City of Danbury Special Council Meeting Minutes Tuesday, May 5, 2020

Call To Order by: Mayor Melinda Strong at 5:35pm.

Council Present

Cody Pruitt Sue Powell Heather Martin

Council not Present

Brenda Milligan

Staff Present

Cynthia Sharp

Pledge

Prayer By: Heather Martin

Public Comment

None

Council and Staff Comments

None

Special Business Agenda:

1. Discussion and Consideration of Approving Payment for a .gov Name for the City of Danbury Website. (Heather Martin)

Plan on being live the first week in June 2020. Payment would be \$400.00 a year for the .gov website.

Motion was made by Heather and seconded by Brenda Milligan to approve payment for a .gov name for the City of Danbury website.

Passes unanimously

2. Discussion and Consideration of Approving a Senior Graduation Parade on May 22, 2020, at 7:00 p.m.. (Monica Penn)

Discussion motion by Heather Martin Seconded by Sue Powell. There will be about 60 or more cars in the parade, start at school and end at school. There will be an adult about every 10 cars to keep the parade moving.

Motion was made by Heather Martin and seconded by Coby Pruitt to approve a Senior Graduation Parade on May 22, 2020 at 7:00pm.

Passes unanimously

Skip to Executive Session at 6:05pm

- Discussion and Consideration of Amending the General and Utility Budgets for the Fiscal Year 2019-2020. (Melinda Strong)
 Tabled until next Meeting May 21, 2020
- 4. Budget Workshop for Fiscal Year 2020-2021. Tabled until next Meeting May 21, 2020
- Discussion and Consideration of Scheduling Future Budget Workshops for the Fiscal Year 2020-2021. (Melinda Strong)
 Tabled until next Meeting May 21, 2020

Executive Session: Entered into: 6:05pm Ended: 7:72pm

- 1. Executive Session Under Texas Government Code Section 551.074 to Deliberate Concerning Appointment of a Committee to Assist with Selection of a Police Chief.
- 2. Executive Session Under Texas Government Code Section 551.074 to Deliberate Concerning Employment of Police Chief.

Agenda items 6 and 7.

Special Business Agenda Continued:

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

- 6. Discussion and Consideration of Forming a Committee to Help with the Interviewing Process and Recommendations for City of Danbury Police Chief. (Melinda Strong)

 Motion was made by Heather Martin and seconded by Sue Powell to have Judge Vasut and Judge Davis be the committee to help with the interviewing process and recommendations for City of Danbury Police Chief.

 Passes unanimously
- Discussion and Consideration of Setting Dates and Times for Beginning Interviews for the City of Danbury Police Chief. (Melinda Strong)
 Motion was made by Heather Martin and seconded by Sue Powell for May 14, 202 and if needed May 28, 2020 for interviews.
 Passes unanimously

Return to #3

Mayor
Suganne Parell

CS/ #

Brenda Milligar

Minutes Approved on: May 28, 2020

ATTEST: Cynthia Sharp, Deputy City Secretary