

**City of Deer Park
City Council Agenda
January 02, 2019
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 Tim Verzal
Councilmember's: Dee Cragun, Mary Babb, Richie Schut,
Don Stevens and Joe Polowski
Community Services Director: Roger Krieger
Clerk/Treasurer: Deby Cragun

2. Invocation

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

5. Approval of December 19, 2018 regular council meeting minutes

6. New Business

A. Selection of Mayor Pro-Tem

7. Resolutions

A. 2019-001 ~ CIP Plan Update
B. 2019-002 ~ Fee Resolution Update

8. Public Hearings

A. Shamrock Glen Development

9. Ordinances

A. Ordinance 2019-984 ~ Approving a Development Agreement Between the City and Viking Builders, LLC And OO, Landholding, LLC Concerning The Development of Parcel Numbers 28013.0031,0032,0033,0034,0040,0041,0042 and 0043 Known as the Shamrock Glen Development. **(Waive the Three Reading Process)**
B. Ordinance 2018-981 ~ Amending Chapter 2.05 of the DP Municipal Code Regarding Procedures for Responding to Public Records Requests. **Second Reading (Public Input)**

10. Consent Agenda

A. Approval of Voucher Claim Check Nos. 37309 through 37327 including EFT Debits in the amount of \$71,276.63 for the Second Half of December 2018.
B. Approval of Payroll Check Nos. 13190 through 13218 including 941 Taxes in the amount of \$98,518.24 for the month of December 2018.
C. Knight Family LLC Short Plat 2018-5

- 11. Interested Citizens: Oral Communications, Requests, and Comments from Audience on Unrelated Agenda Items.**
- 12. Report of Officers**
- 13. Executive Session**
- 14. Adjournment**