

**City of Deer Park
City Council Minutes
August 16, 2023
Deer Park City Hall
316 E. Crawford**

To Access the Meeting by Phone Dial 1-669-224-3412 w/Access Code: 805-100-029#

1. ROLL CALL

Mayor Verzal called roll and the following were present:

Councilmember's:	Dee Cragun, Jason Upchurch, Heather Newsom, and Caleb Stapp.
Absent:	Naomi Diaz (Cragun,Newsom)
Community Services Director:	Roger Krieger
City Attorney:	Charles Zimmerman
City Staff:	Brad Wainwright, Jake Barlass, and Clint Drury
Airport Manager:	Darold Schultz
Clerk/Treasurer:	Deby Cragun
Audience:	30

2. Invocation

Councilmember Jason Upchurch gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Verzal asked to remove item E under New Business.

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

5. Approval of August 02, 2023, regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY NEWSOM; MOTION CARRIED (4-0) TO APPROVE THE AUGUST 02, 2023, REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

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

Comments were given.

7. New Business

- A. Deer Park School District Growth and Planning Update ~ Eric Keller & Alexa Allman

Deer Park School Superintendent, Alexa Allman shared a Power Point presentation showing the Mayor and Council how the growth in the city and surrounding area is impacting the growth in the Deer Park School District. She also reviewed some of the plans the School District has been working on the last two years because of this growth.

B. City of Deer Park Golf Course Lease (2023) ~ One Stroke, Inc

City Attorney, Charles Zimmerman and Craig Schuh of One Stroke, Inc. reviewed the 2023 Deer Park Golf Course Lease with One Stroke, Inc.

IT WAS MOVED BY STAPP, SECONDED BY CRAGUN, TO APPROVE CITY OF DEER PARK GOLF COURSE LEASE 2023 WITH ONE STROKE, INC.

Following discussion,

MOTION CARRIED 4-0.

C. Cooperation Agreement for Community Development Block Grant Funds.

Roger Krieger reviewed the Cooperation Agreement for CDBG Funds.

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE THE COOPERATION AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Following discussion,

MOTION CARRIED 4-0.

D. Change Order #2 Aeration Lagoon Replacement Project ~ Halme Const.

Roger Krieger reviewed Change Order #2 Aeration Lagoon Replacement Project.

IT WAS MOVED BY CRAGUN, SECONDED BY UPCHURCH, TO APPROVE CHANGE ORDER #2 AERATION LAGOON REPLACEMENT PROJECT WITH HALME CONSTRUCTION.

Following discussion,

MOTION CARRIED 4-0.

F. Authorization for Contract Amendment Task Order 2023-02 Storage Lagoon Compliance ~ JUB Engineers, Inc.

Roger Krieger reviewed the authorization for Contract Amendment Task Order 2023-02 Storage Lagoon Compliance.

IT WAS MOVED BY CRAGUN, SECONDED BY NEWSOM, TO APPROVE THE AUTHORIZATION FOR CONTRACT AMENDMENT TASK ORDER 2023-02 STORAGE LAGOON COMPLIANCE WITH JUB ENGINEERS, INC.

Following discussion,

MOTION CARRIED 4-0.

G. Swinyard Fence Discussion

Councilmember Upchurch stated that he is opposed to the idea of a chain-link fence around the park as it is not visually appealing. He stated the goal is to keep cars from driving onto the grass and away from individuals enjoying the park. He supports boulders or poles with a chain running between them.

Councilmember Stapp stated he would like to see boulders around the perimeter of the park.

Councilmembers Cragun and Newsom liked the idea of the poles and chain.

Brad Wainwright suggested the city consider having a survey done around Swinyard Park to establish the property corners before commencing with any kind of a barrier.

H. Christmas Lights Discussion

Discussion involved the Christmas Tree Lighting event that is held the first Saturday in December. There is a need to have more trees lit around City Hall. Also, the decorations on the utility poles could use some updating.

IT WAS MOVED BY CRAGUN, SECONDED BY UPCHURCH, TO AUTHORIZE THE EXPENDITURE OF UP TO \$10,000.00 FOR CHRISTMAS DECORATIONS.

Following discussion,

MOTION CARRIED 4-0.

8. Resolutions

There were no Resolutions.

9. Ordinances

A. Ordinance 2023-1017 Annexing Certain Real Property Skocilich and Habitat for Humanity Annexation Area to the City Pursuant to the Petition Method

Mayor Verzal read the heading to Ordinance 2023-1017 stating this is the First Reading.

Roger Krieger reviewed Ordinance 2023-1017.

IT WAS MOVED BY UPCHURCH, SECONDED BY NEWSOM, TO:

WAIVE THE THREE READING PROCESS.

MOTION CARRIED: 4-0

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

APPROVE ORDINANCE 2023-1017 ANNEXING CERTAIN REAL PROPERTY SKOCILICH AND HABITAT FOR HUMANITY ANNEXATION AREA TO THE CITY PURSUANT TO THE PETITION METHOD.

MOTION CARRIED: 4-0

10. Consent Agenda

The 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 UPCHURCH; MOTION CARRIED (4-0) TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

- A. Approval of Voucher Claim Check Nos. 41340 through 41378 in the amount of \$779,981.06 for the First Half of August 2023.**
- B. Short Plat Request #2023-2 Hope Meadows**
- C. Deer Park Airport Lease Agreement ~ Hard Deck Hanger LLC**

11. Report of Departments

Jake Barlass stated the new Permitting Portal is up and running. The new permit applications are keeping him quit busy.

Darold Schultz stated the Airport is hosting eight firefighting aircraft with two more coming.

Brad Wainwright stated the Pavement Preservation is to start September 7, 2023.

Roger Krieger stated the Lagoon project is moving along. Two more subdivisions are getting close to plats. Looking at 500 more lots.

Clint Drury stated Water and Wastewater are flowing.

12. Council Questions, Comments, or Reports


Councilmember Upchurch asked about the early closing of the pool. He stated a water feature at the park such as a Splash Pad doesn't require a lifeguard. He would like to see this as a budget topic for discussion.

Brad Wainwright updated the Mayor and Council on the status of the pool.

Councilmember Stapp stated the city website still showed the pool as open. Also, the city should look at the website platform for cell phone users.

13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:32 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer