

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

Call To Order

The meeting was called to order by Mayor Melinda Strong at 6:33 pm

Council Present

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

Council Absent

Chris Holcomb

Staff Present

Carrie Long and Kristina Watson

Pledge

Prayer:

Rocky Hicks

Public Comment

None

General Business:

1. 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. (Sue Powell)

Sue Powell thanked everyone for helping with the tables and weed eating at the park.

Willie Howell stated certificates are not furnished by TCOLE and he would not be providing the officers TCOLE number.

A motion was made by Keith Woods and seconded by Rocky Hicks to approve the security plan developed by Constable Willie Howell for the Red, White, and Blue Festival.

Passes

2. Discussion and Consideration of Purchasing Crushed Concrete to be used on the American Legion Sports Complex Entrance Road. (Butch Peterson)
Tabled till March 17, 2022

3. Discussion and Consideration of Street Sign Project. (Rocky Hicks)
Tabled till March 17, 2022

4. Discussion and Consideration of Purchasing/Rental of New Phone System for City Hall. (Rocky Hicks)

A motion was made by Rocky Hicks and seconded by Jon Williams to approve R & M/Zultys lease option.

Passes

5. Discussion and Consideration of Texas Subdivision and Special District Election and Release Form. (Melinda Strong)

A motion was made by Keith Woods and seconded by Butch Peterson to allow Mayor Strong to sign the Texas Subdivision and Special District Election and Release form.

Passes

6. Discussion and Consideration of Approving the January 18, 2022, Minutes. (Cynthia Sharp)

A motion was made by Rocky Hicks and seconded by Keith Woods to approve the January 18, 2022 Minutes.

Passes

7. Discussion and Consideration of Approving a Tree Donation in Memory of Shirley LeCompt. A motion was made by Keith Woods and seconded by Butch Peterson to approve a Redbud tree donation in memory of Shirley LeCompt to be located at the Community Center.

Passes

8. Discussion and Consideration of Purchasing Picnic Tables for the Park. (Jon Williams)

Keith Woods sanitized and painted the picnic tables. Brenda Milligan thanked Keith Woods for taking care of the tables. Jon Williams would like two tables to be handicap accessible. Keith Woods stated that two of the tables can be modified for the handicap.

No Action

9. Discussion and Consideration of Repairing Bathrooms at the American Legion Sports Complex. (Rocky Hicks)

A motion was made by Rocky Hicks and Seconded by Jon Williams to allocate funds from the Police Officers fund for \$15,000.00 to repair the baseball bathrooms.

For: Rocky Hicks, Keith Woods, and Jon Williams

Against: Butch Peterson

10. Discussion and Consideration of Approving Ordinance No. 22-04 Amending the 2021-2022 General and Utility Budgets. (Rocky Hicks)

Budget Workshop to be set April 4, 2022 at 6:30PM

11. Discussion and Consideration of Approving Annual Audit and Financial Report for Fiscal Year 2020-2021. (Curtis Craig)

No action taken. Council will notify the Mayor when they want it placed back on the agenda.

Executive Session: Time began: 8:15pm Time ended: 8:36pm

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

General Business Continued:

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

Council Absent: Chris Holcomb

13. Discussion and Consideration of Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee: Police Chief
No Action

Adjourn/Dismiss: 8:36pm

Mayor

ATTEST BY:

Deputy City Secretary