City of Danbury Regular Council Meeting Minutes Thursday, June 18, 2020

Call To Order

The meeting was called to order by Mayor Melinda Strong at 6:27 p.m.

Council Present

Coby Pruitt

Sue Powell

Heather Martin

Brenda Milligan

Council No Present

All Present

Staff Present

Cynthia Sharp

Pledge

Prayer Heather Martin

Public Comment

Rhonda Holcomb addressed the council to please take into consideration the Residence Homestead Property Tax exemption of at least 10%.

Skipped to #3

Mayor and Council Updates

Brenda Milligan states that someone is using the Community Center's bathroom. The restrooms have been used and not flushed. The AC filters need to be changed and the ice machine needs to be serviced.

Melinda Strong COVID-19 testing will be at the Community Center on Tuesday June 23, 2020 from 9am-4pm, citizens will need to call and make an appointment. The Glo grant is still in review but we have been assured that we are getting the money. Peace Maker would like to upgrade the computers in the police cars to a medical grade computer. Peace Maker is going to help with getting a grant to pay for this under the CARES Act Grant. The water tower project is going to be starting soon. Cory is working on a list of things to do and also needs to get tires for the white truck. Web EOC can be used to solicit help after a disaster bringing back up city utilities of the water and the sewer, but you must register for the help. Mayor has contacted DISD for 3 busses if we have to evacuate 211 registers for a hurricane. City has to furnish crates for the animals, Sanitization to occur before and after use of all equipment.

Consent Agenda

1. Consideration of Monthly Bills (Check Register from May 20, 2020, through June 17, 2020)

- 2. Consideration of April 2020 Financial Statements
- 3. Consideration of May Police Report/Maintenance Log
- 4. Consideration of May Animal Control Report
- 5. Consideration of May Municipal Court Report
- 6. Consideration of May Community Center Report
- 7. Consideration of May Park Report
- 8. Consideration of May Time Report
- 9. Consideration of May Utility Report
- 10. Consideration of City Council Minutes (May 21, 2020, May 28, 2020)

Motion was made by Heather Martin and seconded by Sue Powell to approve the Consent agenda.

Passes unanimously

General Business

1. Discussion and Consideration of Reopening American Legion Sports Complex. (Coby Pruitt)

Girls softball spring season is over, Select teams will have active practice. There will be signs at the front entrance and on the west side for the COVID-19. Rules were gone over for DHS for the ballfield. City to pave handicap parking lot in the future.

Motion by Heather Martin and seconded by Coby to reopen the American Legion Sports Complex for only high school, softball and baseball with the coaches permission.

Passes Unanimously

- 2. Discussion and Consideration of Approval of Bid for the 6" Sanitary Force Main and Sanitary Sewer Improvements to Serve the City of Danbury, Brazoria County Community Development Block Grant Program (Melinda Strong)
 Motion by Heather Martin and seconded by Brenda Milligan to accept the bid for the 6 inches sanitary force main and sanitary sewer improvements to serve City of Danbury, Brazoria County Community Development block grant, from Vaca Underground Utilities, Inc., for the total base bid of \$245,132.00.
 Passes unanimously
- 3. Discussion and Consideration of Adopting Ordinance on Residence Homestead Property Tax Exemption (Heather Martin)

Motion by Heather Martin and seconded by Coby Pruitt to discuss.

Motion Dies

Break: 6:56 p.m. to 7:00 p.m.

4. Discussion and Consideration of Adopting Ordinance Amending the General and Utility Budgets for the Fiscal Year 2019-2020. (Melinda Strong) Motion by Heather Martin and seconded by Sue Powell to adopt the Ordinance 20-15 Amending the General and Utility Budgets for the Fiscal Year 2019-2020. Passes unanimously

5. Discussion and Consideration of Implementing an Ordinance Calling for the Regulation of Sales of Beer in the City of Danbury. (Heather Martin) No Action Tabled until next meeting

- 6. Discussion and Consideration of Reopening City Hall. (Heather Martin) Tabled until next meeting
- 7. Discussion and Consideration of Continuing Membership with Angleton Chamber of Commerce for 2020-2021. (Melinda Strong) **Motion Dies**
- 8. Discussion and Consideration of Replat of Land Located at 3001 CR 208. (Lance Tribble) Tabled until next meeting

Executive Session Not Needed

1. Executive Session under Texas Government Code Section 551.074 to discuss employment, appointment, duties, and compensation of Police Chief.

General Business Agenda Continued:

9. Discussion and Consideration of Appointment, Employment, Duties, Compensation of a Police Chief.

Mayor Melinda Strong nominated Rick White as Police Chief of Danbury. His hours will be from to 8:00 a.m. to 5:00 p.m.

Motion by Heather Martin and seconded by Brenda Milligan to accept the Mayor's nomination of Rick White as Police Chief of Danbury.

Passes unanimously

Adjourn at: 9:02 p.m.

Minutes Approved on: 716-20
ATTEST: Cythia Shary