

City of Danbury  
Special Council Meeting  
Minutes  
Thursday,  
August 28, 2025

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

**Council Present: Armando Caceres III, Gordon Hatthorn, Rocky Hicks, Kylie Martel and Jon Williams.**

**Staff Present: Erin Nolan and Chief Henken**

**Pledge**

**Prayer: Rocky Hicks**

**Public Comment: None**

**Mayor Update**

- Would like to mention HB 46 and HB 73 for council to read up on because they will affect the City's budget if passed.
- Land Purchase: Reached out to Mrs. Casey, reached out to survey companies and waiting to hear back from them. She does have the whole property on the market.
- Utility Clerk position has been reposted.
- Tractor arrived and Rodney has been using it.

**Council and Staff Reports:**

Erin reminded everyone that we will be hosting the BCCA dinner September 17<sup>th</sup>.

**General Business:**

1. Discussion and Consideration of Ordinance 25-12 regarding adopting tax rate of 0.383000 per \$100 for Tax Year 2025.

**Motion by Kylie Martel and seconded by Armando Caceres III to approve Ordinance 25-12 regarding adopting tax rate of 0.383000 per \$100 for Tax Year 2025.**

**PASSES**

**Motion by Kylie Martel and seconded by Armando Caceres III that the property tax rate be increased by the adoption of a tax rate of 0.383000, which is effectively a 0.70 percent increase in the tax rate.**

**PASSES**

- 1a. Vote to approve the Maintenance and Operation Tax rate of 0.383000 per \$100 for Tax Year 2025 (Record vote).

**Motion by Kylie Martel and seconded by Armando Caceres III to approve the Maintenance and Operation Tax rate of 0.383000 per \$100 for Tax Year 2025.**

**For: Armando Caceres III, Gordon Hatthorn, Rocky Hicks, Kylie Martel and Jon Williams.**

**Against: NONE**

**Present by not Voting: Mayor Suzanne Powell**

**Absent: NONE**

- 1b. Vote to approve the Debt Service Tax rate of 0.000000 per \$100 for Tax Year 2025 (Record Vote).

**Motion by Kylie Martel and seconded by Jon Williams to approve the Debt Service Tax rate of 0.000000 per \$100 for Tax Year 2025.**

**For: Armando Caceres III, Gordon Hatthorn, Rocky Hicks, Kylie Martel and Jon Williams.**

**Against: NONE**

**Present by not Voting: Mayor Suzanne Powell**

**Absent: NONE**

- 1c. Vote to approve Tax Rate Ordinance with Tax rate of 0.383000 per \$100 for Tax Year 2025 (Record vote).

**Motion by Kylie Martel and seconded by Jon Williams to approve Tax Rate Ordinance with Tax rate of 0.383000 per \$100 for Tax Year 2025.**

**For: Armando Caceres III, Gordon Hatthorn, Rocky Hicks, Kylie Martel and Jon Williams.**

**Against: NONE**

**Present by not Voting: Mayor Suzanne Powell**

**Absent: NONE**

**2. Discussion and Consideration of Quote for Annual Audit Services.**

**Current auditor is Curtis Craig and he will be at the 9.18.2025 meeting to present the 2022-2023 audit.**

**Motion by Kylie Martel and seconded by Jon Williams to approve KM&L, LLC**

**quote from 8.21.2025 for the following audits for fiscal year ending September 30, 2024 and the fiscal year ending September 30, 2025.**

**PASSES**

3. Discussion and Consideration of concrete sidewalk leading to handicap table at Skrabanek Park.

**Motion by Armando Caceres III and seconded by Kylie Martel to approve R&R Commercial Concrete, LLC quote of \$2,500 for the concrete sidewalk leading to handicap table at Skrabanek Park and to be paid from the park fund balance.**

**PASSES**

4. Discussion and Consideration of TX Health Benefits Pool Region 14 Board of Trustees Vacacy.

**Motion by Jon Williams and seconded by Gordon Hatthron to nominate two choices for the TX Health Benefits Pool Region 14 Board of Trustees Vacacy, number one being Rocky Hicks and number two being Lydia Silvas.**

**PASSES**

**Entered into executive session at 7:04 p.m.**

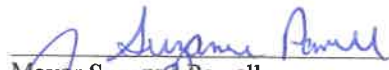
Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

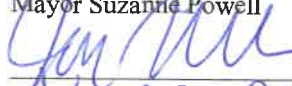
**Returned to General session at 7:21 p.m.**

**No action from executive.**

**Adjourn/Dismiss: Mayor Suzanne Powell adjourned the meeting at 7:21 p.m.**

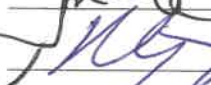
City of Danbury  
Special Council Meeting Minutes  
Thursday, August 28, 2025

  
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Mayor Suzanne Powell

  
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ATTEST by:  
Erin Nolan, City Secretary