

City of Danbury  
Regular Council Meeting Minutes  
Thursday, February 3, 2022

**Call To Order**

The meeting was called to order by Mayor Melinda Strong at 6:30 PM

**Council Present**

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

**Staff Present**

Cynthia Sharp and Kristina Watson

**Pledge**

**Prayer:** By Rocky Hicks

**Public Comment**

Sue Powell asked council about the picnic tables at the park and if council could spend some of the park funds for new tables.

**Staff Comments:** None

**General Business:**

1. Discussion and Consideration of Waiving the Community Center Rental Fees for Danbury Volunteer Fire Department on March 19, 2022. (Chief Scott Osborn, Danbury Fire and EMS)

No Action.

Chris Holcomb stated he would donate \$100.00

Keith Woods stated he would donate \$100.00

Cathy Woods to donate \$200.00

2. Discussion and Consideration of Allowing Advertisement of a Public Hearing to be Placed in the Brazosport Facts Concerning Possible Rezoning of the Property at 5415 Panther Drive (Clara Bulanek Estate). (Judy Bulanek Kay and Donald J. Bulanek Jr.)

A motion was made by Jon Williams and seconded by Keith Wood not to approve an advertisement of Public Hearing to be placed in the newspaper.

3. Discussion and Consideration of Approving Park Rules.

Tabled till 2/17/22

4. Discussion and Consideration of the City of Danbury Co-Sponsoring the Red, White, and Blue Festival.

No Action

5. Discussion and Consideration of Requests by Danbury Civic Club:

a. to allow persons to be in the park after hours (9:00 p.m.) starting Friday, March 4, 2022 – Sunday, March 6, 2022.

A motion was made by Rocky Hicks and seconded by Jon Williams to allow persons in the park after the hours of 9:00 pm, starting Friday, March 4, 2022 to Sunday, March 6, 2022.

Passes

b. to be able to attach Red, White, and Blue Festival event support banners on the park fence along Main Street and 5<sup>th</sup> Street two weeks prior to Friday, March 4, 2022.

A motion was made by Chris Holcomb and seconded by Butch Peterson that no banners are to be hung on the park fence.

Roll Call For Motion- Keith Woods, Chris Holcomb, and Butch Peterson

Against Motion- Jon Williams and Rocky Hicks

Passes

c. to barricade and close 5<sup>th</sup> Street between Ave. E and Ave. F from Noon on Friday, March 4, 2022, through Noon on Sunday, March 6, 2022.

A motion was made by Jon Williams and seconded by Keith Woods to barricade and close 5<sup>th</sup> Street between Ave E and Ave F, from Noon on Friday, March 4, 2022, through Noon on Sunday, March 6, 2022.

Passes

d. to have Main Street barricaded and closed between 5<sup>th</sup> Street and 6<sup>th</sup> Street from Noon on Friday, March 4, 2022, through Noon on Sunday, March 6, 2022. (The Civic Club is aware that The Civic Club will need security for this event.)

A motion was made by Chris Holcomb and seconded by Rocky Hicks to have Main Street barricaded and closed between 5<sup>th</sup> Street and 6<sup>th</sup> Street from Noon on Friday, March 4, 2022 through Noon Sunday, March 6, 2022,

Passes

6. Discussion and Consideration of Security Plan Developed by the Danbury Civic Club for the Red, White, and Blue Festival from Noon on Friday, March 4, 2022, through Noon on Sunday, March 6, 2022.

No Action

7. Discussion and Consideration of Requests Made by St. Anthony's Church for Spring Bazaar from Friday, April 29, 2022 thru Monday, May 2, 2022. (Imelda Jez, Parish Secretary)

On Item #1 No Action

Item #3 No Action

Item #5 A motion was made by Rocky Hicks and seconded by Jon Williams to grant a variance from park hours, and to allow cooking crews working around the clock on Saturday night.

Passes

Item #6 A motion was made by Keith Woods and seconded by Jon Williams to not allow glass containers in the park.

Passes

8. Discussion and Consideration on Acceptance of Proposal and Contract from KSA for Preparation and Submittal of SFY 2023 TWDB CWSRF Project Information Forms and Authorizing the Mayor to Sign Same.

A motion was made by Keith Woods and seconded by Butch Peterson to accept the proposal and contract from KSA for preparation and submittal of SFY 2023 TWDB CWSRF project information forms and authorizing the Mayor to sign same. With the change at 501.d to Brazoria.

Passes

9. Discussion and Consideration on Acceptance of Proposal and Contract from KSA for Preparation and Submittal of SFY 2023 TWDB DWSRF Project Information Forms and Authorizing Mayor to Sign Same.

A motion was made by Butch Peterson and seconded by Keith Woods to accept the proposal and contract from KSA for preparation and submittal of SFY 2023 TWDB DWSRF project information forms and authorizing the Mayor to sign same. With the change at 501.d to Brazoria.

Passes

10. Discussion and Consideration of Approving Ordinance No. 22-02 (Employee Manual).

A motion was made by Rocky Hicks and seconded by Chris Holcomb to approve Ordinance No. 22-02, the Employee Manual. With the changes of page 8, d to 8am -5pm. And page 11, j, to add Mayor.

Passes

11. Discussion and Consideration of Approving Council Minutes from January 6, 2022.

A motion was made by Rocky Hicks and seconded by Jon Williams to approve the minutes from January 6, 2022.

Passes

12. Discussion and Consideration of Resolution No. 22-0001 Declaring the City's 1993 Ford Utility Truck Surplus Property and Authorizing Its Disposition. (Kristina Watson)

A motion was made by Jon Williams and seconded by Keith Woods authorizing the disposition of the 1993 Ford Utility Truck.  
Passes

13. Discussion and Consideration of the Creation of a Sub-Committee to Meet with the Officers Of Danbury Girls Softball Association and Tri-Bayou Little League Association. (Keith Woods).

A motion was made by Chris Holcomb and seconded by Jon Williams to appoint Keith Woods and Rocky Hicks to be on the Sub-Committee.

Passes

14. Discussion and Consideration of Payment of Invoices from Alvin Contracting. (Keith Woods)

A motion was made by Keith Woods and seconded by Butch Peterson to pay all invoices from Alvin Contraction.

Passes

15. Discussion and Consideration of Resolution No. 22-0002 (Texas Subdivision and Special District Election and Release Form for Participating Subdivisions - ENDO Opioid Settlement) (Melinda Strong)

A motion was made by Rocky Hicks and seconded by Keith Woods to approve Resolution No. 22-0002.

Passes

Jon Williams out 7:33pm in 7:34 pm

**Executive Session:**      **Entered: 7:35 pm**      **Ended: 8:42 pm**

16. Executive Session under Texas Government Code Section 551.074 to Interview Applicant For the Position of Police Chief.

**General Business Continued:**

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

17. Discussion and Consideration of Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee: Police Chief

No action

**Adjourn/Dismiss: 9:47pm**