

City of Danbury
Regular Council Meeting Minutes
Thursday, July 20, 2023

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

Council Present: Gordon Hatthorn, Keith Woods, and Rocky Hicks

Council Absent: Jon Williams and Kylie Kroschel

Staff Present: Erin Nolan- City Secretary Lydia Silvas – Finance Officer

Pledge

Prayer

Public Comment

Rhonda Holcomb: Would like to know what going to do about the street signs?

Suzanne Powell: We discussed it at the last meeting to install in quadrants like the drainage was done.

Rhonda Holcomb: She would like the City to consider giving the residents a 10% exemption like other towns do.

Rhonda Holcomb: She would like the City to consider the no new revenue tax rate,

Mayor Update

NONE

Council and Staff Comments:

NONE

Consent Agenda:

1. Consideration of May Financial Statements
2. Notification of All Checking accounts- available balance as of 7/20/2023
3. Consideration of June Police Report/Maintenance Log
4. Consideration of June Municipal Court Report
5. Consideration of June Community Center Report
6. Consideration of June Park Report
7. Consideration of June Time Report
8. Consideration of June Utility Report
9. Consideration of City Council Minutes (7/6/2023)
10. Consideration of Building/Electrical Inspector Report
11. Consideration of Utility Department Vehicle Report

**Motion by Gordon Hatthorn and seconded by Rocky Hicks to accept the consent agenda.
PASSES**

Consent Agenda:

12. Consideration of Monthly Bills (Check Register from 5/1/2023-5/31/2023)

**Motion by Rocky Hicks and seconded by Gordon Hatthorn to accept the Monthly Bills from the consent agenda.
PASSES**

General Business:

1. Discussion and Consideration to allow the Danbury FFA Alumni Association to host a cook off utilizing the parking lot for barbeque pits and alcohol to be allowed at Skrabanek Park on September 23, 2023. (Stacie Thompson)

TABLED

2. Discussion and Consideration of Annual Audit for Fiscal Year 2021-2022. (Curtis Craig)

Curtis Craig discussed the Annual Audit.

**Motion by Rocky Hicks and seconded by Gordon Hattorn to accept the Annual Audit for Fiscal Year 2021-2022.
PASSES**

Gordon Hatthorn exited the room at 7:06 p.m. and returned at 7:08 p.m.

3. Discussion on Animal Control. (Sherry Summers)

Resident Sherry Summers discussed her concerns about the cats in the area. Mayor Powell told Mrs. Summers that she would help her with her concern.

4. Discussion and Consideration of purchasing a secure networking system for the Danbury Police Department, Utility Department and City Hall with Square 3. (Sue Powell)

Motion by Rocky Hicks and seconded by Gordon Hatthorn to purchase a secure networking system for the Danbury Police Department, Utility Department and City Hall with Square 3 for \$17,729.90 pending the approval of the D.H.E.A funds.

PASSES

4. Discussion and Consideration of school traffic flow and signage. (Sue Powell/Chris Henken)

TABLED

5. Discussion and Consideration of extending school zone. (Sue Powell/Chris Henken)

TABLED

6. Discussion and Consideration of purchasing Tracking System Central Square for the Brazoria CAD System.(Chris Henken)

TABLED

7. Update from Police Department. (Chris Henken)

NO major incidents

Camera system is back up at the park. It was out do to the heat and it needs hard drive update.

Safe repaired- it was the locking mechanism.

He would like to get a quote for a camera system for the whole City from CWS Cable and Wireless Solutions.

Police Meeting with the school is coming up.

8. Discussion and Consideration of quote from Lynn Engineering Inc. for Waste Water Treatment Plant Permit renewal. (Sue Powell)

Motion by Rocky Hicks and seconded by Gordon Hatthorn to accept the quote form Lynn Engineering Inc. for Waste Water Treatment Plant Permit renewal not to exceed \$5,000.00.

9. Discussion and Consideration of Ordinance 23-12 amending Ordinance 22-17: Utility Ordinance: Garbage Fees and no postdated checks. (Sue Powell)

Motion by Rocky Hicks and seconded by Gordon Hatthorn to accept Ordinance 23-12 amending Ordinance 22-15: Utility Ordinance: Garbage Fees and no postdated checks.

10. Discussion and Consideration of the Lead Service Survey. (Sue Powell)

Motion by Rocky Hicks and Gordon Hatthorn to approve the Lead Service Survey to go out with the next Utility Bill.

PASSES

11. Discussion and Consideration to allow water slide in Skrabanek Park at The Back to School Bash on August 12, 2023. (Sue Powell)

TABLED

12. Budget Workshop for fiscal year 2023-2024.

Budget for Fiscal Year 2023-2024 was discussed.

Executive Session: entered at 8:38 p.m.

13. Discussion and consideration appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Utility Clerk and Utility Worker.

General Business: returned at 9:15 p.m.

14. Discussion and consideration appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Utility Clerk and Utility Worker.

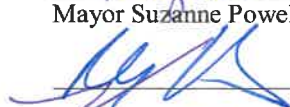
NO ACTION


Adjourn/Dismiss: Mayor Suzanne Powell adjourned the meeting at 9:16 p.m.


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Mayor Suzanne Powell







ATTEST by 
Erin Nolan, City Secretary
