

**City of Deer Park
City Council Minutes
February 05, 2020**

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, Richie Schut, Caleb Stapp and Ron Scholz
Community Services Director:	Roger Krieger,
City Staff:	Brad Wainwright
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	15

2. Invocation

Pastor David Stapp from the First Baptist Church gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP; MOTION CARRIED (5-0) TO APPROVE THE AGENDA AS PRESENTED.

5. Approval of January 15, 2020 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP; MOTION CARRIED (5-0) TO APPROVE THE JANUARY 15, 2020 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

- A. Independent Fee Estimate for Engineering Services Deer Park Airport Master Plan Update ~ Myaak Engineering

Darold Schultz reviewed the Independent Fee Estimate for the Deer Park Airport Master Plan Update.

Following discussion,

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

APPROVE ENGINEERING SERVICES INDEPENDENT FEE ESTIMATE DEER PARK AIRPORT MASTER PLAN UPDATE WITH MYAAK ENGINEERING.

MOTION CARRIED 5-0.

- B. Amendment #3 To Deer Park Municipal Airport Management Agreement~ Schultz's Aviation, LLC.

Darold Schultz reviewed Amendment #3 to The Deer Park Municipal Airport Management Agreement.

Following discussion,

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

APPROVE AMENDMENT #3 TO THE DEER PARK MUNICIPAL AIRPORT MANAGEMENT AGREEMENT WITH SCHULTZ'S AVIATION, LLC.

MOTION CARRIED 5-0.

- C. Deer Park City Hall – HVAC & Bldg. Envelope Upgrade Contract Change Order in the amount of \$3,505.17.

Roger Krieger reviewed the Contract Change Order. .

Following discussion,

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

APPROVE HVAC & BLDG. ENVELOPE UPGRADE CONTRACT CHANGE ORDER IN THE AMOUNT OF \$3,505.17.

MOTION CARRIED 5-0.

7. Resolutions

There were no Resolutions.

8. Ordinances

There were no Ordinances.

9. Consent Agenda

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

IT WAS MOVED BY SCHOLZ, SECONDED BY SCHUT; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 38277 through 38304 including EFT Debits in the amount of \$77,535.89 for the Open Period 2019.
- B. Approval of Voucher Claim Check Nos. 38305 through 38340 including EFT Debits in the amount of \$395,045.53 for the Last Half of January 2020.
- C. Approval of Payroll Check Nos. 13631 through 13660 including 941 Taxes in the amount of \$107,288.72 for the month of January 2020.
- D. Outside Water Service Agreement ~ David and Janyce Taylor

E. Confirmation of Appointment of Brad Wainwright to Supervisor of City Maintenance Services.

10. Interested Citizens: Oral Communications, Requests, and Comments from Audience on Unrelated Agenda Items.

Comments were given.

11. Report of Officers

Councilmember Babb thanked the Utility Clerk for the Fire Hydrant Message that was printed on the Monthly Water Bill.

Councilmember Stapp asked to be educated on the City Hall Building itself and what its challenges are.

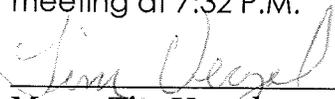
Councilmember Scholz gave a shout out to Kiwanis and the Deer Park Chamber of Commerce as both groups did a wonderful job with Winterfest.

12. Executive Session

There was no Executive Session.

13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:32 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer