

City of Danbury
Regular Council Meeting
Minutes
Thursday, December 1, 2022

Call to Order: Mayor Suzanne Powell called the meeting to order at 6:30 p.m.

Council Present: Gordon Hatthorn, Keith Woods, Rocky Hicks, Kylie Kroschel and Jon Williams

Council Absent: NONE

Staff Present: Erin Nolan, Chief Randy Rhyne and Lennie Miner

Pledge

Prayer: Jon Williams

Public Comment:

NONE

Mayor Update:

Christmas in the Park is on Sunday.

School has their run on Saturday

Hung the plaques for the orange tree donation from the civic club.

Council and Staff Comments:

NONE

General Business:

1. Discussion and Consideration of replat approval for a plat survey of 4.000 acres being a portion of the remainder of a called 16.989 acre tract as recorded in VOL. 1753, PG. 149, D.R.B.C.T. in the Henry Austin Survey, A-13 Brazoria County, Texas. (Clint Peltier)

Motion by Kylie Kroschel and seconded by Jon Williams to approve replat of 4.000 acres being a portion of the remainder of a called 16.989 acre tract as recorded in VOL. 1753, PG. 149, D.R.B.C.T. in the Henry Austin Survey, A-13 Brazoria County, Texas.

PASSES

2. Discussion and Consideration of replat approval for a plat survey of 1.466 acres being a portion of the remainder of a called 16.989 acre tract as recorded in VOL. 1753, PG. 149, D.R.B.C.T. and a portion of the remainder of that certain tract as recorded in Vol. 1073, PG. 526, D.R.C.T. in the Henry Austin Survey, A-13 Brazoria County, Texas. (Clint Peltier)

Motion by Kylie Kroschel and seconded by Rocky Hicks to approve replat of 1.466 acres being a portion of the remainder of a called 16.989 acre tract as recorded in VOL. 1753, PG. 149, D.R.B.C.T. and a portion of the remainder of that certain tract as recorded in Vol. 1073, PG. 526, D.R.C.T. in the Henry Austin Survey, A-13 Brazoria County, Texas

PASSES

***It was noticed before the meeting the acre number was incorrect. The secretary corrected with pen on council books for council in regards so that the numbers matched the surveys. It was 1.466 acres and should have read 1.446 acres.**

3. Discussion and Consideration of replat approval for a plat survey of 1.577 acres being a portion of the remainder of a called 16.989 acre tract as recorded in VOL. 1753, PG. 526, D.R.B.C.T. and a all of a called 0.45 acre tract as recorded in Vol. 642, PG. 346, D.R.C.T. in the Henry Austin Survey, A-13 Brazoria County, Texas. (Clint Peltier)

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to approve replat of 1.446 acres being a portion of the remainder of a called 16.989 acre tract as recorded in VOL. 1753, PG. 526, D.R.B.C.T. and a all of a called 0.45 acre tract as recorded in Vol. 642, PG. 346, D.R.C.T. in the Henry Austin Survey, A-13 Brazoria County, Texas.

PASSES

***It was noticed before the meeting the acre number was incorrect. The secretary corrected with pen on council books for council in regards so that the numbers matched the surveys. It was 1.466 acres and should have read 1.577 acres.**

4. Discussion and Consideration of Ordinance 22-18 memorial benches and memorial picnic tables. (Keith Woods)

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to approve Ordinance 22-18 memorial benches and picnic tables for Skrabanek Park.

PASSES

5. Discussion and Consideration of Resolution 22-0014 of memorial benches and memorial picnic tables policy. (Keith Woods)

Motion by Keith Woods and seconded by Rocky Hicks to approve Resolution 22-0014 of memorial benches and picnic tables policy.

PASSES

6. Update from Utility. (Lennie Miner)

Went to training, it was lots of learning and a good trip.

Went over issues that needed to be addressed involving the lift stations.

Jon Williams- Council gave permission to hire individuals how is that going?

Lennie –I have someone who called me but hasn't formally applied. Someone applied and need to look over application. One application for supervisor spot.

Action for next meeting: Bring a priority list of issues. Bring 3 quotes for razz pump and bring them.

7. Discussion and Consideration of Minutes from 11.17.2022 meeting. (Sue Powell)

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to approve the City of Danbury Regular Council Meeting minutes from 11.17.2022 meeting.

PASSES

8. Discussion and Consideration of forgiving the \$20,000.00 loan to Utility originating April 1, 2021. (Sue Powell)

Motion by Rocky Hicks and seconded by Kylie Kroschel to forgive the \$20,000.00 loan to Utility originating April 1, 2021.

PASSES

9. Discussion and Consideration of forgiving the \$10,000.00 loan to Utility originating May 19, 2022. (Sue Powell)

Motion by Rocky Hicks and seconded by Kylie Kroschel to forgive the \$10,000.00 loan to Utility originating May 19, 2022.

PASSES

10. Discussion and Consideration of forgiving the \$44,817.09 loan to Utility originating March 7, 2022. (Sue Powell)

Motion by Rocky Hicks and seconded by Kylie Kroschel to forgive the \$44,817.09 loan to Utility originating March 7, 2022.

PASSES

11. Discussion and Consideration of payment to CZ Construction. (Sue Powell)

TABLED until 12/15/2022

Executive Session: entered: 7:16 p.m exited: 7:36 p.m

12. Closed session pursuant to Government Code Section 551.071 consultation with attorney on contemplated litigation or settlement offer.

General Business:

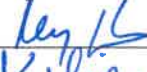
13. Possible discussion and consideration on pending or contemplated litigation discussed in executive session. (Sue Powell)

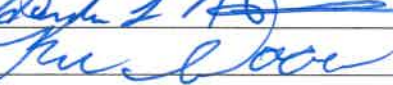
No Action

Adjourn/Dismiss: Mayor Suzanne Powell adjourned the meeting at 7:36 p.m.



Mayor Suzanne Powell



ATTEST by: _____

Erin Nolan, City Secretary