City of Danbury Regular Council Meeting Minutes Thursday, November 18, 2021

Call To Order

Mayor Melinda Strong called the meeting to order at 6:30pm

Council Present

Rocky Hicks Keith Woods Chris Holcomb Jon Williams Butch Peterson

Staff Present

Carrie Long Kristina Watson Lennie Miner Todd Burson

Pledge

Prayer: David Davenport

Public Comment

Brenda Milligan requested information on how much money was raised and turned into the city for the fundraiser for the park. She also stated that City Council should delegate and decide future fundraisers.

Sue Powell announced decorating of the City Park will take place this weekend (11/20/21) starting at 8am.

Jimmy Sefcik presented a check from Living Water's church in the amount of \$1,818.91 for the money raised during the car show fundraiser for the City Park.

Council and Staff Comments:

Keith Woods stated he saw a lot of improvements from Utility Department and mentioned how much he appreciates their efforts.

Butch Peterson mentioned issues with the clarifier need to be fixed to Keith Woods.

Consent Agenda

1. Consideration of Monthly Bills (Check Register from October 21, 2021, through November 17, 2021)

- 2. Consideration of September Financial Statements
- 3. Consideration of October Police Report/Maintenance Log
- 4. Consideration of October Municipal Court Report
- 5. Consideration of October Community Center Report
- 6. Consideration of October Park Report
- 7. Consideration of October Time Report
- 8. Consideration of October Utility Report
- 9. Consideration of City Council Minutes (November 4, 2021)
- 10. Consideration of Building/Electrical Inspector Report
- 11. Consideration of Utility Department Vehicle Report

A motion by Keith Woods and seconded by Butch Peterson to approve consent agenda. Passes

General Business:

- 1. Council Update:
 - a. Chris Holcomb- Lights on Water Tower

Brought up issue of buzzards on water tower at night, looking into installing a solution to deter the buzzards from perching on the LED lights at night.

b. Rocky Hicks- Drainage, Debris Removal

Rocky Hicks mentioned they are close to getting started on drainage project.

Chris Holcomb said debris removal company went above and beyond and even picked up extra debris.

c. Jon Williams-Pot Hole Repair

Jon Williams said 3 out of 13 roads are complete and the City of Danbury is waiting on more funding.

2. Discussion and Consideration of Casting 3 Votes for the Board of Directors of the Brazoria County Appraisal District.

The city attorney stated that voting is not mandatory and council decided against voting because they did not know any of the candidates.

No Action

- 3. Discussion and Consideration of Approving Resolution #21-009 Nominating Candidates for The Board of Directors of the Brazoria County Appraisal District.

 No Action
- 4. Discussion and Consideration of Approval of Fiscal Year 2022 Road Project Request from Brazoria County Engineering.

A motion was made by Rocky Hicks and was seconded by Keith Woods to carry over last year's incomplete road list to this year.

Passes.

- 1. 6200 Block of 6th Street
- 2. 1400 Block Ave E North
- 3. 4th Street between L to I
- 4. Avenue G between 9th and 10th Streets
- 5. 3rd between Avenue E and Main Street
- 6. 2nd Street between Main and Avenue E
- 7. Avenue J to stop sign from the rail road
- 5. Discussion and Consideration of Waving all Fees for the Community Center Once Per Month for a Community Youth Outreach Event. (Craig Hart)

 No Action
- 6. Discussion and Consideration of Resolution #21-010 Declaring the City Monitors Viewsonic (Q85063525348) and Dell (CN-OG8432-64180-56E-252L) Surplus Property and Authorizing ITS Disposition. (Utility Department)

A Motion was made by Rocky Hicks and seconded by Butch Peterson to approve the disposal of the Viewsonic & Dell computer monitors.

Passes.

- 7. Discussion and Consideration of Approval of 2022 Council Meeting Dates. A motion was made by Rocky Hicks and seconded by Butch Peterson to approve the 2022 Council Meeting dates. Passes.
- 8. Discussion and Consideration of Approval of 2022 Holiday Schedule for the City of Danbury. A motion was made by Rocky Hicks and seconded by Keith Woods to approve the 2022 Holiday Schedule for the City of Danbury.

 Passes.

9. Discussion and Consideration of Approval of Danbury Municipal Court 2022 Appearance Docket Dates.

A motion was made by Keith Woods and seconded by Rocky Hicks to approve 2022 Danbury Municipal Court Appearance Docket Dates.

Passes.

- 10. Discussion and Consideration of Updated Park Rental Form. (Chris Holcomb) No action, item moved to next agenda.
- 11. Discussion and Consideration of Amending the City of Danbury Use Agreement on Ball Fields. (Danbury Girls Softball Association, Micah Allison; Tri-Bayou Little League, Stephen Cook)

Council agreed upon both parties attorneys meeting together before a decision is ruled. After attorneys meet, item will be brought before council again for another discussion. No action.

12. Discussion and Consideration of Revenue Bonds for Golden Rule Schools.

A motion was made by Rocky Hicks and seconded by Chris Holcomb to approve Golden Rule School Revenue bonds.

Passes.

13. Update from Danbury Police Department. (Chief Todd Burson)

Chief Todd Burson updated council members on number of dispatch calls, emergencies, trainings, and other police related events for the month of October.

14. Discussion and Consideration of Compensation of a Public Officer or Employee: Police Chief.

City attorney states each year insurance payment agreement will need to be renewed.

A motion was made by Keith Woods and seconded by Jon Williams to pay \$66.78 per month towards Chief Todd Burson's health insurance.

Passes.

Adjourn/Dismiss at 9:37pm

Mayor	
ATESTED:	
Cynthia Sharn Deputy City Secretary	