## City of Danbury Special Council Meeting Minutes Monday, March 30, 2020

#### Call To Order

The meeting was called to order by Mayor Melinda Strong at 7:14pm

#### **Council Present**

Coby Pruitt Sue Powell Heather Martin Brenda Milligan

#### Pledge:

**Prayer By:** Heather Martin

#### **Public Comment:**

Chris Holcomb stated that since the election was postponed till November, 2020, and in trying to keep things as normal as possible. He is willing to step up in the vacant council position. He is asking council to take into consideration, as he has been a police officer and the electrical inspector here at Danbury. He can work from home and can schedule his time around City Council Meetings.

### **Mayor and Council Updates:**

The Mayor stated that Request for Public Assistance was being worked on by Norma and herself. A FEMA grant guide can be downloaded and we can look and see what can be reimbursed to the City. There is a Small business loan programs due to the COVID-19 that can be passed out to our businesses. They are tracking 79 cases of COVBID-19. Liverpool was on the list but it must have been transferred.

#### **Special Business:**

- 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 April 6, 2020 meeting.
- 2. Consider ordinance rescheduling the city election of officers and the election on renewal of sales tax from May 2, 2020, to November 3, 2020, as authorized by the Governor of Texas in response to the Covid-19 public health emergency. (Melinda Strong) Heather Martin made a motion and seconded by Coby Pruitt to approve Ordinance 20-11 rescheduling the city election of officers and the election on renewal of sales tax from May 2, 2020, to November 3, 2020, as authorized by the Governor of Texas in response to the COVID-19 public health emergency.
  Passes unanimously

- 3. Discussion and Consideration of Extending the Temporary Suspension of the Requirements of the Texas Public Information Act. (Melinda Strong) Motion was made by Heather Martin and seconded by Sue Powell to extend the Temporary Suspension of the Requirement of the Texas Public Information Act. Passes Unanimously
- Discussion and consideration of alternative meeting methods during COVID-19 emergency.
   Discussion and consideration of alternative ways to conduct meeting, such as Zoom or TML's Go –To. Citizens can call in and ask questions on a phone line. Heather Martin will get more information.
- Discussion and consideration of other measures in response to the COVID-19 emergency.
   More hand sanitizer and Clorox wipes needed at City Hall.
- 7. Discussion and Consideration of Ordinance 11-5 which made Heckler Loop a One-Way Street and now converting it from a City Street to an American Legion Complex Park Road. (Sue Powell)
  Motion to discuss was made by Heather Martin and seconded by Brenda Milligan to Discuss Heckler Loop. There were several questions brought up that will need to be discussed between the City and the Ballfield Leagues.
  Tabled to April 16, 2020, Agenda
- Discussion and Consideration of Approving City of Danbury Use Agreement on Ball Fields. (Melinda Strong)
   Discussion of the City of Danbury Use Agreement on Ball Field.
   Tabled till the April 16, 2020 Meeting

# Executive Session: No Executive session needed

1. Executive Session under Texas Government Code section 551.071 to consult with City Attorney on limited legal aspects of agenda items on COVID-19 emergency.

Adjourn/Dismiss: 9:10 pm

Minutes Approved On: April 16, 2020

Cynthia Sharp, Deputy City Secretary

ATTEST: ( htt