



Sherry Garrison, Council Position 1  
Thane Harrison, Council Position 2  
Tommy Ginn, Council Position 3

Bill Patterson, Council Position 4  
Ron Martin, Council Position 5  
Rae A. Sinor, Council Position 6

James Stokes, City Manager  
Gary Jackson, Assistant City Manager

Shannon Bennett, TRMC, City Secretary  
Jim Fox, City Attorney

Ordinance #3895

Resolution #2017-9

## CALL TO ORDER

*The 1685th meeting of the Deer Park City Council.*

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS

1. Presentation - Recognition of National Volunteer Appreciation Week, April 23 - 29, 2017.

[PRE 17-011](#)

**Department:** Chief of Police Grigg and Police

2. Proclamation for National Safe Digging Month.

[PRO 17-006](#)

**Recommended Action:** N/A

**Attachments:** [National Safe Digging Month](#)

## CONSENT CALENDAR

3. Approval of minutes of workshop meeting of April 4, 2017.

[MIN 17-040](#)

**Recommended Action:** Approval

**Attachments:** [CC\\_MW\\_040417](#)

4. Approval of minutes of regular meeting of April 4, 2017.

[MIN 17-041](#)

**Recommended Action:** Approval

**Attachments:** [CC\\_MR\\_040417](#)

*The Mission of the City of Deer Park is to deliver exemplary municipal services that provide the community a high quality of life consistent with our history, culture and unique character.*

5. Approval of tax refund to Corelogic in the amount of \$783.13 due to a homestead exemption, an over-65 exemption, a veteran change, and a freeze granted by Harris County Appraisal District. [TAXR 17-010](#)
- Recommended Action:** Approve the tax refund to Corelogic.
- Department:** Finance
6. Approval of tax refund to Marco Group International in the amount of \$36,368.41 due to a value decrease granted by Harris County Appraisal District. [TAXR 17-011](#)
- Recommended Action:** Approve the tax refund to Marco Group International.
- Department:** Finance
7. Authorization to seek bids for a one (1) year supply of gasoline and diesel fuel to be used for all City of Deer Park vehicles and equipment. [BID 17-016](#)
- Recommended Action:** Authorization to advertise for bids for a one (1) year supply of gasoline and diesel fuel.
- Department:** Finance
8. Authorization to advertise and receive bids for a one (1) year supply of Sodium Hexametaphosphate for the Water Treatment Plant. [BID 17-017](#)
- Recommended Action:** Authorize the advertisement and acceptance of bids for a one (1) year supply of Sodium Hexametaphosphate for the Water Treatment Plant.
- Department:** Finance
9. Authorization to purchase a submersible pump for the South Plant Lift Station and a backup pump for the Green Valley Lift Station. [PUR 17-008](#)
- Recommended Action:** Staff recommends approval to purchase the two Flygt pumps.
- Department:** Public Works and Administrative Assistant Holcomb
- Attachments:** [Quote 15941](#)  
[Quote 13983AA](#)  
[Single Source Letter](#)
10. Acceptance of Completion of the Dow Park Tennis Courts Storm Replacement Project. [ACT 17-023](#)
- Recommended Action:** Staff is requesting acceptance of the completed project.
- Department:** Public Works
- Attachments:** [Dow Park Tennis Courts Final Pay Estimate](#)

## COMMENTS FROM AUDIENCE

*The Mayor shall call upon those who have registered to address Council in the order registered. There is a five minute time limit . A registration form is available in the Council Chambers and citizens must register by 7:25 p.m.*

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**NEW BUSINESS**

11. Consideration of and action on an agreement with Emergency Consultants, Inc. for EMS student training. [AGR 17-021](#)  
**Recommended Action:** Staff recommends approval of the agreement.  
**Attachments:** [Deer Park affiliation ambulance 17 01-05](#)
12. Consideration of and action on an agreement with Texas A&M Engineering Extension Service (TEEX) for EMS student training. [AGR 17-022](#)  
**Recommended Action:** Staff recommends approval of the agreement.  
**Attachments:** [Clinical Affiliation Agreement 17 01-05](#)
13. Consideration of and action on an agreement with Xerox for hosting and supporting the Firehouse Software application. [AGR 17-023](#)  
**Recommended Action:** Staff recommends approval of the agreement.  
**Attachments:** [Deer Park Fire Marshal Office \(TX\) FH Hosting Agreement 2nd Term](#)
14. Consideration of and action on an agreement with Lee College for EMS student training. [AGR 17-024](#)  
**Recommended Action:** Staff recommends approval of the agreement.  
**Attachments:** [Lee College EMS Agreement](#)
15. Consideration of and action on a lease agreement with the Economic Alliance Houston Port Region. [AGR 17-019](#)  
**Recommended Action:** Approval is recommended.  
**Department:** City Manager's Office  
**Attachments:** [EA - Lease Agreement \(Apr. 18\)](#)
16. Consideration of and action on the appointment of three members to the Boards and Commissions Selection Committee. [APT 17-002](#)  
**Recommended Action:** Council to vote to confirm the Mayor's appointment of members to the Committee.
17. Consideration of and action on a resolution denying CenterPoint Energy Houston Electric, LLC's application for approval of a distribution cost recovery factor to increase distribution rates within the City. [RES 17-113](#)  
**Recommended Action:** Approval is Recommended.  
**Department:** City Manager's Office  
**Attachments:** [Resolution - Denial of 2017 CenterPoint DCRF](#)  
[GCCC - 2017.04.06 Memo Regarding CenterPoint DCRF Filing](#)

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18. Consideration of and action on a resolution to exempt vehicles from the requirements of Chapter 502, section 721.004 & 721.005 of the Vernon's Annotated Texas Civil Statutes. [RES 17-111](#)

**Recommended Action:** Approve Resolution

**Attachments:** [Res-Chapter 502-Exempting Vehicles-03-2017](#)

19. Consideration of and action on a Resolution by the City of Deer Park, Texas, opposing Senate Bill 715 in the 2017 Legislative Session. [RES 17-115](#)

**Recommended Action:** Approval is recommended.

**Department:** City Council

**Attachments:** [Resolution - SB 715 \(Apr. 17\)](#)

20. Consideration of and action on a referral from the Planning and Zoning Commission and an ordinance calling a Joint Public Hearing on the request of Kit Maybin, Charles Maybin and Zulfiqar Karedia to rezone Lot 16A Deer Park Outlot, commonly known as the Southwest corner of E. Pasadena Boulevard and Luella Avenue from Single Family 1 (SF-1 ) to General Commercial (GC) to construct a convenience store with gasoline sales. [ORD 17-026](#)

**Recommended Action:** Council to call a Joint Public Hearing for May 16, 2017 at 7:30 p.m.

**Department:** City Secretary's Office

**Attachments:** [Recommendation Letter -Maybin Karedia](#)  
[Hearing-Rezone Outlot 16A, Deer Park Outlots](#)

## ADJOURN

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Shannon Bennett, TRMC  
City Secretary

Posted on Bulletin Board  
April 13, 2017

*City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281.478.7248 for further information.*

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