

**City of Deer Park
City Council Minutes
October 04, 2017**

Mayor Whisman called the meeting to order at 7:00 p.m.

1. Call to Order

Mayor Whisman called roll and the following were:

Present: Councilmember's: Dee Cragun, Mary Babb, Tim Verzal,
and Joe Polowski

Absent: Councilmember Don Stevens Excused Absent
(Cragun/Verzal)

Staff: Michael Reiter

Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.

City Attorney: Charles D. Zimmerman, Ogden, Murphy, Wallace, P.L.L.C

Fire Chief District #4 Randy Johnson

Clerk/Treasurer: Deby Cragun

Audience: 6

2. Invocation

Pastor Dean Wilson from the Vine Community Church gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Whisman requested to add Deer Park Lease Agreement ~ Bush Force Hotel, LLC under Consent Agenda item D.

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (4-0) TO APPROVE THE AGENDA AS AMENDED.

5. Approval of September 20, 2017 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (4-0) TO APPROVE THE SEPTEMBER 20, 2017 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A.

7. Ordinances ~ Third and Final Reading

A. Ordinance 2017-969 ~ Amending Chapter 12.20 of DPMC Revising and Updating Street Name and Numbering Regulations in the City

Mayor Whisman read the heading to Ordinance 2017-969 and stated this is the third and final reading.

IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO:

APPROVE ORDINANCE 2017-969 ~ AMENDING CHAPTER 12.20 OF DPMC REVISING AND UPDATING STREET NAME AND NUMBERING REGULATIONS IN THE CITY.

MOTION CARRIED 4-0.

8. Consent Agenda

Items listed below were distributed to Council Members in advance for study and were enacted with one motion.

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (4-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 36107 through 36145 including EFT Debits in the amount of \$273,185.59 for the Last Half of September 2017.
- B. Approval of Payroll Check Nos. 12704 through 12733 including 941 Taxes in the amount of \$98,273.19 for the month of September 2017.
- C. Deer Park Airport Lease Agreement ~ Ed Bryan
- D. Deer Park Airport Lease Agreement ~ Bush Force Hotel, LLC

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

Richie Schut updated the Mayor and Council on meetings held by the Fiber Optic Task Force.

Michael Reiter asked for Council consideration to amend or rescind the 2012 Resolution prohibiting city employees from bidding on surplus items. Mayor Whisman stated he and the City Attorney will revisit the 2012 Resolution.

Warren Schick re-invited the Mayor and Council to the Chamber Auction on October 7, 2017.

Ryan Moore stated Amazon is looking for a new location and was wondering if Joe was working on this.

Leilani Bly wanted to thank the Street Crew for their prompt attention to filling in big holes in the road way.

10. Report of Officers

Councilmember Polowski stated there was a manhole cover in front of his shop that needs to be adjusted to fit flush.

Fire Chief District #4 Randy Johnson stated construction on the new Fire Department Building is going well and is actually ahead of schedule.

11. Executive Session

- A. Potential Litigation

Mayor Whisman moved the council into executive session at 7:52 p.m. for 15 minutes to discuss potential litigation. Mayor Whisman asked for an additional 5 minutes. The council returned to regular session at 8:12 p.m. No action was taken.

12. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 8:16 P.M.


Mayor Robert Whisman


Deby Cragun, City Clerk/Treasurer