

**City of Deer Park
City Council Agenda
August 17, 2016
7:00 p.m.**

This preliminary agenda is subject to change in order to conduct business in a timely manner.

- 1. Call to Order**
Roll Call: Mayor Robert Whisman
Councilmember's: Dee Cragun, Mary Babb, Tim Verzal,
Don Stevens and Joe Polowski
Clerk/Treasurer: Deby Cragun
- 2. Invocation**
- 3. Pledge of Allegiance & Welcome**
- 4. Approval of Agenda**
- 5. Approval of August 3, 2016 regular council meeting minutes**
- 6. New Business**
 - A. Water Projects ~ CDBG Funding Process
 - B. Task Order 2016-06 North Dalton Well Project ~ J-U-B Engineers, Inc.
 - C. Deer Park Airport Lease Agreement ~ EGG Enterprises LLC
- 7. Resolutions**
- 8. Ordinances**
- 9. Consent Agenda**
 - A. Approval of Voucher Claim Check Nos. 35082 through 35129 including EFT Debits in the amount of \$537,820.68 for the first half of August 2016.
- 10. Interested Citizens: Oral Communications, Requests, Comments from Audience**
- 11. Report of Departments**
- 12. Report of Officers**
- 13. Executive Session**
- 14. Adjournment**