

MINUTES OF THE CITY COUNCIL REGULAR MEETING



THE 1809th 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 AUGUST 02, 2022 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON
SHERRY GARRISON
TOMMY GINN
TJ HAIGHT
BILL PATTERSON
RON MARTIN
GEORGETTE FORD

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILMAN
COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAY STOKES
GARY JACKSON
SONIA ACOSTA

CITY MANAGER
ASSISTANT CITY MANAGER
DEPUTY CITY SECRETARY

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 –
 - a. T.J. Mitchell, 2002 Navajo Drive, Deer Park, expressed her concerns of bicycle safety within the City. Ms. Mitchell asked City Council to consider passing an ordinance that would enforce protection for bicyclists and signs to remind drivers that the bicyclists have a right to be on the road as well.
5. RECOGNITION OF 2022 PARTICIPANTS OF THE VOLUNTEERS IN PARKS AND RECREATION PROGRAM (VIPAR) – Recreation Supervisor Rene McBride and Recreational Specialist Danielle Finney presented the volunteers with the Parks and Recreation Program VIPARS a certificate of appreciation.

6. RECOGNITION OF THE DEER PARK 7U PONY ALL STARS TEAM WINNING THE PONY WORLD SERIES TITLE – Mayor Mouton recognized Coaches Chris Martin, Adam Kellum and Jason Carmona along with the Deer Park 7U Pony All Stars Team.
7. 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 workshop meeting on July 19, 2022.
 - b. Approval of minutes of regular meeting on July 19, 2022.
 - c. Approval of minutes of special meeting on July 26, 2022.
 - d. Acceptance of completion of the Phase 1 Hike and Bike Trail Project from X Street to P Street and release of final payment and retainage to Moran Construction, LLC. (Type B Funded Project).
 - f. Approval of tax refund to Judy Hildreth in the amount of \$535.99 due to an overpayment.
 - e. Acceptance of the Deer Park Community Development Corporation's quarterly report for the period of April 1, 2022 - June 30, 2022.

Motion carried 7 to 0.

9. CONSIDERATION OF AND ACTION ON ENTERING INTO A MUTUAL AGREEMENT WITH DEER PARK ISD FOR FACILITY USAGE FOR THE 2022-2023 ACADEMIC SCHOOL YEAR – Motion was made by Councilman Patterson and seconded by Councilman Haight to approve entering into a mutual agreement with Deer Park ISD for facility usage for the 2022-2023 academic school year. Motion carried 7 to 0.
10. CONSIDERATION OF AND ACTION ON AN AGREEMENT TO RENEW THE SCHOOL RESOURCE OFFICERS (SRO)/CROSSING GUARD INTER-LOCAL AGREEMENT WITH THE DEER PARK INDEPENDENT SCHOOL DISTRICT (DPISD) FOR THE 2022/2023 SCHOOL YEAR – Motion was made by Councilman Patterson and seconded by Councilman Martin to authorize the agreement to renew the School Resource Officers (SRO)/Crossing Guard Inter-Local Agreement with the Deer Park Independent School District (DPISD) for the 2022/2023 school year. Motion carried 7 to 0.
11. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE PARKING LOT LIGHTS FOR PHASE 2 PARKING AT THE DEER PARK SOCCER COMPLEX FROM MUSCO SPORTS LIGHTING VIA THE BUYBOARD CONTRACT 592-19 (TYPE B FUNDED PROJECT) – Motion was made by Councilman Haight and seconded by Councilman Ginn to authorize the purchase of parking lot lights for Phase 2 parking at the Deer Park Soccer Complex from Musco Sports Lighting via the Buyboard Contract 592-19 (Type B Funded Project). Motion carried 7 to 0.

12. CONSIDERATION OF AND ACTION ON RATIFYING AN AGREEMENT WITH COTTON GLOBAL DISASTER SOLUTIONS VIA THE OMNIA PARTNERS PURCHASING COOPERATIVE FOR SUPPLEMENTAL WORK RELATED TO THE REBUILD AFTER FIRE #2 AT THE BATTLEGROUND GOLF COURSE CLUBHOUSE – Motion was made by Councilwoman Garrison and seconded by Councilman Martin to authorize ratifying an agreement with Cotton Global Disaster Solutions via the OMNIA Partners purchasing cooperative for supplemental work related to the rebuild after Fire #2 at the Battleground Golf Course Clubhouse. Motion carried 7 to 0.
13. CONSIDERATION OF AND ACTION ON THE FIRST SUPPLEMENT TO THE AGREEMENT BETWEEN THE CITY OF DEER PARK AND THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION FOR THE CONSTRUCTION OF IMPROVEMENTS – Motion was made by Councilman Ginn and seconded by Councilman Haight to approve the first supplement to the agreement between the City of Deer Park and the Deer Park Community Development Corporation for the construction of improvements. Motion carried 7 to 0.
14. CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING A NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION FOR THE CONSTRUCTION OF DEER PARK COMMUNITY DEVELOPMENT CORPORATION (DPCDC) TYPE B FUNDED IMPROVEMENTS (COMMUNITY/RECREATION CENTER) AS RECOMMENDED BY THE (DPCDC) – After a proposed resolution was read by caption, a motion was made by Councilman Martin and seconded by Councilman Patterson to adopt the Resolution No. 2202-05 on the first reading, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; APPROVING THE PREPARATION OF ONE OR MORE PRELIMINARY OFFICIAL STATEMENTS; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

Motion carried 7 to 0.

15. CONSIDERATION OF AND ACTION ON AN ORDINANCE FOR THE CASH REDEMPTION OF CERTIFICATES OF OBLIGATION, SERIES 2017 – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Ordinance No. 4327 on first reading captioned as follows:

ORDINANCE BY THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS AUTHORIZING THE DEFEASANCE AND REDEMPTION OF CERTAIN OUTSTANDING OBLIGATIONS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Motion carried 7 to 0.

16. CONSIDERATION OF AND ACTION ON AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF DEER PARK, TEXAS LIMITED TAX REFUNDING BONDS, SERIES 2022; LEVYING A TAX IN PAYMENT THEREOF; AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING OBLIGATIONS; PROVIDING FOR THE AWARD AND SALE OF SAID BONDS IN ACCORDANCE WITH CERTAIN PARAMETERS; AND ENACTING OTHER PROVISIONS RELATING THERETO – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Patterson to adopt Ordinance No. 4328 on first reading captioned as follows:

ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF DEER PARK, TEXAS LIMITED TAX REFUNDING BONDS, SERIES 2022; LEVYING A TAX IN PAYMENT THEREOF; AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING OBLIGATIONS; PROVIDING FOR THE AWARD AND SALE OF SAID BONDS IN ACCORDANCE WITH CERTAIN PARAMETERS; AND ENACTING OTHER PROVISIONS RELATING THERETO.

Motion carried 7 to 0.

17. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2021-2022 COMMUNITY DEVELOPMENT CORPORATION BUDGET FOR CASH DEFEASANCE OF CERTIFICATES OF OBLIGATION, SERIES 2017 – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Haight to adopt Ordinance No. 4328 on first reading captioned as follows:

AN AMENDMENT TO THE 2021-2022 BUDGET FOR THE COMMUNITY DEVELOPMENT CORPORATION, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 7 to 0.

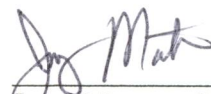
18. ADJOURN – Mayor Mouton adjourned the meeting at 8:02 p.m.

ATTEST:



Angela Smith, TRMC
City Secretary

APPROVED:



Jerry Mouton, Jr.
Mayor