



Shannon Burke –President
Donald Zuckero, Position 1
Craig O’Sullivan, Position 2
George Pinder, Position 3

Dianna Taylor, Position 4
Ray Landers, Position 5
Bob Hotten, Position 6

CALL TO ORDER

NEW BUSINESS

1. Approval of minutes of special meeting on December 12, 2016.

[MIN 17-012](#)

Recommended Action: Approval

Attachments: [CD_MS_121216](#)

2. Approval of minutes of regular meeting of October 17, 2016.

[MIN 17-010](#)

Recommended Action: Approval

Attachments: [CD_MR_101716](#)

3. Presentation of the Quarterly Financial Report for the FY 2016-2017 First Quarter Ended December 31, 2016.

[RPT 17-003](#)

Recommended Action: Accept the quarterly financial report for the FY 2016-2017 first quarter ended December 31, 2016.

Department: Finance Director Todd

Attachments: [CCPD - 2017 1Q Financials](#)

4. Discussion of FY16 CCPD Account of Disbursements of District Report.

[DIS 17-006](#)

Recommended Action: No action needed. The report was previously provided to the Board on November 28, 2016. This item is listed on the agenda in the event the Board has any questions.

Department: Finance

Attachments: [CCPD - FY16 Disbursements Report](#)

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 and action on a quarterly plan for expenditures for the period of January 1, 2017 through March 31, 2017.

[AUT 17-003](#)

Recommended Action: Approval of Plan

Attachments: [2nd quarter CCPD 2017](#)

6. Consideration of and action on authorizing a Change Order for additional earthwork for the berms at the Police Firing Range and Training Facility.

[CHO 17-001](#)

Recommended Action: Authorize expenditures

Attachments: [Change Order # 03 \(2\)](#)

ADJOURN

Shannon Bennett, TRMC
Acting City Secretary

Posted on Bulletin Board
January 13, 2017

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive 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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