



George Pinder, President
Dianna Taylor, Vice President
Donald Zuckero
Smokey Mather

Wendell Stanley
Floyd Harvey
Bob Hotten

In order to help prevent the spread of the virus that causes COVID-19, the City of Deer Park is asking members of the public attending the meeting to:

- 1. Maintain at least 6 feet separation from other individuals.*
- 2. Self-screen before going into the meeting for any of the following new or worsening signs or symptoms of possible COVID-19: (Cough, Shortness of breath or difficulty breathing, Chills, Repeated shaking with chills, Muscle pain, Headache, Sore throat, Loss of taste or smell, Diarrhea, Feeling feverish or a measured temperature greater than or equal to 100.0 degrees Fahrenheit, Known close contact with a person who is lab confirmed to have COVID-19, Wash or disinfect hands upon entering the building and after any interaction with others in the building.*
- 3. Consider wearing cloth face coverings (over the nose and mouth) when entering the building, or when within 6 feet of another person who is not a member of the individual's household.*

The City of Deer Park will be limiting attendance in the Council Chambers to seventy five percent (75%) of the total listed occupancy of room capacity during this meeting.

CALL TO ORDER

COMMENTS FROM AUDIENCE

1. Approval of minutes of regular meeting on July 6, 2020.

[MIN 20-125](#)

Recommended Action: Approval

Attachments: [CD MR 070620](#)

2. Consideration of and action on election of officers for 2020-2021.

[OFC 20-004](#)

Recommended Action: Elect Officers for 2020-2021.

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.

3. Consideration of and action on the annual review and an order to adopt the Investment Policy for the Deer Park Crime Control and Prevention District. [POL 20-005](#)

Recommended Action: Review and adopt the Investment Policy.

Department: Finance

Attachments: [CCPD Investment Policy - 2020](#)
[CCPD Investment Policy Review - 10.19.20](#)

4. Presentation of the Quarterly Financial Report for the FY 2019-2020 Fourth Quarter ended September 30, 2020. [RPT 20-043](#)

Recommended Action: Accept the quarterly financial report for the FY 2019-2020 fourth quarter ended September 30, 2020.

Department: Finance Director Todd

Attachments: [CCPD - 2020 4Q Financials](#)

5. Consideration of and action on a quarterly plan for expenditures for the period of October 1, 2020, through December 31, 2020. [ACT 20-032](#)

Recommended Action: Approval of quarterly plan for expenditures through CCPD budget.

Attachments: [CCPD FIRST QUARTER PURCHASE 20 21](#)

6. Consideration of and action on amendment No. 5 to the agreement with the City of Deer Park for CCPD Personnel, Vehicles, Facilities, Equipment, Investments and Grant Administration. [AGR 20-041](#)

Recommended Action: Approve amendment #5 to the agreement.

Department: City Manager's Office

Attachments: [Agreement-City CCPD-AMENDMENT-Oct 2020](#)
[Exhibit A - CCPD FY 2020-2021 Budget Approved](#)

7. Announcement of the next regular CCPD Board Meeting on January 18, 2021. [ACT 20-036](#)

Recommended Action: Set the date and time for the next regular CCPD Board Meeting on January 18, 2021 at 5:15 pm.

ADJOURN

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/s/Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
October 16, 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's office at 281-478-7248 for further information.

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