City of Danbury Regular Council Meeting Minutes Thursday, November 4, 2021

Call to Order

The meeting was called to order by Mayor Melinda Strong

Council Present

Chris Holcomb, Keith Woods, Rocky Hicks and Jon Williams

Council Absent

Butch Peterson

Staff Present

Cynthia Sharp, Kristina Watson, and Lennie Miner

Pledge

Prayer: Jimmy Sefcik

Public Comment

Mr. Cortes asked about the 10' off the side set back. He asked council if they would approve a variance for a 5' off the side set back.

Mr. Allison of the girls' softball asked to be on the next agenda to go over the rules of the softball and baseball fields.

General Business:

- 1. Council Update:
 - a. Electrical Work at Park

The park electrical work is finished.

b. Water Tower Lighting

Water tower should have its red light installed 11/5/21.

c. Debris Removal

Eighty percent of the debris has been picked up. They will be working Saturday and Monday to complete.

d. Pothole Repair

Three thousand square feet of pothole repair has been done and we have 2 more streets to go.

E. Police Department Automobiles

The Tahoe is working.

2. Discussion and Consideration of Waving Rental Fees for Skrabanek Park on Thursday,
December 2, 2021, for a Live Concert Community Event by the Danbury Panther Bands.
(Misty Pruitt)

A motion was made by Rocky Hicks and seconded by Keith Woods to wave the rental fee for Skrabanek Park on Thursday December 2, 2021.

Passes

Absent: Butch Peterson

3. Discussion and Consideration of Passing a Resolution Which Recognizes Nov. 4-8, 2021, as Municipal Court Week. The Resolution Recognizes the Importance of Municipal Courts, the Rule of Law, and the Fair and Impartial Administration of Justice. (Melinda Strong) A motion was made by Keith Woods and seconded by Chris Holcomb to recognize November 4-8, 2021 as Municipal Court Week.

Passes

Absent: Butch Peterson

4. Discussion and Consideration of Location of Two Little Free Libraries at Skrabanek Park. (Danbury Civic Club)

No action AT THIS TIME. The Civic Club will come back to Council in April.

5. Discussion and Consideration of Continuing the Agreement with Performance Services.

(Melinda Strong)

A motion was made by Chris Holcomb and seconded by Keith Woods to discontinuing the agreement with Performances Services.

Passes

Absent: Butch Peterson

- 6. Update on Utility Department. (Kristina Watson, Utility Superintendent) Kristina Watson gave an update on the Utility Department.
- 7. Discussion and Consideration of Approving Minutes for September 27, 2021 and October 21, 2021. (Melinda Strong)

A motion was made by Chris Holcomb and seconded by Jon Williams with the addition to add the time Butch Peterson came in to the council meeting on September 27, 2021. Passes

8. Discussion and Consideration of Creating a City of Danbury Council Code of Ethics and Conduct for Elected and Appointed Officials. (Chris Holcomb)

A motion was made by Chris Holcomb and seconded by Keith Woods to accept the Danbury Code of Ethics and conduct for Elected and Appointed Officials with the change in #10 to read, "Members will not smoke or use electronic cigarettes during the course of a meeting."

Passes

Absent: Butch Peterson

- 9. Discussion and Consideration of Creating a City of Danbury Facebook Page. (Rocky Hicks)
 No Action
- 10. Discussion and Consideration of Creating a City of Danbury Parks Board. (Chris Holcomb)

 No Action
- 11. Discussion and Consideration of Approving List for Pothole Repairs. (Jon Williams)

A motion was made by Rocky Hicks and seconded by Chris Holcomb to approve the list for pothole repairs.

Passes

Absent: Butch Peterson

7th and Avenue D

7th and Avenue C

6th and Avenue C

6th and Avenue G

7th and Avenue J

5th and Avenue K

Avenue L between 4th and 5th

3rd and Avenue L

5th and Avenue J

2nd and Avenue D

Main Street between 4th and 5th

Avenue J between 5th and 6th

Executive Session: Entered: 9:05 p.m.

Ended:

10:05 p.m.

12. Executive Session under Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Police Chief.

General Business Continued: Time: 10:05 p.m.

Council Present: Chris Holcomb, Keith Woods, Rocky Hicks and Jon Williams

Absent: Butch Peterson

- 13. Discussion and Consideration of Contracting Out Animal Control Services.
 No Action
- 14. Discussion and Consideration of Approving More Hours for a Consultant for the Police Department.

A motion was made by Chris Holcomb and seconded by Jon Williams not to approve more hours for the Police Department Consultant.

Passes

Absent: Butch Peterson