



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 October 19, 2020. [MIN 21-007](#)

Recommended Action: Approval

Attachments: [CD MR 101920](#)

2. Approval of minutes of joint meeting on December 15, 2020. [MIN 21-008](#)

Recommended Action: Approval

Attachments: [CC CCPD Joint 121520](#)

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. Presentation of the Quarterly Financial Report for the FY 2020-2021 First Quarter ended December 31, 2020. [RPT 21-002](#)

Recommended Action: Accept the quarterly financial report for the FY 2020-2021 first quarter ended December 31, 2020.

Department: Finance Director Todd

Attachments: [CCPD - 2021 1Q Financials](#)

4. Consideration of and action on a quarterly plan for expenditures for the period of January 1, 2021, through March 31, 2021 and authorize and recommend the submission to City Council for the purchase of items related to the construction of a new EOC in the amount of \$375,100.00. [ACT 21-001](#)

Recommended Action: Approval of quarterly plan for expenditures through CCPD budget and authorize and recommend the submission to City Council for the purchase of items related to the construction of a new EOC in the amount of \$375,100.00.

Attachments: [2020 - 2021 CRIME CONTROL DISTRICT BUDGET.docx](#)

[PD EOC Existing Facility Renovation Costs.pdf](#)

[PGAL City of Deer Park City Council Presentation 2020.12.15.pdf](#)

[Agenda 12152021.pdf](#)

5. Discussion of issues relating to entering into an agreement for architectural services with the Architectural Firm PGAL for design of the Deer Park Emergency Operation Center addition, reconfiguration of the existing EOC and Dispatch Center as well as the expansion of the Records unit at the Deer Park Police Department. [DIS 21-010](#)

Recommended Action: Discussion only.

Department: Captain Conner

Attachments: [Council Presentation - 12-15-2020](#)

[2020-2021 CCPD budget](#)

[Conceptual Design Narrative - 08-21-2020 - corrected](#)

6. Discussion of CCPD Board of Directors meeting dates for FY 2020-2021. [DIS 21-008](#)

Recommended Action: Discuss the Board of Directors meeting dates for FY 2020-2021.

ADJOURN

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*Shannon Bennett, TRMC
City Secretary*

*Posted on Bulletin Board
January 15, 2021*

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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