

City of Danbury
Regular Council Meeting Minutes
Thursday, April 7, 2022

Call To Order

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

Council Present

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

Council Absent

Staff Present

Cynthia Sharp and Kristina Watson

Pledge

Prayer:

Rocky Hicks

Public Comment

Janel Williamson stated that the Civic Club would like to donate a cooler for the park kitchen.

1. Discussion and Consideration of Purchasing Road Material to be used on the American Legion Sports Complex Entrance Road. (Butch Peterson/Rocky Hicks)

No Action. Seeking an interlocal agreement with the County.

2. Discussion and Consideration of Resolution No. 22-0003 Concerning Annual Dates for Community Events Approved on August 19, 2021.

A motion was made by Butch Peterson and seconded by Keith Woods to approve Resolution No. 22-0003, concerning annual dates for Community Events.

Passes

3. Discussion and Consideration of Approving City Wide Garage Sale Rental for November 12, 2022.

A motion was made by Keith Woods and seconded by Rocky Hick to allow the Civic Club to rent the park for the City Wide Garage Sale for November 12, 2022. Rhonda Holcomb will have 40 Feet of the 5th Street side parking, also a banner to hang on her shade tent.

Passes

4. Discuss, consider, and select **engineering service provider(s)** to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency.
A motion was made by Rocky Hicks and seconded by Keith Woods to hire KSA for the ARP Act.

Passes

5. Discussion and Consideration of Resolution No. 22-0004 Authorizing Professional Service Providers for the American Rescue Act.

A Motion was made by Rocky Hicks and seconded by Keith Woods to approve Resolution No. 22-0004, authorizing professional Services providers for the American Rescue Act.

Passes

6. Discussion and Consideration of Approving BBG Consulting, Inc., as the City of Danbury's Building/Electrical Inspectors.

A motion was made by Rocky Hicks and seconded by Keith Woods to hire BBG Consulting, Inc., as the City of Danbury's Building/Electrical Inspectors.

Passes

7. Discussion and Consideration of All Culvert Requests To Be Approved by the City Engineer Prior to Submittal to the County Engineer. (Butch Peterson)

No Action

8. Discussion and Consideration of Setting a Workshop Date for Budget Review. (Chris Holcomb)

No Action

9. Discussion and Consideration of Authorizing Street Repair Not to Exceed \$20,000.00. (Rocky Hicks)

No Action

Executive Session: Entered: 7:58pm Exit 9:01pm

10. Executive Session under Texas Government Code Section 551.074 to deliberate concerning the addition of Signature Authorization to the City's Banking Accounts.

11. Executive Session under Texas Government Code Section 551.074 to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public officer or employee: Certified Public Accountant for Monthly/Quarterly Audits.

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

General Business Continued: Time:

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

13. Discussion and Consideration of Adding Signature Authorization to the City's Banking Accounts. (Keith Woods)

A motion was made by Rocky Hicks and seconded by Butch Peterson to add Keith Woods as an authorized signer to the City of Danbury's bank accounts.

Passes

14. Discussion and Consideration of appointment, employment, reassignment, duties, discipline, or dismissal of a public officer or employee: Certified Public Accountant for Monthly/Quarterly Audits.

No Action

15. Discussion and Consideration of Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee: City Secretary

No Action

Adjourn/Dismiss: 9:02pm

Mayor

ATTEST: _____
Cynthia Sharp, Deputy City Secretary