

City of Danbury
Regular Council Meeting
Minutes
Thursday, March 16, 2023

Call to Order: Mayor Suzanne Powell called the meeting to order at 6:30 p.m.

Council Present: Gordon Hatthorn, Keith Woods, and Jon Williams

Council Absent: Rocky Hicks and Kylie Kroschel

Staff Present: Erin Nolan

Pledge

Prayer: Jon Williams

Public Comment: NONE

Mayor Update: NONE

Council and Staff Comments: NONE

Consent Agenda:

1. Notification of All Checking accounts- available balance as of 03/16/2023
2. Consideration of February Police Report/Maintenance Log
3. Consideration of February Municipal Court Report
4. Consideration of February Community Center Report
5. Consideration of February Park Report
6. Consideration of February Time Report
7. Consideration of February Utility Report
8. Consideration of City Council Minutes (2/28/2023)
9. Consideration of Building/Electrical Inspector Report
10. Consideration of Utility Department Vehicle Report

**Motion by Gordon Hatthorn and seconded by Keith Woods to accept the consent agenda.
PASSES**

General Business:

1. Public hearing on variance request for 5415 3rd Street.

*The owner/builder of the property at 5415 3rd Street, has requested a variance from the Zoning Ordinance to allow for the division of their 7,250 square foot property into two separate lots. The division would create two lots at 3,625 square feet each which is smaller than the required lot size of 7,250 square feet in "A" residential district.

RESCHEDULED

2. Discussion and Consideration for variance of property located at 5415 3rd Street Danbury, TX. 77534. (Robert Craven)

TABLED

Moved to # 7

3. Public Hearing for The City of Danbury, Texas proposes to adopt the following Code versions and amend the Code of Ordinances to reflect the same:

THE INTERNATIONAL BUILDING CODE, 2018 EDITION

THE NATIONAL ELECTRIC CODE, 2020 EDITION

THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2018 EDITION

THE INTERNATIONAL FIRE CODE, 2018 EDITION

Public Hearing opened at 7:00 p.m.

Public Hearing Closed at 7:02 p.m.

Move to # 4

4. Discussion and Consideration of Ordinance 23-02 Amending the Code of Ordinances to incorporate the 2018 International Building Code, the 2020 National Electric Code, the 2018 Property Maintenance Code, and the 2018 International Fire Code. (Sue Powell)

Motion by Jon Williams and seconded by Gordon Hatthorn to accept Ordinance 23-02 Amending the Code of Ordinances to incorporate the 2018 International Building Code, the 2020 National Electric Code, the 2018 Property Maintenance Code, and the 2018 International Fire Code.

PASSES

Moved to # 8

5. Discussion and Consideration of Ordinance 23-05 Amending Ordinance 22-12 Budget for Fiscal Year 2022-2023. (Sue Powell)

Motion by Gordon Hatthorn and seconded by Keith Woods to accept Ordinance 23-05 Amending Ordinance 22-12 Budget for Fiscal Year 2022-2023.

PASSES

6. Update from Utility. (Keith Woods and Sue Powell)

Keith Woods: Wet hauls have been done and we have done some testing. We have done 6 wet hauls and have 1 left. He feels we need 4 more wet hauls and to space them out to allow time to settle in between the hauls to get less water during the hauls and more sludge.

The Gear box has a bent shaft. Going to have to look at it and see why and get it fixed.

Moved to # 9

7. Discussion and Consideration of Chlorine Room Project Plan Scope.

(Kaluza Engineering)

Karl: engineer for the Chlorine Project showed and explained the plans to Council. There are 3 phases that way if there is extra funds leftover then these can be completed. Can opt out at any time for the extra options but must complete the main building.

Motion by Jon Williams and seconded by Gordon Hatthorn to accept the Chlorine Room Project Scope plans.

PASSES

Moved to #14

8. Discussion and Consideration of redirecting ARPA funds for fence replacement.

(Sue Powell)

Motion by Jon Williams and seconded by Keith Woods to accept the redirecting of ARPA fund for fence replacement scope of work that was completed by Rocky Hicks.

