City of Danbury
Regular Council Meeting Minutes
Thursday, February 17, 2022

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

Council Present

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

Council Absent

Staff Present
Carrie Long, Kristina Watson, and Lennie Miner

Pledge

Prayer: Seth Liles

Public Comment
Sue Powell asked if they could have the picnic table at the park for the festival.
The baseball field lights are out and the truck to repair them was run off. Melinda will send a letter to the attorney and get them to approve.

Council and Staff Comments:
Mayor Strong will put on the agenda for the next meeting, as a family wants to donate a tree.

Consent Agenda

1. Consideration of Monthly Bills (Check Register from January 20, 2022, through February 16, 2022)
2. Consideration of December Financial Statements
3. Consideration of January Police Report/Maintenance Log
4. Consideration of January Municipal Court Report
5. Consideration of January Community Center Report
6. Consideration of January Park Report
7. Consideration of January Time Report
8. Consideration of January Utility Report
9. Consideration of City Council Minutes (January 20, 2022; February 3, 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 Chris Holcomb to approve the Consent Agenda.

Passes unanimously

General Business:

1. Presentation by Dogleg Eatery as to Future Plans Concerning Concession Stand Involvement at the American Legion Sports Complex. (Dogleg Eatery)
Discussion about the Dogleg Eatery Food Truck, she was not present at the meeting.
Tabled

2. Discussion and Consideration of Ordinance No. 22-03 Amending the City of Danbury Park Restrictions.
A Motion was made by Chris Holcomb and seconded by Keith Woods to accept Ordinance No. 22-03 with the amended changes.
Passes unanimously

3. Discussion and Consideration of the City of Danbury Co-Sponsoring the Red, White, and Blue Festival.
No longer needed because of Ordinance No. 22-03.
No Action

4. 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.
A motion was made by Chris Holcomb and seconded by Rocky Hicks to approve the safety plan, pending when all paperwork gets turned in.
Passes unanimously

5. 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)
A motion was made by Butch Peterson and seconded by Jon Williams to grant a variance to sell alcohol in the park.
Passes unanimously

6. Discussion and Consideration of Replat Approval for Lots 1-6 and Lots 10-12, Block 47 of Danbury Townsite, (5203 5th Street). (Gladys Viktorin)
A motion was made by Butch Peterson and seconded by Keith Woods to grant the replat of 5203 5th Street.
Passes unanimously

7. Update from Mayor and Council Members:

a. Sub-Committee Concerning Baseball/Softball Boards (Keith Woods, Rocky Hicks)

Keith Woods stated that the board information was good. They do have a budget to work with. The flushing is due to volume in the bathrooms. Butch working on getting crush concrete for the road. Bathrooms are getting backed up and next we should get Lennie to look at them. Rocky is looking at stall dividers. Allison stated the old partitions should be taken out and spray, wash, paint, install new toilets. Has pricing on new dividers but they can't afford everything on the list and would like council to help.

b. Culvert Replacement and Street Repaving (Butch Peterson)

Fourth Street was not paved wide enough, should have been 3 feet wider. Council member changed added more paving and AAA said asphalt was depleted and could not do feathering. Kristina stated they still have a final walk through.

c. Community Center (Melinda Strong).

Previous Council approved the Sagle Scouts to power wash, paint shudders, and clean flower beds. It does not cost the City anything.

d. Grant Opportunities (Melinda Strong)

There are 27-28 grants. Mayor will take home and look at them. Will put on next agenda. There are millions of dollars and Danbury needs to go for its share.

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

Tabled, till next agenda.

9. Discussion and Consideration of Street Sign Project. (Rocky Hicks)

No action, put on next agenda.

10. Discussion and Consideration of Handicap Parking Area at American Legion Sports Complex. (Rocky Hicks)

Tabled

11. Discussion and Acceptance of Racial Profiling Report. (Melinda Strong)

A motion was made by Butch Peterson and seconded by Keith Woods to accept the Racial Profiling Report.

Passes unanimously

12. Update from Utility Department. (Kristina Watson)

We have replaced 44 bad meter, but still have seven more to do. Angleton is setting aside meters they are replacing, it is not a simple task of changing RG3 meter with the manual read meters. Straight fence came out to give a quote, she should have that done Monday.

13. Discussion and Consideration of Approval of Danbury Utility Department Emergency

Preparedness Plan. (Kristina Watson)
Confidential plan
A motion was made by Chris Holcomb and seconded by Keith Woods to approve the Danbury Utility Department Emergency Preparedness plan.
Passes unanimously

14. Discussion and Consideration of Updating Ordinance No. 20-22. (Flood Damage Prevention Ordinance)
Tabled

15. Discussion and Consideration of Setting a Workshop Date for Budget Review. (Chris Holcomb)
A motion was made by Chris Holcomb and seconded by Keith Woods to have a budget workshop on February 22, 22 at 6:30pm
Passes unanimously

16. Discussion and Consideration of Allowing Mayor to Close City Hall for Required Emergency Management Training when Needed. (Melinda Strong)
A motion was made by Rocky Hicks and seconded by Keith Woods to allow the Mayor to close City Hall for required Emergency Management Training when needed.
Passes unanimously

17. Discussion and Consideration of Purchasing/Rental of New Phone System for City Hall. (Cynthia Sharp)
Tabled

18. Discussion and Consideration of Purchasing a Financial Software System. (Carrie Long)
Tabled

Executive Session: Entered: 7:27pm Ended: 8:20pm

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

General Business Continued: TIME: 8:21pm
Council Present:
All

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

Tabled

Adjourn/Dismiss: 10:30pm

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Mayor Melinda Strong

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ATTEST BY: _____
Cynthia Sharp, Deputy City Secretary