

City of Danbury
Special Council Meeting Minutes
Thursday, June 11, 2020

Call To Order

Meeting was called to order by Mayor Melinda Strong at 7:02 p.m.

Council Present

Coby Pruitt
Sue Powell
Heather Martin
Brenda Milligan

Council Not Present

Staff Present

Cynthia Sharp

Pledge

Prayer by: Heather Martin

Public Comment

No public comments

Mayor and Council Updates

None

Special Business Agenda:

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

A motion was made by Heather Martin and Seconded by Coby Pruitt to open the American Legion Sports Complex to the High School Baseball and Softball only, as long as they have a COVID-19 plan in place. Bathrooms will still be locked and areas that are off limits to be taped off.

Skipped to #10

2. Discussion and Consideration of Approval of Contract with PeaceMaker Technologies. (Melinda Strong)

Motion was made by Heather Martin and seconded by Brenda Milligan to approve the contract with PeaceMaker Technologies and Kologik Dynamic Data, with the changes to the contract with PeaceMaker.

Passes unanimously

3. Discussion and Consideration of Approval of Quote from Mercer Controls, Inc. (Melinda Strong)

Motion by Heather Martin and seconded by Brenda Milligan to buy the System pressure control panel and VFD for \$21,745.00 as stated in the bid. This will be paid out of the General Fund as a loan to the Utility Fund.

Passes unanimously

4. Discussion and Consideration of Payment of Application Fee for Union Pacific Railroad Permit for the City of Danbury's CDBG Project. (Melinda Strong)

Motion by Heather Martin seconded by Sue Powell to pay the application fee for Union Pacific Railroad for the permit.

Passes unanimously

5. 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 (Kaluza Inc.)

Tabled until next meeting

6. Discussion and Consideration of ordinance on residence homestead property tax exemption (Melinda Strong)

Tabled until next meeting, June 18, 2020

7. Discussion and Consideration of ordinance Amending the General and Utility Budgets for the Fiscal Year 2019-2020. (Melinda Strong)

Tabled until next meeting.

Coby out at 8:32 p.m. returned at 8:34 p.m.

8. Budget Workshop for Fiscal Year 2020-2021

Scheduled for June 23, 2020 at 5:00 p.m.

Break at 8:42 p.m.-8:48 p.m.

9. Discussion and Consideration of Scheduling Future Budget Workshops for the Fiscal Year 2020-2021. (Melinda Strong)

Scheduled for June 23, 2020 at 5:00 p.m.

10. Discussion and Consideration of Ordinance Lowering the Remodeling Permit Fee Charged by the City of Danbury. (Ralph Smith)

Discussion on the fee for the Danbury Manor Apts will stay at .45 per square foot. When the permit is issued, they have 180 days to start and 365 days to finish. If they don't finish, they will have to have to file for a new permit.

Skipped to #2

Executive Session: **Entered: 10:14 p.m.** **Ended: 11:04 p.m.**

1. Executive Session under Texas Government Code Section 551.074 to discuss employment, appointment, evaluation, duties, reassignment, compensation, discipline, dismissal of Police Chief, Police Officers, and Reserves.
2. Executive Session under Texas Government Code Section 551.071 to consult with Attorney concerning Kologik Dynamic Data.

Special Business Agenda Continued:

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

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

No Action

12. Discussion and Consideration of action concerning Kologik Dynamic Data.
No Action

Adjourn/Dismiss: at 11:05 p.m.

Melinda Strong
Mayor

Suzanne Powell
Heather Mark
Bryce Mullen
CS

Minutes Approved on: 7-16-20

ATTEST: Cynthia Sharp
Cynthia Sharp, Deputy City Secretary