

**City of Deer Park  
City Council Minutes  
November 06, 2019**

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

**1. ROLL CALL**

Mayor Verzal called roll and the following were:

Present:	Councilmember's: Dee Cragun, Mary Babb Don Stevens and Joe Polowski
Absent:	Councilmember Richie Schut, Excused Absent (Cragun/Polowski)
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	13

**2. Invocation**

Dr. Ryan Bates (DDS) from the LDS Church gave the invocation.

Dr. Bates stated this Veterans Day the Bates Dental Clinics here in Deer Park at 1900 E. Crawford and the South Hill 2700 S. Southeast Blvd., as well as, Patterson Dental are sponsoring a Free Dental Cared For Our Vets. The Event is to be held on Veterans Day November 11, 2019 from 7:00 a.m. to 1:00 p.m.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

Mayor Verzal requested to remove item A under New Business and add an Executive Session to tonight's Agenda.

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

**5. Approval of October 16, 2019 regular council meeting minutes and October 15, 2019 special council meeting minutes.**

**IT WAS MOVED BY CRAGUN, SECONDED BY BABB MOTION CARRIED (4-0) TO APPROVE THE OCTOBER 16, 2019 REGULAR COUNCIL MEETING MINUTES AND OCTOBER 15, 2019 SPECIAL COUNCIL MEETING MINUTES. AS PRESENTED.**

**6. Public Hearings**

- A. Ad Valorem Taxes for 2020~ Ordinance 2019-990
- B. 2020 Revenue Sources

Mayor Verzal reviewed the Public Hearing procedures and opened the hearings at 7:04 p.m.

Mayor Verza asked for comments from the public on the Ad Valorem Taxes and Revenue Sources.

Tom Costigan, Deer Park Tribune, asked where in the budget the 1% increase of \$4,543.36 would go in the budget. City Clerk/Treasurer, Deby Cragun stated it becomes part of the General Fund.

There were no other comments.

The Public Hearings were closed at 7:06 p.m.

## **7. New Business**

- A. ~~City Council Compensation Moved~~ to November 20, 2019 meeting.
- B. Dept. of Commerce Economic Development Admin. (EDA) Award Approval ~ Cedar Road Industrial Park Infrastructure Project.

Mayor Verza reviewed the Dept. of Commerce Economic Development Admin. (EDA) Award.

Following discussion,

### **IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI, TO:**

APPROVE DEPT. OF COMMERCE ECONOMIC DEVELOPMENT ADMIN. (EDA) AWARD ~ CEDAR ROAD INDUSTRIAL PARK INFRASTRUCTURE PROJECT.

### **MOTION CARRIED 4-0.**

- C. Change Order No. 1 AIP Project 3-53-0022-025-2019 ~ Road Products, Inc.

Darold Schultz reviewed Change Order No. 1 AIP Project 3-53-0022-025-2019.

Following discussion,

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

APPROVE CHANGE ORDER NO. 1 AIP PROJECT 3-53-0022-025-2019 WITH ROAD PRODUCTS, INC.

### **MOTION CARRIED 4-0.**

## **8. Resolutions**

There were no Resolutions

## **9. Ordinances (First Readings)**

- A. Ordinance 2019-990 ~ 2020 Ad Valorem Taxes

Mayor Verza read the heading to Ordinances 2019-990.

Mayor Verza moved Ordinances 2019-990, on to the second reading and public input.

**10. 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. 38071 through 38123 including EFT Debits in the amount of \$157,147.08 for the Last Half of October 2019.
- B. Approval of Payroll Check Nos. 13533 through 13566 including 941 and PMFL Taxes in the amount of \$115,709.12 for the month of October 2019
- C. Edwards Addition Plat Approval ~ File LP 2018-2
- D. Short Plat Request #2019-4 and #2019-5 ~ Hope Meadows Phase 3

**11. Interested Citizens: Oral Communications, Requests, Comments from Audience**

Public comment was given.

**12. Report of Officers**

Councilmember Stevens appreciates the road work done on N. Main.

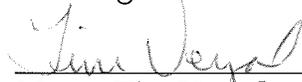
**13. Executive Session**

- A. Collective Bargaining

Mayor Verzal moved the council into executive session at 7:31 p.m. for 10 minutes to discuss Collective Bargaining. Mayor Verzal stated there would be no action taken after the meeting. The council returned to regular session at 7:41 p.m.

**14. Adjournment**

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:41 P.M.

  
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Mayor Tim Verzal

  
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Deby Cragun, City Clerk/Treasurer