# City of Danbury Special Council Meeting Minutes Tuesday, July 21, 2020

### Call To Order

The meeting was called to order by Mayor Melinda Strong at 5:00 p.m.

#### **Council Present**

Coby Pruitt Sue Powell

Heather Martin

Brenda Milligan

# **Council Not Present**

## **Staff Present**

Cynthia Sharp

#### **Pledge**

Prayer by Heather Martin

# **Public Comment**

# Special Business Agenda:

Discussion and Consideration of June Police Report/Maintenance Log. (Chief White)
 Motion made by Heather Martin seconded by Coby Pruitt to accept the June Police
 Report/Maintenance log.

Passes unanimously

- 2. Update on the Progress of the Police Department, (Chief White)
  Chief is working with Angleton PD on Animal Control to form an inter-local agreement at a cost of \$15,000. He gave an update on best policies for police Dept, job posting, reserves, and additional training for office Williamson.
- 3. Discussion and Consideration of Amending the Police Department Budget for 2019 2020. (Chief White)

He moved \$1,500.00 from vehicle expense to fuel expense.

4. Discussion and Consideration of Amending Ordinance #16-11. (Melinda Strong) Tabled until next Meeting

Special Executive Session: Entered: 5:37 p.m. Ended: 7:06 p.m.

1. Executive Session under Texas Government Code Section 551.074 to discuss appointment, employment, evaluation, reassignment, duties, discipline, dismissal, and compensation of Police Chief, Police Officers, and Reserves.

# **Special Business Agenda Continued:**

**Council Present:** Coby Pruitt, Sue Powell, Heather Martin, Brenda Milligan

- Discussion and Consideration of Health Insurance Options Available for Employees for the 2020-2021 fiscal year. (Sue Powell)
   Motion was made by Heather Martin and seconded by Sue Powell to go with Option #3, the HSA plan.
- 6. Discussion and Consideration of appointment, employment, evaluation, reassignment, duties, discipline, dismissal, and compensation of Police Chief, Police Officers, and Reserves.

No Action

Adjourn/Dismiss: at 7:07 p.m.

Minutes approved on: August 20,2020

Cynthia Sharp, Deputy City Secretary

ATTEST BY