

**City of Deer Park  
City Council Minutes  
February 19, 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:	14

**2. Invocation**

Doug Lilly from Happy Home Church gave the invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

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

**5. Approval of February 05, 2020 regular council meeting minutes.**

**IT WAS MOVED BY CRAGUN, SECONDED BY STAPP; MOTION CARRIED (5-0) TO APPROVE THE FEBRUARY 05, 2020 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. New Business**

- A. Cooperation Agreement for Community Development Block Grant Funds.

Roger Krieger reviewed the Cooperation Agreement for CDBG Funds.

Following discussion,

**IT WAS MOVED BY CRAGUN, SECONDED BY SCHOLZ, TO:**

APPROVE THE COOPERATION AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

**MOTION CARRIED 5-0.**

- B. Task Order 2020-002 Cedar Road N. Extension: 6<sup>th</sup> St. to Enoch Rd. ~ JUB Engineers, Inc.

Roger Krieger reviewed Task Order 2020-002 Cedar Road N. Extension.

Following discussion,

**IT WAS MOVED BY CRAGUN, SECONDED BY SCHOLZ, TO:**

APPROVE TASK ORDER 2020-002 CEDAR ROAD N. EXTENSION: 6<sup>TH</sup> ST. TO ENOCH RD. WITH JUB ENGINEERS, INC. IN THE AMOUNT OF \$770,053.55.

**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 CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA.**

- A. Approval of Voucher Claim Check Nos. 38341 through 38375 including EFT Debits in the amount of \$261,209.48 for the First Half of February 2020.
- B. Management Contract for 206 S. Main ~ Jeff Hickethier, Ericks Realty.
- C. Addendum to Lease w/Rent Increase 206 S. Main.

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

No Comments were given.

**11. Report of Departments**

Craig Schuh presented to the Mayor and Council his Annual Report regarding the Golf Course operations for 2019. He gave a brief update of DPGC's ninth year of operation under the City's ownership. He also stated since revenue for 2019 came in less than the 2009 agreed to baseline of \$575,000 the City will not receive a profit-sharing check. Brad Wainwright stated he and his crew have been busy in anticipation of Spring. Darold Schultz stated he tested the City's water system a couple of weeks ago and appreciated the City's quick response.

**12. Report of Officers**

- A. Councilmember E-mail.

Mayor Verzal discussed options of Council e-mail. Councilmembers discussed rationale for either having or not having e-mail addresses. By consensus staff directed to move to New Business on Agenda for further discussion and action.

Councilmember Stapp appreciated SNAP at the Chamber Luncheon on Tuesday as they spoke to Small Business Assistance.

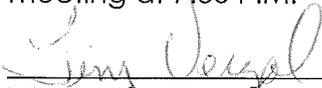
Councilmember Scholz wished the Deer Park Wrestling Team the best of luck on their journey west to compete at the State Wrestling Championship.

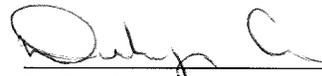
### **13. Executive Session**

There was no Executive Session.

### **14. Adjournment**

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:50 P.M.

  
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Mayor Tim Verzal

  
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Deby Cragun, City Clerk/Treasurer