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

Call To Order

The regular Council meeting was called to order by Mayor Melinda Strong at 6:32 p.m.

Staff Present

Coby Pruitt

Sue Powell

Heather Martin

Brenda Milligan

Staff Not Present

All Present

Staff Present

Cynthia Sharp

Pledge

Prayer

Given by Heather Martin

Public Comment

Rhonda Holcomb asked the Council to consider making a proclamation to proclaim a day of prayer for September 26, 2020.

Council and Staff Comments

Mayor and Council Updates

Mayor is working with Peacemaker on a grant for the police computers. On July 20, they are to start working on the Force main project. The lift station on 4th Street project is completed, may cost around \$17000.00.

Consent Agenda

- 1. Consideration of Monthly Bills (Check Register from June 18, 2020, through July 15, 2020)
- 2. Consideration of May 2020 Financial Statements
- 3. Consideration of June Police Report/Maintenance Log
- 4. Consideration of June Municipal Court Report
- 5. Consideration of June Community Center Report
- 6. Consideration of June Park Report
- 7. Consideration of June Time Report
- 8. Consideration of June Utility Report
- 9. Consideration of City Council Minutes (June 11, 2020, June 18, 2020, June 23, 2020)
 Motion by Heather Martin and seconded by Coby Pruitt to approve the Consent Agenda with the exception of the June Police Report / Maintenance Log.
 Passes Unanimously

General Business

- Discussion and Consideration of Amending Ordinance No. 20-10 (Employee Manual)
 Amending Section 18. (Brenda Milligan)
 Motion by Brenda Milligan seconded by Heather Martin to amend section 18 to read
 "employment ends", leaving out is "terminated for any reason".
 Passes unanimously
- Update on future city website. (Heather Martin)
 Motion by Heather Martin and seconded by Coby Pruitt to have the web site up and
 running by the end of next week, with in progress on the front page. When it is paid for it
 goes live.
 Passes unanimously
- Discussion and Consideration of Health Insurance Options Available for Employees for the 2020-2021 fiscal year.
 Table until next Meeting
- 4. Discussion and Consideration of Reopening the Community Center for Rentals. Table until August meeting
- Discussion and Consideration of Paying Invoice Received from Brazoria County
 Drainage District #8 per Inter-local Agreement.
 Motion by Heather Martin and seconded by Brenda Milligan to the Brazoria County
 Drainage District #8, \$16750.00 for the Inter-Local Agreement.
- 6. Discussion and Consideration of Updating Ordinance 16-11. (Melinda Strong) Table until next Meeting

Executive Session Entered: 8:14 p.m. Ended: 9:35 p.m.

1. Executive Session under Texas Government Code Section 551.074 to discuss appointment, employment, evaluation, reassignment, duties, discipline, dismissal, and compensation of Police Chief, Police Officers, and Reserves.

General Business Agenda Continued:

Council Present: Cody Pruitt, Sue Powell, Heather Martin, Brenda Milligan

7. Discussion and Consideration of appointment, employment, evaluation, reassignment, duties, discipline, dismissal, and compensation of Police Chief, Police Officers, and Reserves.

No Action

Adjourn at 9:36 p.m.

Minutes approved on: August 20, 2020 ATTEST by: August 20, 2020 Cynthia Sharp, Deputy City Secretary