

City of Danbury
Regular Council Meeting Minutes
Thursday, April 16, 2020

Call To Order

Mayor Melinda Strong called the meeting to order at 6:34pm

Council Present

Cody Pruitt
Sue Powell
Heather Martin
Brenda Milligan

Council not Present

Staff Present

Cynthia Sharp
Steven Humbird

Pledge

Prayer by: Heather Martin

Public Comment-None

Council and Staff Comments

Brenda Milligan stated that we are going to miss Steven Humbird, and thanked him for being here.

Coby Pruitt was glad to see the citizens out riding their bikes and enjoying the outdoors.

Mayor & Council Updates

Mayor CBDG Glow in the final stages of approval. It is in Emergency group for urgent need.

Skipped to #1

Consent Agenda

1. Consideration of Monthly Bills (Check Register from March 19, 2020 through April 15, 2020)
2. Consideration of February 2020 Financial Statements
3. Consideration of March Police Report/Maintenance Log
4. Consideration of March Animal Control Report
5. Consideration of March Municipal Court Report
6. Consideration of March Community Center Report
7. Consideration of March Park Report
8. Consideration of March Comp Time Report

9. Consideration of March Utility Report
10. Consideration of City Council Minutes (February 13, 2020, March 23, 2020, March 26, 2020, and March 30, 2020)
Motion by Heather Martin and seconded by Sue Powell to approve the Consent Agenda.
Passes unanimously.

General Business:

1. Discussion and Consideration of Proclamation to Declare April 2020 as Fair Housing Month. (Melinda Strong)
Heather Martin read the Proclamation.
Motion was made by Heather Martin and seconded by Coby Pruitt to approve April 2020 as Fair Housing Month.
Passes unanimously.
2. Discussion and Consideration of Accepting Resignation of Officer Steven Humbird. (Melinda Strong)
Motion was made by Brenda Milligan and seconded by Sue Powell to accept the resignation of Officer Steven Humbird.
Passes unanimously.
3. Discussion and Consideration of Approving Payment to Cherry Crushed Concrete for 511.39 tons of crushed concrete used on 11th Street and Avenue H. (Melinda Strong)
Motion was made by Heather Martin and seconded by Coby Pruitt to approve payment to Cherry Crushed Concrete for 511.39 tons of crushed concrete to use on 11th Street and Avenue H.
Passes unanimously
4. 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)
Motion was made by Sue Powell and seconded by Heather Martin to approve the purchase of 25 tons of crushed Concrete for the unpaved road leading into Danbury Baseball/Softball complex from Spur 28 and the 1300 block of Ave J for \$619.00.
Passed unanimously

Skipped to #7

5. Discussion and Consideration of Amending the General and Utility Budgets for the Fiscal Year 2019-2020. (Melinda Strong)
Tabled until April 23, 2020 meeting at 5:30pm

6. Discussion and Consideration of scheduling Budget Workshops for the Fiscal Year 2020-2021. (Melinda Strong)
Tabled until April 23, 2020 meeting at 5:30pm.
7. Discussion and Consideration of Creating Policy on Cost of Filling Public Information Requests for Recordings of Regular and Special Council Meetings. (Thumb Drive Cost) (Melinda Strong)
Mayor would like a policy.
Motion was made by Heather Martin and seconded by Coby Pruitt to create a policy on cost of filling public information request for recordings of regular and special council meeting on a thumb drive and passing cost to requester, with the thumb drive costing at this time \$5.00.
8. Discussion and Consideration of Adopting Ordinance Closing Hechler Loop. (Melinda Strong)
Motion was made by Sue Powell and seconded by Brenda Milligan to pass Ordinance 20-07 with changes.
Passes unanimously
9. Discussion and Consideration of Adopting Ordinance 20-04 Approving Rules, Agreements and Documents for the Use of Danbury City Park. (Sue Powell)
Tabled till May 21, 2020 meeting.
10. Discussion and Consideration of Approving City of Danbury Use Agreement on Ball Fields. (Melinda Strong)
Motion was made by Heather Martin and seconded by Sue Powell to approve the City of Danbury Use Agreement on the Ball Fields with the changes.
Sue Powell will take to the ball field board.
11. Mayoral update on Liaison Positions for City of Danbury. (Melinda Strong)
Melinda Strong-Mayor/Personnel/Financial/Legal/Emergency Management Coordinator
Sue Powell-Mayor Pro-Tem/Utilities/City Park/Community Center/Youth Sports/Audits
Brenda Milligan-Police Department/Code Enforcement/Municipal Court/Health Insurance
Heather Martin-Planning and Zoning/ Flood Plain/ Building & Electrical Permits/Library
Coby Pruitt- Fire Department/EMS

