

City of Danbury
Regular Council Meeting Agenda
Thursday, August 4, 2022

Call To Order: Mayor Suzanne Powell at 6:30 p.m.

Council Present: Gordon Hatthorn, Keith Woods, Kylie Kroschel and Rocky Hicks

Council Absent: Jon Williams

Staff Present: Erin Nolan

Pledge

Prayer: Rocky Hicks

Public Comment:

NONE

Mayor Update: _

Received the county information for list of roads that need repaired. Needs to be turned in before 10/1/2022.

Received the interlocal contract agreement with county. Will send it out to those who would like to review it before the next meeting.

Credit Cards are in the mail so will be receiving them soon.

Council and Staff Comments: Erin Nolan mentioned the certificate for Recognition of court week 2021 that received in the mail late last week

General Business:

1. Discussion and Consideration of projects for LyondellBassell to come and complete in the city. (Sue Powell)

Kevin Ashby called to let Sue know he had come out to look around town. He went to the baseball fields and the school.

Kylie Kroschel suggests maybe they can install coverings over the stands on the high school side at the ball field. Protect from weather but also balls have been hit and shattered light which caused the pieces to fall on the people in the stands.

Keith Woods suggests the gazebo at the park. There is some brick work and facial boards that need to be replaced.

Kylie Kroschel suggests the park needs some work. The bridge that connects the pieces had to be removed and the coating is peeling off of one of the slides.

No Action: Sue will call Kevin Ashby with these ideas.

2. Discussion and Consideration of Workshop for Utility Ordinance 20-03. (Sue Powell)

All of the items that were requested at the last utility workshop can be found in your binder. The usage list, the rentals that deposit didn't cover their last bills, and late fee is total of whole bill.

Kylie Kroschel made a spreadsheet. She will email it to Mayor and Secretary so they can share it with council and use during the next workshop.

Workshop for Utility Ordinance 20-03 will be on Tuesday August 9, 2022 at 6:30 p.m.

3. Discussion and Consideration of Ordinance 22-09 amending Ordinance 94.1 Record Retention. (Sue Powell)

Sue Powell read the change for the ordinance. Stated that without the current changes for the record retention policy, we are required to keep every note which includes all sticky notes written.

Motion by Gordon Hatthorn and seconded by Rocky Hicks to accept Ordinance 22-09 amending Ordinance 94.1 Record Retention.

4. Discussion and Consideration of Builder's Requirement Form. (Sue Powell)

Tabled to 8/18/2022 meeting – Kylie Kroschel would like to define privacy, there is a new fence law that passed, and would like to review the ordinance.

5. Discussion and Consideration of quotes for repairs to the Community Center A/C Units
(Sue Powell)

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to accept Melvin's Mechanical, LLC quote for repairs to the Community Center A/C Units for \$14,500.00 and \$400 to be paid out of Community Center Funds.

Passes but councilman Keith Woods abstains.

6. Discussion and Consideration of accepting Resolution 22-0007 a donation by Keith and Cathy Woods of a Ruger AR-556 Rifle to the Police Department. (Randy Rhyne)

Change C in Cathy to a K so will say Kathy.

Motion by Kylie Kroschel and seconded by Rocky Hicks to accept Resolution 22-0007 a donation by Keith and Kathy Woods of a Ruger AR-556 Rifle to the Police Department.

Passes

7. Discussion for an ordinance regarding motorized vehicles. (Randy Rhyne)

Randy Rhyne other cities require permits to drive on roads, require to register with the city, have to have a driver's license to drive. Keith Woods stated that for golf carts you must live within so many miles of a golf course. Randy Rhyne young children driving ATV and side by side and safety is his number one concern. Kylie Kroschel would like to see an example of an ordinance. Randy Rhyne stated he is working on getting an example to help with the vision of creating an ordinance.

8. Discussion and Consideration of bid for crosswalk painting. (Jon Williams)

Motion by Kylie Kroschel and seconded by Keith Woods to accept the proposal from Garner Paving to paint all crosswalks and stop bars along Main St and Panther Drive excluding the crosswalks from the high school to the old cafeteria, the price will be \$2250.00 and will be paid for out of road funds.

Passes

9. Discussion and consideration to close 5th street between Main Street and Ave E and waterslide on August 14th for Community Event. (Sue Powell)

Motion by Gordon Hatthorn and seconded by Kylie Kroschel to close 5th street between Main Street and Ave E on August 14th for the Community Event from 3:00 p.m. to conclusion of event.

Passes

Motion by Kylie Kroschel and seconded by Keith Woods for a waterslide on August 14th for the community event.

Passes

Yes- Gordon Hatthorn, Kylie Kroschel, Keith Woods

No- Rocky Hicks

10. Update from Utility Supervisor Kristina Watson.

RG3 meters not installed yet. They have had several water leaks since last week. Some of the water leaks were due to the ditches being dug out but some of the leaks were due to the ground being so dry.

TCEQ has Danbury on the Agenda this month. Working on getting all the information for TCEQ.

11. Presentation of 2022 Effective Tax and Rollback Calculations. (Sue Powell)

No Action moved to August 9, 2022

12. Propose (not adopt) Tax Rate for Tax Year 2022.

No Action moved to August 9, 2022

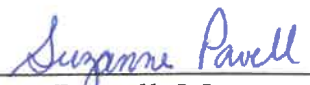
13. Set Dates for Hearings and Meetings on Budget and Tax Rate.

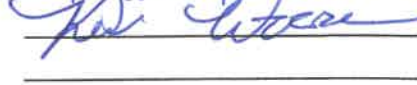
No action moved to August 9, 2022

14. Budget Workshop for Fiscal Year 2022-2023. (Sue Powell)

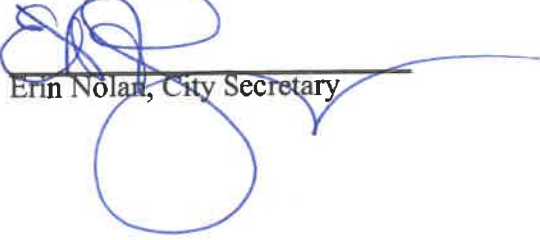
Budget Workshop for Fiscal Year 2022-2023 set for August 23, 2022 at 6:30 p.m.

Adjourn/Dismiss: Mayor Suzanne Powell adjourned the meeting at 7:56 p.m.


Suzanne Powell, Mayor


ATTEST: Minutes approved on August 18, 2022


Erin Nolan, City Secretary