

City of Danbury
Regular Council Meeting
Minutes
Thursday,
November 21, 2024

Call to Order. The meeting was called to order by Mayor Sue Powell at 6:30pm

Council Members Present Gordon Hatthorn, Keith Woods, Rocky Hicks, Heather Martin, and Jon Williams

Council Members Absent None

Staff Present Chief Henken, Officer Turner, Rodney Garrett and Cynthia Sharp

Pledge

Prayer: Mr. Dilleshaw

Public Comment None

Mayor Update

* Community Thanksgiving November 23, 2024 at the Community Center from 5:30pm-7:30pm

*Christmas in the Park December 1, 2024 at 4:30pm Santa to arrive

*Christmas Parade December 7, 2024 at 6:00pm

*Well quotes were sent out and are due by December 1, 2024

*Erin will be out of the office till December 11, 2024

Consent Agenda:

1. Consideration of October Financial Statements
2. Consideration of Credit Card Statement- 9.18.2024-10.18.2024
3. Consideration of Monthly Bills (Check Register from 10.1.2024 – 10.31.2024)
4. Notification of All Bank accounts- available balance as of 11.21.2024
5. Consideration of October Police Report/Maintenance Log
6. Consideration of October Municipal Court Report
7. Consideration of October Community Center Report
8. Consideration of October Park Report
9. Consideration of October Time Report
10. Consideration of October Utility Report
11. Consideration of Building/Electrical Inspector Report
12. Consideration of Utility Department Vehicle Report

A Motion was made by Heather Martin and seconded by Rocky Hicks to approve the consent agenda.

Passes

General Business:

1. Utility Update

Rodney Garrett reported that the North rotor is up and running. Now that it's up going to be taking down the South rotor for maintenance. School Zone signs are in and ready to be installed. Ave B is caving in and also Ave L and 6th street. Drainage district 8 going to be repairing those.

2. Discussion and Consideration of Interlocal Agreement between Brazoria County and the City of Danbury IS25-0012 – Road List repairs.

A motion was made by Rocky Hicks and seconded by Heather martin to approve the Interlocal Agreement between Brazoria County and the City of Danbury IS25-0012, Road list repairs.

Passes

3. Discussion and Consideration of donation of flag poles for the military flags by Civic Club.

A motion was made by Heather Martin and seconded by Jon Williams to approve the donation of flag poles for the military flags by the Civic Club.

Passes

4. Discussion and Consideration of placement of flag poles for the military flags for the City of Danbury.

A motion was made by Heather Martin and seconded by Rocky Hicks for the 8 flag poles to be placed by the sign inside the fence close to the marquee with 3 X 5 flags.

Passes

5. Discussion and Consideration of Invoices for road list repairs for FY 24.

A motion was made by Heather Martin and seconded by Jon Williams to approve the invoice for the road list repairs for FY24. And to pay from the roads and street, then take the balance from account 4480 and 4490.

6. Discussion and Consideration of the yearly audit fee for Curtis Craig, CPA.

Mayor stated that Mr. Curtis Craig's fee will go over his \$25,000 quote.

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7. Discussion and Consideration of the Texas Settlement Subdivision Participation and Release Form for New Opioid Settlement with Kroger.

A motion was made by Heather Martin and seconded by Rocky to approve the Texas Settlement Subdivision Participation and release form for New Opioid Settlement with Kroger's.

Passes

8. Discussion and Consideration of regular council meeting minutes from November 7, 2024.

A motion was made by Gordon Hatthorn and seconded by Jon Williams to approve the notes for the regular council meeting minutes from November 7, 2024.

Passes

Abstains Rocky Hick and Heather Martin

The Police Chief was requested by the Mayor to give an update on the camera system.

Chief stated that the camera installation is almost finished. We are getting a router for the council room to boost the strength, cameras are a very good quality.

Executive Session: Entered into executive at 7:04 p.m.

9. 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 Session: Returned to general session 7:08 at p.m.

10. Possible action from items discussed in Executive Session.

Adjourn/Dismiss at 7:10pm

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ATTEST by: Cynthia Sharp, Deputy City Secretary