



Craig O'Sullivan, President
George Pinder, Vice President
Donald Zuckero, Position 1
Smokey Mather, Position 2

Dianna Taylor, Position 4
Floyd Harvey, Position 5
Bob Hotten, Position 6

CALL TO ORDER

COMMENTS FROM AUDIENCE

1. Approval of minutes of meeting held on October 14, 2019. [MIN 20-013](#)

Recommended Action: Approval

Attachments: [CD_MR_101419](#)

2. Introduction of new member of the CCPD Board of Directors. [APT 20-001](#)

Recommended Action: Please welcome Mr. Harvey to the Board.

3. Presentation of the Quarterly Financial Report for the FY 2019-2020 First Quarter ended December 31, 2019. [RPT 20-004](#)

Recommended Action: Accept the quarterly financial report for the FY 2019-2020 first quarter ended December 31, 2019.

Department: Finance Director Todd

Attachments: [CCPD - 2020 1Q Financials](#)

4. Consideration of and action on a quarterly plan for expenditures for the period of January 1, 2020 through March 31, 2020. [QEP 20-003](#)

Department: Captain Conner

Attachments: [ccpd 1st quarter](#)

5. Update on the Request for Qualifications (RFQ) for Architectural Services for Programming and Master Planning of the new Emergency Operations Center. [DIS 20-013](#)

Recommended Action: Discussion only.

Attachments: [DP- RFQ for PD EOC \(1\)](#)

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.

6. Discussion of CCPD Board of Directors meeting dates for FY 2019-2020.

[DIS 20-014](#)

Recommended Action: Discuss the Board of Directors meeting dates for FY 2019-2020.

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
January 17, 2020

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 office at 281-478-7248 for further information.

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