

**City of Deer Park
City Council Agenda
July 05, 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 June 07, 2017 regular council meeting minutes

6. New Business

- A. Airport Lease Plan Approval #5.
- B. Task Order 2017-02, Forest and Sixth Streets Sewerage Availability Study ~ JUB Engineers.
- C. Change Order #2 N. Dalton Well #3 Drilling Phase ~ Fogle Pump & Supply
- D. WSDOT Supplemental Agreement #1, W. Crawford Preservation ~ J-U-B Engineers Inc.
- E. Task Order 2017-03, Cedar and Enoch Roads Rehabilitation ~ J-U-B Engineers, Inc.
- F. Disadvantage Business Enterprise (DBE) Program/Goal Setting

7. Consent Agenda

- A. Approval of Voucher Claim Check Nos. 35835 through 35882 including EFT Debits in the amount of \$142,635.22 for the First Half of June 2017.
- B. Approval of Voucher Claim Check Nos. 35883 through 35919 including EFT Debits in the amount of \$186,441.11 for the Second Half of June 2017
- C. Approval of Payroll Check Nos. 12600 through 12629 including 941 Taxes in the amount of \$97,022.28 for the month of June 2017.

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

9. Report of Officers

10. Executive Session

- A. Potential Litigation
- B. Pending Litigation
- C. Potential Purchase and Sale of Property

11. Adjournment