

**City of Deer Park  
City Council Agenda  
August 21, 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 August 07, 2019 regular council meeting minutes**
- 6. New Business**
  - A. Department of Enterprise Services Energy Program ~ Funding Approval Agreement No. 2018-160 A (1), Amendment No. 3
- 7. Resolutions**
  - A. Resolution 2019-007~ Approving a Settlement Agreement and Release with PacWest and Kodiak, Concerning Certain Snow Removal Equipment.
  - B. Resolution 2019-008~ Accepting City of Deer Park LID No. 2019-001 Petition and Directing City Clerk/Treasurer to Publish and Provide Notice of Public Hearing.
- 8. Ordinances**
  - A.
- 9. Consent Agenda**
  - A. Approval of Voucher Claim Check Nos. 37884 through 37922 in the amount of \$289,619.47 for the First Half of August 2019.
- 10. Interested Citizens: Oral Communications, Requests, and Comments from Audience on Unrelated Agenda Items.**
- 11. Report of Departments**
- 12. Report of Officers**
- 13. Executive Session**
- 14. Adjournment**