

**City of Deer Park  
City Council Agenda  
January 20, 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 December 16, 2015 regular council meeting minutes**
- 6. New Business**
  - A. Task Order 2016-01 Habitat for Humanity Water Line Construction Observation ~ J-U-B Engineers.
  - B. Task Order 2016-02 Deer Park Meadows Construction – Phase 1 Sanitary Sewer and Drainage Observation Services ~ J-U-B Engineers.
- 7. Resolutions**
  - A. 2016-001 ~ CIP Plan Update
- 8. Consent Agenda**
  - A. Approval of Voucher Claim Check Nos. 34506 through 34531 including EFT Debits in the amount of \$115,303.27 for the Second Half of December 2015.
  - B. Approval of Voucher Claim Check Nos. 34533 through 34566 including EFT Debits in the amount of \$125,971.06 for December 2015 Open Period.
  - C. Approval of Voucher Claim Check Nos. 34532, 34567 through 34602 including EFT Debits in the amount of \$263,265.21 for First Half January 2015.
  - D. Approval of Payroll Check Nos. 12040 through 12069 including 941 Taxes in the amount of \$84,945.74 for the month of December 2015.
  - E. 4<sup>th</sup> of July Display Agreement ~ Rocketman Pyros, LLC
- 9. Interested Citizens: Oral Communications, Requests, Comments from Audience**
- 10. Report of Departments**
- 10. Report of Officers**
- 11. Executive Session**
- 12. Adjournment**