

City of Danbury
Regular Council Meeting
Minutes
Thursday,
November 2, 2023

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

Council Present: Gordon Hatthorn via video, Keith Woods, Rocky Hicks and Kylie Kroschel

Council Absent: Jon Williams

Staff Present: Erin Nolan

Pledge

Prayer: Rocky Hicks

Public Comment:

Tim Salaika- would like to be put on next agenda for replat of his property.

Mayor Update:

- Gates at the ballfield were installed. Gate at the loop entrance and by the batting cages.
- Municipal Operations came and toured the utility department.
- Park will be closed on November 19, 2023 to be decorated for Christmas.
- Fire hydrant inventory will be done on December 4th.
- Cynthia returned from seminar and was able to get the bills processed and mailed out.

Council and Staff Comments: NONE

Consent Agenda:

1. Consideration of September Financial Statements

Motion by Kylie Kroschel and seconded by Rocky Hicks to accept September Financial Statements.

PASSED

Consent Agenda:

2. Consideration of Monthly Bills (Check Register from 9.1.2023-9.30.2023)

Motion by Kylie Kroschel and seconded by Rocky Hicks to approve the monthly bills (check register from 9.1.2023-9.30-2023).

Passes but councilman Keith Woods abstains.

General Business:

1. Discussion and Consideration of quotes for cameras for the City of Danbury.
(Steve Vaughn)

Steve Vaughn discussed the quotes for the cameras for the City.

- **No monthly fees or yearly fees.**
- **24/7 recording**
- **NVR system: stores video locally , retains for 21 days**
- **Cameras are commercial grade**

TABLED until next meeting

2. Discussion and Consideration of Quote for AED123. (Sue Powell)

Rocky Hicks suggested Cintas and checking with the Fire Department about AED's.

Brenda Milligan mentioned that she thought there might be a grant for AED's.

TABLED

3. Discussion and Consideration of a resolution authorizing a political subdivision to participate in the H-GAC energy purchasing corporation. (Sue Powell)

Motion by Kylie Kroschel and seconded by Rocky Hicks to approve resolution authorizing a political subdivision to participate in the H-GAC energy purchasing corporation.

PASSES

4. Discussion and consideration to authorize the Mayor to enter into an Encroachment Agreement with Peggy Casey for the City to put a gate at or near 1103 Spur 28 Danbury, TX.77534. (Sue Powell)

Motion by Rocky Hicks and seconded by Kylie Kroschel to authorize the Mayor to enter into an Encroachment Agreement with Peggy Casey for the City to put a gate at or near 1103 Spur 28 Danbury, TX.77534.

PASSES

5. Update from Utility Department. (Sue Powell)

- * **Waste Water Treatment Plant Permit being submitted by Mercer.**
- * **The trailer has been taken over to the utility department.**
- * **All the generators have been checked and are working.**
- * **Working on cleaning the clarifiers**
- * **Chlorine room- testing of equipment next week**
- * **On Monday will be working on leak at Ave J and 1st Street**
- * **All utility trucks have been serviced**

6. Discussion and Consideration of body cameras and car cameras for the Police Department. (Chief Henken)

- * **The current cameras are outdated.**
- * **When new computers were installed, could not transfer the software because of it being outdated.**
- * **The current vehicle cameras and body cameras do not work together because they are two different companies.**
- * **This quote includes all new cameras for the vehicles and body cameras.**
- * **They offer a 5 year payment plan to purchase the equipment.**

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to approve the quote from Axon Enterprise for the agreement of 5 year plan with the first payment of \$8,461.18 to come out of equipment upgrade line of the budget.

PASSES

7. Discussion and Consideration of Resolution No. 23-0017 in recognition of Municipal Court week November 6-10, 2023. (Erin Nolan)

Motion by Kylie Kroschel and seconded by Rocky Hicks to approve Resolution No. 23-0017 in recognition of Municipal Court week November 6-10, 2023.

PASSES

8. Discussion and Consideration of Resolution 23-0021 for approval of City Credit Cards with First State Bank. (Sue Powell)

Motion by Rocky Hicks and seconded by Kylie Kroschel to approve Resolution 23-0021 for approval of City Credit Cards with First State Bank with the change to section 1 of Prosperity to First State Bank.

PASSES

9. Discussion and Consideration of Ordinance 23-22: Final Amendment to the 2022-2023 Budget. (Sue Powell)

TABLED until 11.16.2023 meeting

10. Discussion and Consideration of Resolution 23-0020 casting 3 vote(s) for the Board of Directors for the Brazoria County Appraisal District. (Sue Powell)

TABLED until 11.16.2023 meeting

11. Discussion and Consideration of Meeting minutes from October 19, 2023. (Erin Nolan)

Motion by Kylie Kroschel and seconded by Keith Woods to approve Meeting minutes from October 19, 2023.

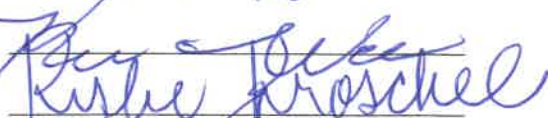
PASSES

Adjourn/Dismiss: Mayor Suzanne Powell adjourned the meeting at 7:46 p.m.

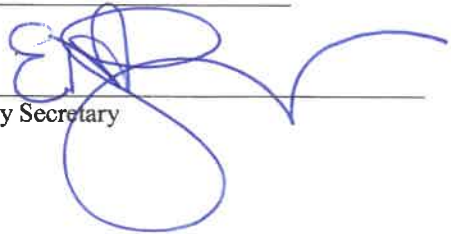


Mayor Suzanne Powell







ATTEST by: 
Erin Nolan, City Secretary