

City of Danbury
Special Council Meeting Minutes
Monday, March 23, 2020

Call To Order: Mayor Melinda Strong called the meeting to order at 7:33pm

Council Present

Coby Pruitt
Sue Powell
Heather Martin
Brenda Milligan

Council Not Present

Staff Present

Cynthia Sharp

Pledge

Prayer: by Heather Martin

Public Comment

No public comments

Special Business:

1. Discussion and consideration of amending bylaws and articles of incorporation/certificate of formation of Danbury Higher Education Authority, Inc. and ordinance on same.
A motion was made by Heather Martin and seconded by Brenda Milligan to adopt Ordinance 20-09 to amend the bylaws and articles of incorporation/certificate of formation of Danbury Higher Education Authority, Inc.
Passes unanimously
2. Discussion, but no final action, of proposed refunding bonds by Danbury Higher Education Authority for Ser Ninos, Inc.
A poll was taken and this item was tabled to the April 16 meeting.
3. Discussion and Consideration of Adopting a City of Danbury Mayor/Council Member Open Records Retention Policy. (Melinda Strong)
A motion was made by Heather Martin and seconded by Sue Powell to adopt a City of Danbury Mayor/Council Member Open Records Retention Policy.
Passes unanimously
4. Discussion and Consideration of Adjusting Municipal Telecommunications Right of Way Access Line Rates. (Melinda Strong)

Motion was made by Sue Powell and seconded by Brenda Milligan to accept the rates of residential at \$.082, non-residential \$1.78, and Point to Point \$2.69.
Passes unanimously

5. Discussion and Consideration of Purchasing Crushed Concrete for Unpaved Road leading into Danbury Baseball/Softball Complex from Spur 28 and the 1300 block of Ave. J.
(Melinda Strong)
Tabled till March 26, 2020
6. Discussion and Consideration of Continuing/Revoking Contract with Kologik Dynamic Data. (Melinda Strong)
Motion was made by Heather Martin and Seconded by Brenda Milligan to not pay the Kologik's bill till we see the bid.
Passes unanimously
7. Consider ordinance rescheduling the city election of officers from May 2, 2020, to November 3, 2020, as authorized by the Governor of Texas in response to the Covid-19 public health emergency.
Motion was made by Heather Martin and seconded by Sue Powell to keep the election on May 2, 2020.
Passes unanimously
8. Discussion and Consideration of temporarily suspending PIA requests due to local disaster declaration. (Heather Martin)
Motion was made by Sue Powell and seconded by Coby Pruitt to temporary suspend PIA requests due to the local disaster declaration, and to extend seven (7) days after that.
Passes unanimously

Executive Session: Entered Executive Session at 8:22pm

1. Executive Session under Texas Government Code Section 551.074 to discuss duties, qualifications needed, and compensation to be offered in job posting in order to advertise for a Chief of Police.

Special Agenda Continued: Resumed Special Agenda at 8:46pm

Adjourn/Dismiss at 8:46pm

Melinda Strong
Mayor
Brenda Milligan
Heather Martin
Coby Pruitt
Sue Powell

Minutes Approved on: April 16, 2020

ATTEST: Cynthia Sharp
Cynthia Sharp, Deputy City Secretary