

City of Danbury
Regular Council Meeting
Minutes
Thursday,
October 3, 2024

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

Council Present: Gordon Hatthorn, Keith Woods, Rocky Hicks and Heather Martin

Council Absent: Jon Williams

Staff Present: Erin Nolan and Chief Henken

Pledge

Prayer: Gary Todd

Public Comment:

NONE

Ceremonial Presentation:

Recognition of:

Sheriff Bo Stallman

David and Jill Smith

Mayor Powell read speeches recognizing our special guests.

Chief Henken expressed his gratitude to our special guests.

Each guest was presented with a certificate of recognition.

Mayor Update:

- Comcast installed waiting on Steve Vaughn for the camera project.
- Thanksgiving Community Meal- November 23rd at 5 p.m. Currently all churches, civic club and rotary club will be contributing to the meal.
- There will be a benefit for Officer Turner on November 9th, 2024 will be fried fish plates, silent and live auction. There is currently Brandon Turner Benefit bank account set up at The First State Bank in Angleton for donations to Officer Turner as well as venmo linked to that account. There is a meal train if anyone is interested in signing up for a meal.

Council and Staff Comments:

None

Consent Agenda:

1. Consideration of August Financial Statements

Motion by Heather Martin and seconded by Rocky Hicks to approve the August Financial Statements.

PASSES

General Business:

1. Discussion and Consideration of Regular Council Meeting Minutes from 9.19.2024.

Motion by Heather Martin and seconded by Gordon Hatthorn to approve the regular council meeting minutes from 9.19.2024.

PASSES

2. Discussion and Consideration of Appraisal District Board of Directors nominations by resolution.

Dies due to lack of motion.

3. Discussion and Consideration of electrical quotes for Skrabanek Park.

TABLED – October 17, 2024 meeting

4. Discussion and Consideration of Ordinance 24-21 replacing Ordinance 24-11 Utility.

The Ordinance reflects the sewer rates voted on at the 9.19.2024 meeting.

Motion by Rocky Hicks and seconded by Heather Martin to approve Ordinance 24-21 replacing Ordinance 24-11 Utility.

PASSES

5. Utility Update.

- **New awning installed: it is bigger and built better than the previous one.**
- **Driveway at the waste water treatment plant is complete.**
- **New pump at the tower has been installed. 3hrs to fill instead of 6 hrs.**
- **Purchased utility trailer for them to haul the lawn mowers around town when mowing.**
- **No luck with applications at this time.**
- **Generator at the waste water treatment plant has had diagnostics ran on it and we are waiting on the results.**
- **Tony completed his waste water test and passed. He now holds a double D license.**
- **Keith Woods asked, if the rotar we bought had been installed yet. Mayor Powell said, no it has not.**

- **Keith Woods asked, what the pay was for utility worker that we are hiring for. Mayor Powell answered, it is \$19-\$20.**

6. Discussion and Consideration of Road Projects for FY 25.

Rocky Hicks and Mayor Powell shared their lists.

Mr. Womack voiced concern about culverts being blocked with leaves and debris causing drainage issues.

Mayor Powell will prioritize the two lists and include mileage for them.

TABLED- 10.17.2024 meeting.

7. Discussion and Consideration of school zone flashing signs damaged by Hurricane Beryl.

Mayor Powell stated that these are a project for FEMA and the price will be 75% reimbursable.

Keith Woods asked, would the 75% reimbursable amount be reimbursed to the fund balance. Mayor Powell answered, yes it would.

Motion by Heather Martin and seconded by Rocky Hicks to approve the quote for the school zone flashing signs damaged by Hurricane Beryl for \$11,763.00 and to be paid from the fund balance which is line 3000.

PASSES

8. Discussion and Consideration of Interlocal Agreement for the municipally owned building energy efficiency retrofits program and State Energy Conservation Office.

Mayor Powell let everyone know that this is the grant that was awarded for the Softball field lights in the amount of \$250,000.00 and no match required from the City. We can submit for reimbursement after each payment that we make for the project.

Keith Woods voiced his concerns about there were a lot of requirements and that they can audit our records at any time.

Motion by Rocky Hicks and seconded by Gordon Hatthorn to approve the Interlocal Agreement for the municipally owned building energy efficiency retrofits program and State Energy Conservation Office.

Passes but councilman Keith Woods abstains.

9. Discussion and Consideration of quote for street signs that are missing or damaged due to Hurricane Beryl.

TABLED-10.17.2024 meeting

10. Police Department Update

- **Camera project: will get with Steve Vaughn to get started.**

Executive Session: entered into executive session at 7:25 p.m.

11. Executive Session under Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: All Employees

General Session: returned to general session at 8:12 p.m.

12. Discussion and Consideration of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: All Employees

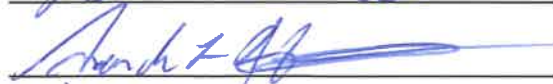
NO ACTION

Adjourn/Dismiss: Mayor Suzanne Powell adjourned the meeting at 8:12 p.m.



Mayor Suzanne Powell









ATTEST by: 
Erin Nolan, City Secretary