agreement (ILA) with Harris County Flood Control District (HCFCD) to jointly fund the Deer Park Gardens (Phase 1 of 8) neighborhood Drainage Improvements Project. Motion carried 6 to 0.
- 10. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE A 2023 114SD, CONVENTIONAL CAB, SFFA, TRA (TRACTOR TRUCK) FOR THE SANITATION DIVISION THROUGH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM – Motion was made by Councilman Ginn and seconded by Councilman Patterson to approve the purchase of a 2023 114SD, Conventional Cab, SFFA, TRA (Tractor Truck) for the Sanitation Division



through the Houston-Galveston Area Council Cooperative Purchasing Program. Motion carried 6 to 0.

11. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE A 2023 108SD, CONVENTIONAL CAB, SFFA, TRA (FLAT BED TRUCK) WITH GRAPPLE BODY FOR THE SANITATION DIVISION THROUGH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM – Motion was made by Councilwoman Sinor and seconded by Councilman Martin to approve the purchase of a 2023 108SD, Conventional Cab, SFFA, TRA (Flat Bed Truck) with Grapple Body for the Sanitation Division through the Houston-Galveston Area Council Cooperative Purchasing Program. Motion carried 6 to 0.
12. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE A 2023 M-2 106, CONVENTIONAL CAB, SBFA, SRA (FLAT BED TRUCK) WITH BRUSH DUMP FOR THE SANITATION DIVISION THROUGH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM – Motion was made by Councilman Patterson and seconded by Councilwoman Sinor to approve the purchase of a 2023 M-2 106, Conventional Cab, SBFA, SRA (Flat Bed Truck) with Brush Dump for the Sanitation Division through the Houston-Galveston Area Council Cooperative Purchasing Program. Motion carried 6 to 0.
13. CONSIDERATION OF AND ACTION ON AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) TO THE TOP FIVE RESPONDENTS FROM STEP ONE, THE REQUEST FOR QUALIFICATIONS (RFQ), OF THE SELECTION PROCESS FOR THE CONSTRUCTION MANAGER-AT-RISK (CMAR) FOR THE NEW COMMUNITY/RECREATION CENTER PROJECT – Motion was made by Councilwoman Garrison and seconded by Councilman Patterson to authorize the issuance of a Request for Proposals (RFP) to the top five respondents from Step One, the Request for Qualifications (RFQ), of the selection process for the Construction Manager-at-Risk (CMAR) for the new Community/Recreation Center Project. Motion carried 6 to 0.
14. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE A GENETEC SURVEILLANCE AND ACCESS CONTROL SYSTEM FOR THE CITY MAINTENANCE COMPLEX (LOCATED AT 4100 LUELLA DRIVE) TO BE PURCHASED FROM DATAVOX UNDER DIR CONTRACT DIR-CPO-4766 – Motion was made by Councilman Ginn and seconded by Councilman Patterson to approve the purchase of a Genetec Surveillance and Access Control System for the City Maintenance Complex (located at 4100 Luella Drive) to be purchased from DATAVOX under DIR contract DIR-CPO-4766. Motion carried 6 to 0.
15. CONSIDERATION OF AND ACTION ON A RESOLUTION TO NAME THE CITY OWNED PARK PROPERTY, A 4.5663 ACRE TRACT OF LAND OUT OF LOT 12, OF IOWA GARDENS SUBDIVISION TO “GLENWOOD PARK” – After a proposed resolution was read by caption, motion was made by Councilman Martin and Councilwoman Garrison to adopt Resolution No. 2021-14, captioned as follows:



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS ("CITY") NAMING THE 4.5663-ACRE TRACT OF LAND OUT OF LOT 12, IOWA GARDENS SUBDIVISION, DEDICATED TO THE CITY OF DEER PARK ON JULY 18, 2017, BY ORDINANCE NO 3907, 1 GLENWOOD PARK".

Motion carried 6 to 0.

16. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2021-2022 BUDGET FOR THE PARKS MAINTENANCE DIVISION FOR THE BRIDGE REPLACEMENT IN DOW PARK – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded Councilwoman Sinor to adopt Ordinance No. 4280, captioned as follows:

AN ORDINANCE AMENDING THE 2021-2022 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.

17. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO 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 Sinor and seconded by Councilman Martin to approve 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 carried 6 to 0.
18. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPROVING AND ACCEPTING THE DEDICATION OF A FIFTEEN (15) FOOT DRAINAGE EASEMENT AND TEMPORARY FIVE (5) FOOT CONSTRUCTION EASEMENT – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded Councilwoman Sinor to adopt Ordinance No. 4281, captioned as follows:

AN ORDINANCE APPROVING AND ACCEPTING THE DEDICATION FROM BROOK NICOLE HALE TO THE CITY OF DEER PARK OF A FIFTEEN (15) FOOT DRAINAGE EASEMENT.

Motion carried 6 to 0.

19. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2021-2022 STORM WATER FUND BUDGET FOR THE EAST MEADOWS DETENTION POND PROJECT – After a proposed ordinance was read by caption, motion was made by Councilman Martin and seconded Councilman Patterson to adopt Ordinance No. 4281, captioned as follows:

AN ORDINANCE AMENDING THE 2021-2022 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.

20. AWARDING THE BID ON THE EAST MEADOWS DETENTION POND PROJECT TO JBM LANDSCAPE & IRRIGATION LLC – Motion was made by Councilwoman Sinor and seconded by Councilman Martin to award the bid on East Meadows Detention Pond Project to lowest bidder, JBM Landscape & Irrigation LLC in the amount of \$57,155. Motion carried 6 to 0.
21. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2021-2022 BUDGET FOR THE ROOF REPLACEMENT AT THE BATTLEGROUND GOLF COURSE – After a proposed ordinance was read by caption, motion was made by Councilman Patterson and seconded Councilman Martin to adopt Ordinance No. 4282, captioned as follows:

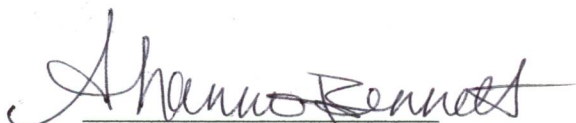
AN ORDINANCE AMENDING THE 2021-2022 BUDGET FOR THE CITY OF  
DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN  
TO THE OBJECTS AND PURPOSES THEREIN NAMED.


Motion carried 5 to 1 with Councilwoman Sinor voting in opposition.

22. CONSIDERATION OF AND ACTION TO AUTHORIZE THE PURCHASE OF ROOF REPLACEMENT SERVICES FOR THE BATTLEGROUND GOLF COURSE ROOF FROM TREMCO INCORPORATED – Motion was made by Councilman Patterson and seconded by Councilman Martin to authorize the purchase of roof replacement services for the Battleground Golf Course Roof from Tremco Incorporated. Motion carried 5 to 1 with Councilwoman Sinor voting in opposition.
23. ADJOURN – Mayor Mouton adjourned the meeting at 7:41 p.m.

ATTEST:

APPROVED:

  
Shannon Bennett, TRMC  
City Secretary

  
Jerry Mouton, Jr.  
Mayor