

City of Danbury
Regular Council Meeting
Agenda
Thursday,
December 19, 2024

Notice is hereby given of the Regular Council Meeting of the Danbury City Council to be held at 6:30 p.m. on Thursday, December 19, 2024 at Danbury City Hall, 6102 5th Street, Danbury, Texas, at which time the following items of business will be considered:

Call to Order

Pledge

Prayer:

Public Comment

Mayor Update

Council and Staff Comments:

Comments may be made by Council or Staff, but no action taken on the following topics. Those items include: expressions of thanks, congratulations or condolence; information on holiday schedules; recognition of public officials, employees or citizens other than employees or officials whose status may be affected by the Council through action; reminders of community events or announcements involving an imminent threat to the public health and safety of the people of the municipality.

Consent Agenda:

1. Consideration of November Financial Statements
2. Consideration of Credit Card Statement- 10.19.2024-11.17.2024
3. Consideration of Monthly Bills (Check Register from 11.1.2024 – 11.30.2024)
4. Notification of All Bank accounts- available balance as of 12.19.2024
5. Consideration of November Police Report/Maintenance Log
6. Consideration of November Municipal Court Report
7. Consideration of November Community Center Report
8. Consideration of November Park Report
9. Consideration of November Time Report
10. Consideration of November Utility Report
11. Consideration of Building/Electrical Inspector Report
12. Consideration of Utility Department Vehicle Report

General Business:

1. Discussion regarding City Employees and presentation by Utility Worker Mike Reioux.
2. Discussion and Consideration of Regular Council Meeting Minutes from 12.5.2024.
3. Discussion and Consideration of solicitation for Debris Removal Bids.
4. Discussion and Consideration of solicitation for Debris Monitoring Bids.

5. Utility Update
6. Discussion and Consideration of Professional Services Agreement with Municipal Operations & Consulting, L.L.C.
7. Discussion and Consideration of Bid Award for the Water Well Testing Site.
8. Discussion and Consideration of updates to Purchase Order Policy.
9. Discussion and Consideration of SPCA agreement.
10. Discussion and Consideration of Resolution 24-013 of the City of Danbury declaring The HD-TV1 DVR and 6 cameras surplus property and approving its disposition.

Executive Session:

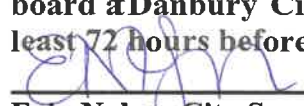
11. Council will convene in executive session pursuant to Section 551.071 of the Texas Government Code to conduct a consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas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

General Business:

12. Discussion and consideration of executive session discussion.

Adjourn/Dismiss

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on, Monday, December 16, 2024 at 4:42pm which is at least 72 hours before the Council Meeting.



Erin Nolan, City Secretary

In Compliance with the Americans with Disabilities Act, the City of Danbury will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Erin Nolan, City Secretary at (979) 922-1551 x4.