12. Discussion and Consideration of Updating Peddlers, Solicitors, and Transient Merchants License Application. (Melinda Strong)
Discussion of Updating Peddlers, Solicitors, and Transient Merchants. We need our signs put up for the Permits required so citizens and contractors will know the city requires a permit.
Tabled to next meeting.

Skipped to #14

13. Consider and Adopt a Resolution Authorizing Danbury Higher Education Authority, Inc. Education Revenue Refunding Bonds (Ser Ninos, Inc.) Series 2020A, and Taxable Series 2020B; Loan Agreement; Trust Indenture; Bond Purchase Agreement; and other documents concerning those bonds; authorize payment of attorney's fees in connection therewith; and take action on other matters in connection therewith. (Larry Boyd)
Motion made by Heather Martin and seconded by Coby Pruitt to approve the resolution authorizing Danbury Higher Education Authority, Inc. Education Revenue Refunding Bonds (Ser Ninos, Inc.) Series 2020A, and Taxable Series 2020B; Loan Agreement; Trust Indenture; Bond Purchase Agreement; and other documents concerning those bonds; authorize payment of attorney's fees in connection therewith; and take action on other matters in connection therewith.
Mayor called Larry Boyd to speak with him about DHEA
Motion was made by Heather Martin and seconded by Coby to authorize DHEA, Inc Education Revenue Refunding bonds (Ser Ninos, Inc.)
14. Presentation to Council Concerning Adding Additional Officers to the Danbury PD Reserve Force. (Craig Peavy)
Mr. Peavy stated that the new Chief said he was going to hire him as a reserve officer when things settled down a bit. He stated that he could work 14 days out of the month as needed. Mr. Peavy stated that he would like council to consider him for the open position on council.
15. Discussion and Consideration of Approval of Brazoria County Community Development PY 2020-2024 Priorities for City of Danbury (Melinda Strong)
Motion was made by Heather and seconded by Coby Pruitt to accept the Brazoria County Community Development PY 2020-2024 priorities for City of Danbury.
16. Discussion and Consideration of Approval to Obtain Bids for Repair to City Hall. (Melinda Strong)
Motion was made by Heather Martin and seconded by Brenda Milligan to obtain bids to repair City Hall outside.
Tabled until next meeting, May 21, 2020 to get bids.
17. Discussion and Consideration of Approval of Contract with Kologik Dynamic Data. (Melinda Strong)
Tabled until next Meeting

18. Discussion and Consideration of Approval of Contract with PeaceMaker Technologies.
(Melinda Strong)
Tabled until next Meeting

Executive Session Entered into: 8:26pm Ended: 9:19pm


1. Executive Session under Texas Government Code Section 551.074 to discuss appointment to fill vacancy for unexpired term on City Council.
2. Executive Session under Texas Government Code Section 551.071 to discuss employment, appointment, duties, and compensation of Police Chief and Reserves.
3. Executive Session under Texas Government Code Sections 551.071 and 551.074 to consult with City Attorney and to deliberate concerning unemployment claim by former Deputy City Secretary.


General Agenda Continued:


Council Present- Coby Pruitt, Sue Powell, Heather Martin, Brenda Milligan

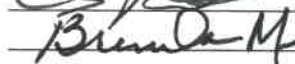
19. Discussion and Consideration of filling vacancy for unexpired term on City Council.
No action.
20. Discussion and Consideration of employment, appointment, duties, compensation, of Police Chief and Reserves.
No action.


Adjourn/Dismiss at: 9:43pm



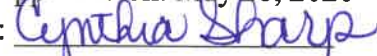
Mayor








Minutes Approved on: May 28, 2020

ATTEST: 
Cynthia Sharp, Deputy City Secretary