

City of Danbury
Regular Council Meeting
Minutes
Thursday, February 2, 2023

Call to Order: Mayor Suzanne Powell called the meeting to order at 6:31 p.m.

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

Staff Present: Erin Nolan

Pledge

Prayer: Rocky Hicks

Public Comment

Rhonda Holcomb: Discussed "Phil the Box". Needs a non-profit organization to support "Phil the Box".

Mayor Update

Carrie Long gave her two week notice.

Pot holes: targeted the big holes and got them filled.

CDBG: Submitted on 1/27/2023 and will not hear anything until end of March regarding it.

Azvar- no update

Pumphouse: new cracks, contacting BBG to see if they can inspect the building for us.

Park restrooms: Have been repaired and will get the timer set so they are back in business.

Council and Staff Comments:

NONE

General Business:

1. Discussion and Consideration of proposed barndominiums at 2411 CR 209.
(Michael Vivian)

Michael Vivian acquired the property. He works for American Western Steel. He would like to see about putting 5 barndominiums on the property. It is 5 acres currently platted as 2.

Motion by Gordon Hatthorn and seconded by Kylie Kroschel to allow Michael Vivian to further investigate for development at 2411 CR 209.

Passes

2. Discussion and Consideration of Red, White, Blue dates of Friday, March 3rd through Sunday, March 5th, 2023.(Janelle Williamson)

Motion by Kylie Kroschel and seconded by Rocky Hicks for the Red, White and Blue dates to be Friday, March 3rd through Sunday, March 5th, 2023.

3. Discussion and Consideration regarding Park Ordinance 21-1 for the following:
 - A. to allow ATV vehicles in the park for trash pick-up, security, and festival use only;

Motion by Rocky Hicks and seconded by Jon Williams to allow ATV vehicles in the park for trash pick-up, security, and festival use only.

PASSES

- B. to allow persons to be in the park after hours (9:00 p.m.) starting Friday, March 3, 2023-Sunday, March 5, 2023.

Motion by Rocky Hicks and seconded by Jon Williams to allow persons to be in the park after hours (9:00 p.m.) starting Friday, March 3, 2023-Sunday, March 5, 2023.

PASSES

- C. to allow alcohol beverages in the park during the festival; (the festival will be following legal hours permitted by TABC)

TABLED

- D. to barricade and close 5th street between Avenue E and Avenue F from noon on Friday, March 3, 2023 through noon on Sunday, March 5, 2023.

Motion by Rocky Hicks and seconded by Jon Williams to barricade and close 5th street between Avenue E and Avenue F from noon on Friday, March 3, 2023 through noon on Sunday, March 5, 2023.

PASSESS

E. to have Main Street barricaded and closed between 5th Street and 6th Street from noon on Friday, March 3, 2023 to noon on Sunday, March 5, 2023. (The Civic Club is aware that The Civic Club will need security for this event and will develop a security plan which will be furnished to the City of Danbury.)

Motion by Rocky Hicks and seconded by Gordon Hatthorn to have Main Street barricaded and closed between 5th Street and 6th Street from noon on Friday, March 3, 2023 to noon on Sunday, March 5, 2023. (The Civic Club is aware that The Civic Club will need security for this event and will develop a security plan which will be furnished to the City of Danbury.)

PASSES

4. Discussion and Consideration of hiring David Hawkins as a Police Officer for the City of Danbury. (Randy Rhyne)

Motion by Gordon Hatthorn and seconded by Rocky Hicks to hire David Hawkins as a Police Officer for the City of Danbury.

PASSES

5. Discussion and Consideration of Ordinance 23-01 Calling for 2023 General Election. (Sue Powell)

Motion by Kylie Kroschel and seconded by Rocky Hicks to approve Ordinance 23-01 Calling for 2023 General Election.

PASSES

Keith Woods exited the room at 7:25 p.m. and returned at 7:27 p.m.

6. Discussion and Consideration of dates for St. Anthony's Church Spring Bazaar from Friday, May 5, 2023 to Monday, May 8, 2023. (Arnel Barrameda, Pastor)

Motion by Kylie Kroschel and seconded by Rocky Hicks to approve dates for St. Anthony's Church Spring Bazaar from Friday, May 5, 2023 to Monday, May 8, 2023.

PASSES

7. Discussion and Consideration regarding Park Ordinance 21-1 for the following:
- A. to allow alcohol beverages in the park on the day of the Bazaar on Sunday, May 7th, 2023. (St. Anthony's will possess State of Texas Permits to sell beer and to auction alcohol.)
 - B. to allow motorized vehicles in the park to set-up and tear down equipment, continued maintenance and emptying of trash containers Friday, May 5, 2023-Monday, May 8, 2023.
 - C. to allow cooking crews in the park after hours beginning Friday, May 5, 2023 through Sunday, May 7, 2023.
 - D. to allow glass containers in the park on Sunday, May 7, 2023.

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to approve A, B, C, D for St. Anthony's Church Spring Bazaar from Friday, May 5, 2023 to Monday, May 8, 2023.

PASSES

8. Discussion and Consideration of general annual maintenance plans 2022 for Generator Maintenance for Utility. (Sue Powell)

TABLED

9. Utility Update. (Keith Woods and Sue Powell)

Keith Woods: 2 in. pumps are working but need suction hose, valve was installed, hoping gearbox will be fixed by next week, and need to get the stop signs cleaned up from the area.

Sue Powell: Lift Station #8 fixed temporarily, ordered grinder pump, there is a pole broken it was not electricity it was for the H.A.A.M radio and working on replacing razz pump.

Kylie Kroschel left room at 7:41 p.m. and returned at 7:43 p.m.

10. Discussion and Consideration of sludge removal quotes. (Sue Powell)

Motion by Jon Williams and seconded by Kylie Kroschel to approve the quote of \$3,662.75 for the removal of sludge to be paid from Utlity Fund maintenance line.

PASSES

11. Discussion and Consideration of payment of \$16,407.68 to CZ Construction. (Sue Powell)

Motion by Jon Williams and seconded by Kylie Kroschel to approve payment of \$16,407.68 to CZ Construction to paid from the General Fund.

PASSES

12. Discussion of Fidel Alvarez taking an online instructor led training for waste and sludge through A&M for a total cost of \$490.00. (Sue Powell)

Sue Powell: Just wanted to let you all know. He took a class back in January and this class will be in May.

13. Discussion and Consideration of Texas Water Development Board Project information form renewal. (Sue Powell)

No action due to a lack of a motion.

14. Discussion and Consideration of minutes from January 19, 2023 and January 24, 2023 meetings. (Sue Powell)

Motion by Kylie Kroschel and seconded by Rocky Hicks to approve the minutes from January 19, 2023 and January 24, 2023 meetings.

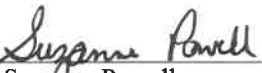
PASSES

15. Discussion and Consideration of SPCA contract. (Sue Powell)


Motion by Gordon Hatthorn and seconded by Kylie Kroschel to accept the SPCA contract of \$100.00 per dog, \$75.00 per cat for a total of 35 animals per year.


PASSES

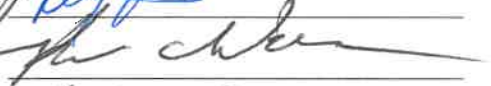
Adjourn/Dismiss: Mayor Suzanne Powell adjourned the meeting at 8:24 p.m.




Mayor Suzanne Powell









ATTEST by
Erin Nolan, City Secretary

