

**City of Deer Park
City Council Agenda
January 04, 2017
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 21, 2016 regular council meeting minutes

6. New Business

A. Bid Award Deer Park – N. Dalton Field Well #3 Project ~ Fogle Pump & Supply Inc.

7. Resolutions

A. 2017-001 ~ CIP Plan Update

8. Consent Agenda

A. Approval of Voucher Claim Check Nos. 35430 through 35450 including EFT Debits in the amount of \$89,220.57 for the Second Half of December 2016.
B. Approval of Payroll Check Nos. 12421 through 12450 including 941 Taxes in the amount of \$101,311.25 for the month of December 2016.

9. Interested Citizens: Oral Communications, Requests, Comments from Audience

10. Report of Officers

11. Executive Session

12. Adjournment