

**City of Danbury  
Special Council Meeting Minutes  
November 14, 2019**

**CALLED TO ORDER**

Mayor Melinda Strong called the special council meeting to order at 7:03 pm

**COUNCIL PRESENT**

Bill Turnipseed  
Sue Powell  
Heather Martin  
Brenda Milligan  
Coby Pruitt

**COUNCIL NOT PRESENT**

**STAFF PRESENT**

Cynthia Sharp  
Cody Williamson

**PLEDGE**

**PRAYER by:**

Bill Turnipseed

**PUBLIC COMMENT (Put the name of citizen/councilmen or employee commenting and what the comment is about)** none

**COUNCIL & STAFF COMMENTS**

COMMENTS may be MADE by COUNCIL or STAFF, BUT NO ACTION TAKEN on the FOLLOWING TOPICS WITHOUT SPECIFIC NOTICE. 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. NONE

**Executive Session: At 7:05 pm**

1. Executive Session under Texas Government Code Section 551.074 to conduct second interviews concerning candidates for the Chief of Police position and to set a date and time for any further interviews.

**Special Business Agenda: At 10:05 pm**

1. Discussion and Consideration of setting a date and time of additional interviews for the Chief of Police position.

No action. To be put on November 21, 2019 agenda.

2. Discussion and Consideration of Sealed Bids for the ONAN Generator at the Sewer Plant. (Melinda Strong).

Motion by Bill Turnipseed to accept the bid of \$2251.55 by cashier's Check and to be gone within 18 days after purchase.

Seconded by: Brenda Milligan

Passes Unanimously

3. Discussion and Consideration of Purchasing a Sony HDR Action Cam for the Utility Department. (Melinda Strong)

Motion made by Bill Turnipseed for the purchase of the Sony HDR for \$164.36, if not available then up to \$200.00.

Seconded by Heather Martin

Passes Unanimously

Mayor Updates:

Cody sold both cars the Impala for \$575.00 picked up 11/15/19. The crown Vic sold for \$1425.00, this car should be picked up within 10 days.

GLO Grant. Waiting for Cory to finish the drawings to send to grant works. Grant works are correcting the paperwork on the race study.

A big thank you to Steven Humbird for taking care of the sex offender. He moved from his residency because he was too close to the park. He was only 932 feet from the park.

The sex offender ordinance needs to be redone. You can't have any signs in the yard because of the freedom of speech law.

Boil water and resend notice will be mailed into TECQ on 11/15/19. There were a few complaints about the city not getting it out before the school posted it.

A big thank you to the Utility Department. Steve Humbird, Brenda Milligan, Rodger Thomas, Nikki Reed and Cory Stefka who came out even though he was sick. Thanks for the great work they did with the big water break.

Norma had an audit with TML and all went well.

All city council and all city employees must take the Cyber Training, which will be scheduled soon.

We received money for the DHEA bond \$ 23,775.00 and Larry Boyd's bill is \$6,225.00.

The Police officers Association, was open September 11, 2015 with Derek Dyson, Marc Staff, and Heckler. Resubmitted May 9, 2018 with Derek Dyson, Marc Staff and Steven Humbird.

Why does the city need to pay for it if we can't get any information?

**Adjourn/Dismiss at:** The meeting was adjourned at 10:42PM

Melinda St

Mayor

Biel Tempel

Dorenda Milligan

S. Powell

Habib Mas

Minutes Approved on November 21, 2019

ATTEST: Cynthia Sharp

Cynthia Sharp, Deputy City Secretary