

City of Danbury
Regular Council Meeting Minutes
Thursday, August 20, 2020

Call To Order

The Meeting was called to order by Mayor Melinda Strong at 6:34 p.m.

Council Present

Coby Pruitt

Sue Powell

Heather Martin

Brenda Milling

Council not Present

Staff Present

Norma Milum

Pledge

Prayer Heather Martin

Public Comment

Council and Staff Comments

Mayor and Council Updates

Consent Agenda

1. Consideration of Monthly Bills (Check Register from July 16, 2020, through August 19, 2020)
2. Consideration of June 2020 Financial Statements
3. Consideration of July Police Report/Maintenance Log
4. Consideration of July Municipal Court Report
5. Consideration of July Community Center Report
6. Consideration of July Park Report
7. Consideration of July Time Report
8. Consideration of July Utility Report
9. Consideration of City Council Minutes (July 9, 2020, July 16, 2020, July 21, 2020, August 11, 2020)
Motion was made by Heather Martin and seconded by Sue Powell to accept the consent agenda with the exception of July 9, 2020 minutes.
Passes unanimously

General Business

1. Discussion and Consideration of Adopting Resolution to Designate Authorized Signatures for the Hurricane Harvey-Infrastructure CDBG Disaster Recovery Program Contract 20-065-127-C438. (Ana Gomez-Sanchez)

A motion was made by Heather Martin and seconded by Coby Pruitt to adopt the Resolution to designate authorized signatures for the Hurricane Harvey- Infrastructure CDBG Disaster recovery program. An amendment will need to be made when Council Member Sue Powell leaves office.

Passes unanimously

2. Discussion and Consideration of Adopting Resolution Regarding Civil Rights as Required by CDBG-DR. (Ana Gomez-Sanchez)

- a. Citizen Participation Plan and Grievance Procedures
- b. Section 3 Policy
- c. Excessive Force Policy
- d. Limited English Proficiency (LEP) Standards Plan
- e. Section 504 Policy Against Discrimination and Grievance Procedures
- f. Code of Conduct Policy
- g. Fair Housing Policy

Motion was made by Heather Martin and seconded by Coby Pruitt to adopt the resolution regarding Civil Rights.

Passes unanimously

3. Discussion and Consideration of Proclaiming April as Fair Housing Month. (Ana Gomez-Sanchez)

No action taken due to already being done in April, 2020.

4. Discussion and Consideration of Amending Ordinance No. 20-10 (Employee Manual) (Melinda Strong)

Amended Ordinance #20-19 includes EEOC document.

Motion by Heather Martin and seconded by Sue Powell to approve Ordinance No. 20-19 which includes the EEOC document.

Passes Unanimously

5. Discussion and Consideration of Amending Ordinance No. 16-11(Police Chief Ordinance). (Melinda Strong)

Motion by Sue Powell to approve Ord. No. 20-19 which amends ord. No. 16-11, seconded by Heather Martin.

Passes unanimously

7. Discussion and Consideration of Approving Amended Plat of Block 93 of Danbury Town site Consisting of Lot 1 Being 75' (which is Lot 1 and the adjoining 25' of Lot 2) and Lot 2 Being 225' (which will be the remainder 25' of Lot 2 and all of Lots 3, 4, 5 and 6) (Steven and Kristi Sartin)

Tabled till September 17, 2020

8. Discussion and Consideration of American Legion Sports Complex, Closing of Hechler Loop, and City of Danbury Use Agreement on Ball Fields. (Sue Powell)

Discussion of the Danbury Use Agreement for the American Legion Sports Complex.
To be put on the 9-10-2020 agenda.

9. Discussion and Consideration of Updating Building Permit Application. (Ralph Smith)
Tabled

Executive Session Entered: 8:00 p.m. Ended: 8:20 p.m.

1. Executive session under Texas Government Code section 552.074 to Deliberate on Appointment of a Deputy City Attorney, Primarily for Prosecutions in the Municipal Court.

2. Executive Session under Texas Government Code Section 551.074 to Discuss Employment, Appointment, Evaluation, Duties, Reassignment, Compensation, Discipline, Dismissal of Utility Personnel.

General Business Agenda Continued: 8:20 p.m.

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

10. Consider appointing Deputy City Attorney.

Motion was made by Heather Martin and seconded by Coby Pruitt to appoint Mr. Julian Pat Taylor III, Municipal Court Attorney.

Passes unanimously

11. Discussion and Consideration of Employment, Appointment, Evaluation, Duties, Reassignment, Compensation, Discipline, Dismissal of Utility Personnel.

No Action taken.

Adjourn at:

Mayor

Minutes Approved on October 15, 2020

ATTEST: _____

Cynthia Sharp, Deputy City Secretary