

City of Danbury
Regular Council Meeting Minutes
Thursday, January 20, 2022

Call To Order 6:31PM

Council Present Chris Holcomb, Keith Woods, Rocky Hicks, Jon Williams, and Butch Peterson

Council Absent None.

Staff Present Cynthia Sharp, Kristina Watson, Lennie Miner, and Art Pertile

Pledge

Prayer: Chris Holcomb

Public Comment

None.

Council and Staff Comments:

None.

Consent Agenda

1. Consideration of Monthly Bills (Check Register from December 16, 2021, through January 19, 2022)
2. Consideration of November Financial Statements
3. Consideration of December Police Report/Maintenance Log
4. Consideration of December Municipal Court Report
5. Consideration of December Community Center Report
6. Consideration of December Park Report
7. Consideration of December Time Report
8. Consideration of December Utility Report
9. Consideration of City Council Minutes (December 16, 2021, January 6, 2022)
10. Consideration of Building/Electrical Inspector Report
11. Consideration of Utility Department Vehicle Report

A motion was made by Keith Woods and seconded by Rocky Hicks to approve the consent agenda with the exception of the January 6, 2022 minutes.

General Business:

1. Discussion and Consideration of Waiving the Park and Kitchen Rental Fee for the Danbury Band Boosters on March 26, 2022. (Misti Pruitt, Danbury Band Boosters)
No action taken due to lack of a motion.

2. Discussion and Consideration of Waiving the Community Center Rental Fees for Danbury Band Boosters on April 30, 2022. (Misti Pruitt, Danbury Band Boosters)
No action taken due to lack of a motion.

Jon Williams exited the council room at 7:25PM and re-entered at 7:27PM.

3. Discussion and Consideration of Waiving all Park Rental Fees for the Danbury Civic Club From March 4, 2022 - March 6, 2022. (Sue Powell)
No action taken due to lack of a motion.

4. Discussion Regarding Park Ordinance # 21-1 for the following:

Park rules were discussed with City Attorney Art Pertile.

5. Update from Utility Department. (Kristina Watson)
Kristina Watson gave an update on the pavement project and the sewer project. In December the south clarifier was up and running, and the north clarifier went down, but is back online again.

6. Discussion and Consideration of Appointment of Fire Marshall (Melinda Strong)
A motion was made by Butch Peterson and seconded by Keith Woods to appoint Roy Hernandez as Fire Marshall.
Passes.

7. Discussion and Consideration of Approving Updates to Ordinance No. 21-1 (Use of Danbury City Park, Park and Marquee Reservation Form, and Rental Fees. (Chris Holcomb)
Tabled.

8. Discussion and Consideration of Approving Updates to Employee Manual. (Chris Holcomb)
Tabled.

Executive Session: Entered: 8:38PM Ended: 10:43PM

9. Executive Session under Texas Government Code Section 551.071 to consult with attorney on The following matter:

a. Memorandum of Understanding between Danbury Independent School District Police

Department and City of Danbury Police Department.

10. Executive Session under Texas Government Code Section 551.074 to deliberate the Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public Officer or employee: Police Chief.

General Business Continued: 10:44PM

Council Present: Chris Holcomb, Keith Woods, Rocky Hicks, Jon Williams, and Butch Peterson

11. Consideration of Appropriate Actions on Items Discussed in Executive Session.
No action taken on either of the items discussed in Executive Session.

Adjourn/Dismiss 11:00PM