

City of Danbury
Regular Council Meeting Minutes
Thursday, December 7, 2023

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Regular Council Meeting
Minutes
Thursday,
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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.

Staff Present: Erin Nolan

Pledge

Prayer: Rocky Hicks

Public Comment

NONE

Mayor Update

*Saturday is the parade at 6:00 p.m. followed by movie in Skrabanek Park.

Council and Staff Comments:

NONE

Consent Agenda:

1. Consideration of October Financial Statements

Motion by Kylie Kroschel and seconded by Rocky Hicks to accept the October financial statements.

PASSES

Consent Agenda:

2. Consideration of Monthly Bills (Check Register from 10.1.2023-10.31.2023)

Motion by Rocky Hicks and seconded by Kylie Kroschel to accept the monthly bills (check register from 10.1.2023-10.31.2023)

Passes but councilman Keith Woods abstains.

General Business:

1. Discussion and Consideration of investing certain City money into a public investment pools (TexPool). (Sue Powell)

Colby Anthony from TexPool gave a little presentation explaining what the company does.

At the 12/21/2023 meeting council will decide the funds to be invested.

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to enter into an agreement with TexPool.

PASSES

2. Discussion and Consideration of Resolution 23-0022 Investment Policy. (Sue Powell)

Motion by Gordon Hatthorn and seconded by Rocky Hicks to approve Resolution 23-0022 Investment Policy.

PASSES

Went to number 4.

3. Update from Utility Department.

***Doors are on the chlorine room.**

***Final walk through next Wednesday.**

Went to executive.

4. Discussion and Consideration of Amendment to American Rescue Plan Act Agreement.
(Sue Powell)

Leann from KSA was at the meeting to answer any questions that council may have.

This is the amendment in order to begin the process of finding a location to drill a new well.

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to accept the Amendment to the American Rescue Plan Act Agreement.

Passes but councilman Jon Williams votes no.

5. Discussion and Consideration of invitation to apply for Texas Water Development Board Funding. (Sue Powell)

Kylie Kroschel to clarify the reason for not accepting invitation. We have the 5.8 million coming from Glo and we do not know if the scope of work overlap between the two applications.

Motion by Kylie Kroschel and seconded by Jon Williams to not accept the invitation to apply for the Texas Water Development Board funding.

PASSES

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6. Discussion and Consideration of H-GAC Energy Electricity Pricing Agreement.
(Sue Powell)

12/4 the rate was 0.06848 and 12/7 the rate changed to 0.06593.

Motion by Kylie Kroschel and seconded by Jon Williams to enter into H-GCA Energy Electricity Pricing agreement.

PASSES

Keith Woods exited at 7:17 p.m. and returned at 7:19 p.m.

7. Discussion and Consideration of Interlocal Agreement with Brazoria County on the pricing for the Project Road List FY 2024. (Sue Powell)

We will bring back once receive the invoice to determine where to pay the amount that will be owed to the county for completing the work.

Motion by Rocky Hicks and seconded by Jon Williams to send the road list for Avenue J and Avenue A to the County for the Project Road List FY 2024.

PASSES

8. Discussion and Consideration of quotes for gate located at 1103 Spur 28 Danbury, Texas 77534. (Sue Powell)

Motion by Kylie Kroschel and seconded by Jon Williams to accept Straight Fence quote of \$4, 750.00 for the gate located at 1103 Spur 28 Danbury, Texas 77534 to be paid out of Sports Complex line on the budget.

PASSES

9. Discussion and Consideration of Match amount of \$10,000.00 for the Exterior LED Lighting Grant. (Sue Powell)

Motion by Rocky Hicks and seconded by Kylie Kroschel to allow the City to put in the match amount of \$10,000.00 for the Exterior LED lighting grant from the fund balance in the budget.

PASSES

10. Discussion and Consideration of Fort Bend ISD to use the Community Center Parking lot as a rest stop on April 6, 2024. (Sue Powell)

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to allow Fort Bend ISD use the Community Center parking lot as a rest stop on April 6, 2024 and if the community center is rented then they will be able to use the City Hall parking lot.

PASSES

11. Discussion and Consideration of the City's sales tax rate percentage for the May 4, 2024 Special Election.

Motion by Rocky Hicks and seconded by Kylie Kroschel for the City's sales tax rate of ½ % on the May 4, 2024 election and to be used for street maintenance.

PASSES

12. Discussion and Consideration of minutes from the November 16, 2023 meeting.
(Erin Nolan)

Corrections: Under Mayor update- #5 bullet add word "be" after will and "by the County" after the word January.

Motion by Jon Williams and seconded by Kylie Kroschel to accept the minutes from the November 16, 2023 meeting.

PASSES

Went to number 3

Executive Session: entered at 7:43 p.m.

13. Council will convene in executive session pursuant to Section 551.071 of the Texas Government Code to conduct a consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with discussion in open meeting.

General Business: reentered at 8:18 p.m.

14. Discussion and Consideration to hire Brenda Milligan as a part-time employee of the City of Danbury for janitorial services.

No Action at this time.

15. Discussion and Consideration on Mike Reieux's remaining comp time for the calendar year 2023.

Motion by Kylie Kroschel and seconded by: Rocky Hicks to allow Mike Reieux to cash out his comp time to get to the required 80 hours for rollover to the next year.

PASSES

16. Discussion and Consideration on Luke Lukasheay's remaining comp time for the calendar year 2023.

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to allow Luke Lukasheay to cash out his comp time to get to the required 80 hours for rollover to the next year.

PASSES

Adjourn/Dismiss: Mayor Suzanne Powell adjourned the meeting at 8:21 p.m.

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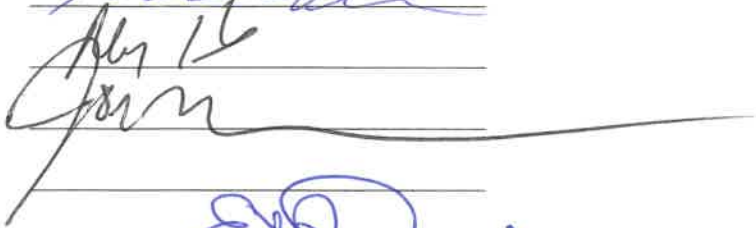
Mayor Suzanne Powell



Sandy Z. Hoff



Christopher



John

ATTEST by: 

Erin Nolan, City Secretary