

**City of Deer Park
City Council Agenda
February 06, 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 January 02, 2019 regular council meeting minutes**
- 6. New Business**
 - A. Jason and Jodee Upchurch ~ Swinyard Park Presentation
 - B. Task Order 2019-02 Deer Meadows Constructions Phase Svc.~JUB Engineers, Inc
 - C. Task Order 2019-03 Deer Park Parks and Rec Comprehensive Plan Update ~ JUB Engineers, Inc.
 - D. Task Order 2019-04 Hope Meadows Phase 4 Construction Observation Phase Services for Water/Storm ~ JUB Engineers, Inc.
- 7. Resolutions**
 - A.
- 8. Ordinances ~ Third Reading**
 - A. Ordinance 2018-981 ~ Amending Chapter 2.05 of the DP Municipal Code Regarding Procedures for Responding to Public Records Requests.
- 9. Consent Agenda**
 - A. Approval of Voucher Claim Check Nos. 37328 through 37348 in the amount of \$196,420.84 for the First Half of January 2019.
 - B. Approval of Voucher Claim Check Nos. 37349 through 37388 including EFT Debits in the amount of \$154,582.09 for the Open Period 2018.
 - C. Approval of Voucher Claim Check Nos. 37389 through 37420 including EFT Debits in the amount of \$401,350.13 for the Second Half of January 2019.
 - D. Approval of Payroll Check Nos. 13220 through 13248 including 941 Taxes in the amount of \$111,676.24 for the month of January 2019.
- 10. Interested Citizens: Oral Communications, Requests, and Comments from Audience on Unrelated Agenda Items.**

11. Report of Officers

12. Executive Session

A. Potential Litigation

13. Adjournment