

City of Danbury
Regular Council Meeting
Agenda
Thursday,
January 16, 2025

Notice is hereby given of the Regular Council Meeting of the Danbury City Council to be held at 6:30 p.m. on Thursday, January 16, 2025 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

Presentational Ceremony:

- **PROCLAMATION FOR SCHOOL BOARD RECOGNITION MONTH**

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 December Financials
2. Consideration of Monthly Bills (Check Register from 12.1.2024-12.31.2024)
3. Consideration of Credit Card Statement- 11.17.2024-12.18.24
4. Notification of All Bank accounts- available balance as of 1.16.2025
5. Consideration of December Police Report/Maintenance Log
6. Consideration of December Municipal Court Report
7. Consideration of December Community Center Report
8. Consideration of December Park Report
9. Consideration of December Time Report
10. Consideration of December Utility Report
11. Consideration of Building/Electrical Inspector Report
12. Consideration of Utility Department Vehicle Report

General Business:

1. Discussion and Consideration of regular council meeting minutes from 12.19.2024.
2. Discussion and Consideration of CD with the First State Bank.
3. Discussion and Consideration of Houston-Galveston Area Council Representative and Alternate.
4. Announcement of Red, White and Blue Festival on February 28th, March 1st and March 2nd, 2025.
5. Discussion and Consideration regarding Park Ordinance 23-13 for the following
 - A. to allow persons to be in the park after hours (10:00 p.m.) starting Friday, February 28, 2025-Sunday, March 2, 2025.
 - B. to barricade and close 5th street between Avenue E and Avenue F from noon on Friday, February 28, 2025 through noon on Sunday, March 2, 2025.
 - C. to have Main Street barricaded and closed between 5th Street and 6th Street from noon on Friday, February 28, 2025 to noon on Sunday, March 2, 2025. (The Civic Club is aware that The Civic Club will need security for this event and will develop a security plan which will be furnished to the City of Danbury.)
6. Discussion and Consideration of Ordinance # 25-01: Fire Marshal for the City.
7. Discussion and Consideration of extending Resolution 24-007 temporarily waiving building permit fees from Hurricane Beryl.
8. Utility Department Update
9. Police Department Update
10. Discussion and Consideration of Resolution 25-001 Adopting an Investment Policy.
11. Discussion and Consideration of Resolution 25-002 Adopting an Incentive Bonus Policy for year 2025.
12. Discussion for Utility Ordinance 24-21 section 14 Landlord's utility account.

Executive Session:

13. 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 (Chief of Police, Police, City Secretary, Finance Officer, Utility Supervisor, Utility Clerk and Utility Workers).
14. 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:

15. Possible Discussion and Consideration of appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: All Employees (Chief of Police, Police, City Secretary, Finance Officer, Utility Supervisor, Utility Clerk and Utility Workers).
16. Possible Discussion and Consideration of consultation with the city attorney.

Adjourn/Dismiss

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on Monday, January 13, 2025 at 4:29pm 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.