



Donald Zuckero, President
Wendell Stanley, Vice President
Edward Berg
Bob Hotten

George Pinder
Linda Jack
Victor White

CALL TO ORDER

COMMENTS FROM AUDIENCE

1. Approval of minutes of regular meeting on January 22, 2024. [MIN 24-038](#)

Recommended Action: Approval

Attachments: [CD_MR_012224](#)

2. Approval of minutes of a special called meeting on March 4, 2024. [MIN 24-039](#)

Recommended Action: Approval of special called meeting minutes of March 4, 2024.

Attachments: [CD_MS_030424](#)

3. Presentation of the Quarterly Financial Report for the FY 2023-2024
Second Quarter ended March 31, 2024. [RPT 24-011](#)

Recommended Action: Accept the quarterly financial report for the FY 2023-2024 second quarter ended March 31, 2024.

Department: Finance

Attachments: [CCPD - 2024 2Q Financials](#)

4. Consideration of and action on a quarterly plan for expenditures for the
period of April 1, 2024, through June 30, 2024. [QEP 24-003](#)

Recommended Action: Approve the quarterly plan for expenditures through the FY 2023-24 CCPD budget.

Attachments: [CCPD 3rd quarter forecast](#)

The Mission of the City of Deer Park is to deliver exemplary municipal services that provide the community a high quality of life consistent with our history, culture and unique character.

5. Consideration of and action on a recommendation to City Council to amend the Fiscal Year 2023-2024 Budget for the Crime Control and Prevention District for the repayment of sales taxes to the State Comptroller's office. [AUT 24-023](#)

Recommended Action: Approve the recommendation to City Council to amend the Fiscal Year 2023-2024 Budget for the CCPD for the repayment of sales taxes to the State Comptroller's office.

Attachments: [Ord - Amend Budget FY24 CCPD Sales Tax Repayment](#)

6. Consideration of and action on authorization to recommend to City Council the purchase of two (2) 2024 Chevrolet Police Tahoes from Parkway Chevrolet, Tomball, Texas via the Sheriff's Association of Texas Procurement Program. [AUT 24-027](#)

Recommended Action: Authorize the recommendation that City Council approve the purchase of two (2) 2024 Chevrolet Police Tahoes from Parkway Chevrolet, Tomball, Texas.

Attachments: [Deer Park Quote](#)

7. Announcement of the next upcoming CCPD Board Meetings for 2024. [ACT 24-015](#)

Recommended Action: Review the upcoming meeting dates for CCPD Board Meetings.

Attachments: [Budget Calendar FY 24-25](#)

ADJOURN

I, City Secretary, certify that a copy of the April 15, 2024 meeting agenda was posted in the glass case outside City Hall convenient and accessible to the general public at all times and to the City's website at www.deerparktx.gov in compliance with Chapter 551, Texas Government Code.

Date and time posted _____ Date removed _____

Angela Smith, TRMC, CMC
City Secretary

City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodation services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281-478-7248 for further information.

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