

City of Danbury
Regular Council Meeting Minutes
Thursday, May 19, 2022

Call To Order

The meeting was called to order by Mayor Sue Powell at 6:30 pm

Council Present

Gordon Hatthorn, Keith Woods, Rocky Hicks, Kylie Kroschel, and Jon Williams

Council Absent

Staff Present

Cynthia Sharp, Carrie Long, Chief Rhyne, Kristina Watson, and Lennie Miner

Pledge

Prayer

Jon Williams

Public Comment

None

Council and Staff Comments:

None

Consent Agenda

1. Consideration of Monthly Bills (Check Register from April 21, 2022, through May 18, 2022)
2. Consideration of April Financial Statements
3. Consideration of April Police Report/Maintenance Log
4. Consideration of April Municipal Court Report
5. Consideration of April Community Center Report
6. Consideration of April Park Report
7. Consideration of April Time Report
8. Consideration of April Utility Report
9. Consideration of City Council Minutes (April 21, 2022; May 5, 2022; May 16, 2022)
10. Consideration of Building/Electrical Inspector Report
11. Consideration of Utility Department Vehicle Report

A motion was made by Keith Woods and seconded by Rocky Hicks to accept the Consent agenda with the changes to April 21, 2022 and May 5, 2022

Passes but Councilman Keith Woods abstains on #1

General Business:

1. Discussion and Consideration of Allowing Local Homestead Exemptions and/or Over 65/Disabled Exemptions. (Kristin Bulanek)

Kristin Bulanek discussed the Homestead Exemptions, the over 65 and disabled exemptions.

2. Discussion and Consideration of City of Danbury Mental Health Leave Policy for Peace Officers. (Chief Rhyne)

A motion was made by Jon Williams and seconded by Rocky Hicks to approve the Mental Health Leave Policy for Peace Officers with an additional letter E to be added by Attorney. Passes

3. Discussion and Consideration of Interlocal Cooperation Agreement for Public Safety Radio Access and Services between Brazoria County and the City of Danbury. (Chief Rhyne)

A motion was made by Rocky Hicks and seconded by Gordon Hatthorn to approve the Interlocal Cooperation Agreement for Public Safety Radio System with Brazoria County.

4. Update from Utility Department. (Kristina Watson)

The dredging was finished today and 90-95% of the solids were removed. Generators maintenance was done and they are full of fuel and ready to go. Streets signs are at the plant ready to be put up.

5. Discussion and Consideration of Approving Emergency Funding for Northside Rotor/Bearing and Shaft. (Kristina Watson)

A motion was made by Keith Woods and seconded by Rocky Hicks to approve Emergency Funding for north side rotor/bearing and shaft with a due to due from Utility for up to \$10,000.00

6. Discussion and Consideration of Resolution 22-0005 Requesting to Dispose of Surplus Property By Auction or Disposal.

a. jet rodder/myers unit (Kristina Watson)

b. Verizon Wi-Fi Jet Pack (Chief Rhyne)

A motion was made by Rocky Hicks and seconded by Kylie Kroschel to auction off the jet rodder/myers unit and to dispose of the Verizon Wi-Fi Jet Pack. Passes

7. Discussion and Consideration of Purchasing Drainage Culverts. (Rocky Hicks)

Tabled

8. Discussion and Consideration of Setting Date for Budget Workshop for General/Utility Funds. (Sue Powell)

Dates of June 2, 2022 at 5:30 pm and June 6, 2022 at 630 pm were set for the Budget Workshops

Executive Session: Entered: 7:24pm Ended: 8:12pm

9. Executive Session under Texas Government Code Section 551.072 – Real Property: Deliberation Regarding the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property in the City of Danbury.

10. Executive Session under Texas Government Code Section 551.074 to Deliberate Concerning Appointment of Mayor Pro-Tem.

General Business Continued:

Council Present Gordon Hatthorn, Keith Woods, Rocky Hicks, Kylie Kroschel, and Jon Williams

11. Discussion and Consideration of Appointment of Mayor Pro-Tem.

A motion was made by Jon Williams and seconded by Kylie Kroschel to appoint Rocky Hicks as Mayor Pro-Tem.

Passes but Councilman Rocky Hicks abstains

Adjourn/Dismiss 8:24pm

Mayor Sue Powell

Minutes Approved On June 2, 2022

ATTEST: _____

Cynthia Sharp, Deputy City Secretary