PASSES

Moved to # 6

9. Discussion and Consideration of two more loads of wet haul removal. (Sue Powell)

Keith Woods : I feel we need 3 more loads and to space them out to help get mostly sludge and less water in the hauls.

Motion by Keith Woods and seconded by Jon Williams to get 3 more loads of wet haul removal.

PASSES

Moved to #10

10. Discussion and Consideration of Resolution 23-0001 approving City Participation in the National Opioid Settlement with the following settling parties: Allergen, Walmart, Walgreens, and CVS. (Sue Powell)

Bridgette Begle: This was something that the City opted into in 2020. In order to continue to receive the funds we must accept each one as they come through.

Jon Williams: Are these funds specifically allocated to something?

Bridgette Begle: Yes, they must be allocated to helping prevent opiod usage. You have a police department so you could allocate the funds to them. We will allocate the funds once we have an exact amount that the City will receive from the settlement.

Motion by Gordon Hatthorn and seconded by Keith Woods to accept the Resolution 23-0001 approving City Participation in the National Opioid Settlement with the following settling parties: Allergen, Walmart, Walgreens, and CVS.

PASSES

Moved to # 11

11. Update from Police Department. (Randy Rhyne)

Spring Break: It has been pretty quiet.

Radar units went down – working on getting them repaired.

He thanks everyone for their support.

Moved to # 12

12. Discussion and Consideration of waiving all fees associated with the Community Center for the South East Texas Police Chiefs Association Meeting on May 10, 2023. (Randy Rhyne)

Every Chief in Brazoria County and a few surrounding counties are in this group.

They meet to discuss policies, procedures, current legislature and to offer advice to anyone who may be having topics that they need help one.

They are a support system for one another and that is a great asset in this industry.

They all take turns hosting the meetings every other month.

Keith Woods asked if can accept donations for this and Chief said yes sir absolutely.

Woods Automotive will be donating \$250.00 and Brazoria County Bailbonds will be donating \$250.00 towards the meeting for the fees.

DIES DUE TO LACK OF MOTION Moved to #13

13. Discussion and Consideration of IT Services for City Hall and Danbury Police Department.
(Randy Rhyne)

TABLED

14. Discussion and Consideration of Civic Club to decorate the gazebo at Skrabanek Park for Easter. (Janelle Williamson)

Janelle Williamson: The Civic Club would like to create a photo opportunity at the park for Easter. It would be a bench with a bunny, eggs and flowers on it in front of the memorial.

Motion by Gordon Hatthorn and seconded by Jon Williams to allow the Civic Club decorate for Easter in front of the Gazebo at Skrabanek Park March 24, 2023 through April 10, 2023.

PASSES

Moved to # 15

15. Discussion and Consideration of Cynthia Sharp Comp time of 6 hours for travel for conference from November 2022. (Sue Powell)

Motion by Keith Woods and seconded by Jon Williams to approve Cynthia Sharp comp time of 6 hours for travel for conference from November 2022.

PASSES

Moved to #5

16. Discussion and Consideration of Ordinance 23-03 Amending Ordinance 23-01 Election: Early Voting Location Change for Lake Jackson. (Erin Nolan)

Motion by Jon Williams and seconded by Gordon Hatthorn to accept Ordinance 23-03 Amending Ordinance 23-01 Election: Early Voting Location Change for Lake Jackson.

PASSES

Went into executive session.

Executive Session: Entered at 7:38 p.m.

17. 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: (Finance Officer).

General Session: Entered back into general session at 8:29 p.m.

18. Discussion and Consideration of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: (Finance Officer).

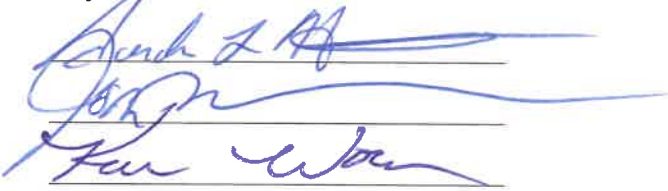
NO ACTION

Moved to Consent Agenda

Adjourn/Dismiss: Mayor Suzanne Powell adjourned the meeting at 8:32 p.m.



Mayor Suzanne Powell



ATTEST by: _____

Erin Nolan, City Secretary

