

**City of Deer Park
City Council Minutes
May 4, 2022
Meeting Location ~ Deer Park City Hall
316 E. Crawford**

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

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, Jason Upchurch, Heather Newsom (Phone), Caleb Stapp
Community Services Director:	Roger Krieger
City Staff:	Brad Wainwright
Airport Manager:	Darold Schultz
Clerk/Treasurer:	Deby Cragun
Audience:	10

2. Invocation

Dennis Christianson gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of April 20, 2022, regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY UPCHURCH; MOTION CARRIED (4-0) TO APPROVE THE APRIL 02, 2022, REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

- A. Deer Park Municipal Airport 2022 Pavement Rehabilitation Project
AIP 3-53-0022-031-2022 Recommendation of Award to CR Contracting in the amount of \$442,312.78.

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE DEER PARK MUNICIPAL AIRPORT 2022 PAVEMENT REHABILITATION PROJECT AIP 3-53-0022-031-2022 IN THE AMOUNT OF \$442,312.78 FOR BASE BID, ADDITIVE BID SCHEDULE A, AND ADDITIVE BID SCHEDULE B.

Darold Schultz reviewed the Recommendation of Award to CR Contracting.

Following discussion,

MOTION CARRIED 4-0.

B. Deer Park Golf Course 2021 Year End Review ~ Craig Schuh

Craig Schuh presented to the Mayor and Council his Annual Report regarding the Golf Course operations for 2021. He gave a brief update of DPGC's 11th year of management contract. He stated 2021 was the best year the Golf Course has ever done in every department. He also stated since revenue for 2021 came in more than the 2019 agreed to baseline of \$625,000 the City will receive a profit-sharing check in the amount of \$33,400.39.

7. Old Business

No old business.

8. Resolutions

No Resolutions.

9. Ordinances

No Ordinances.

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

- A. Approval of Voucher Claim Check Nos. 40222 through 40256 including EFT Debits in the amount of \$241,816.63 for Second Half of April 2022.**
- B. Approval of Payroll Check Nos. 14583 through 14616 including PFML, 941 Taxes and Health Benefits in the amount of \$145,512.93 for the month of April 2022.**

11. Council Questions, Comments, or Reports

Councilmember Upchurch stated the Law Enforcement Committee would like to put a questionnaire together that will go out with the monthly water bills asking the Citizens of Deer Park their thoughts on Law Enforcement and what they would like to see with regards to services.

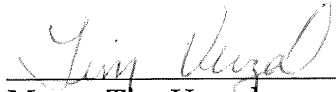
Councilmember Stapp stated he would like to see other methods besides the utility billing process to obtain information from Deer Park citizens.

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

Comments were given.

13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:25 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer