City of Danbury Special Council Meeting Minutes Monday, October 28, 2019

CALL TO ORDER

Mayor Melinda Strong called the Special Council meeting to order at 7:05 p.m.

COUNCIL PRESENT

Bill Turnipseed Sue Powell Brenda Milligan Coby Pruitt

COUNCIL NOT PRESENT

Heather Martin--

Entered Executive Session 7:45 p.m.

STAFF PRESENT

Moira Ginther

PLEDGE

PRAYER by Bill Turnipseed

Public Comment: None **Council Comment:** None

Mayor began meeting with General Business #2 and #3.

Executive Session: Entered Executive Session 7:14 p.m.

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

Special Business Agenda: Entered into Special Business 10:21 p.m.

- 1. Discussion and Consideration of setting a date and time of additional interviews for the Chief of Police position. Motion was made by Bill Turnipseed and seconded by Heather Martin to hold Special Council Meeting on November 14, 2019 at 7:00 p.m. to conduct second interviews of interviewees. Passed unanimously. 5-0
- 2. Discussion and Consideration of Entering into Agreement with Brazoria County Alliance for Children, Inc. (Melinda Strong) Jerry Lyons gave explanation of BCAC Services. Motion was made by Bill Turnipseed and seconded by Coby Pruitt to enter into agreement; work in protocols. Motion Passed. 4-0 Heather Martin not present for vote.

3. Discussion and Consideration of approving Municipal Judge, Alternate Municipal Judge, and Municipal Court Clerk's attendance at Regional Seminars for Required Training from Texas Municipal Courts Education Center (TMCEC). (Melinda Strong) Motion was made by Bill Turnipseed and seconded by Brenda Milligan to approve payment for seminar registration and hotel accommodations for Judge Vasut (Galveston) Judge Davis (South Padre) and Cynthia Sharp (Galveston). Motion Passed. 4-0 Heather Martin not present for vote.

Adjourn/Dismiss: With No further business to discuss the meeting was adjourned at 10:21 p.m.

Mayor A

Minutes Approved On: November 21, 2019.

ATTEST: City Secretary