

City of Danbury
Regular Council Meeting Minutes
Thursday, August 3, 2023

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

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

Council Absent: None

Staff Present: Erin Nolan- Secretary and Lydia Silvas- Finance Officer

Pledge

Prayer: Jon Williams

Public Comment: None

Mayor Update

Cyber Security Training will be tomorrow Friday, August 4, 2023. City Hall will be closed from 12:00 p.m. to 2:00 p.m. for this training.

Council and Staff Comments: None

Consent Agenda:

1. Consideration of June Financial Statements
2. Notification of All Checking accounts- available balance as of 8/3/2023
3. Consideration of City Council Minutes (7/20/2023)

Motion by Rocky Hicks and seconded by Gordon Hatthorn to accept Consent Agenda items.

PASSES

Consent Agenda:

4. Consideration of Monthly Bills (Check Register from 6/1/2023-6/30/2023)

Motion by Rocky Hicks and seconded by Gordon Hatthorn to accept Consent Agenda Item Monthly Bills (Check Register from 6/1/2023-6/30/2023).

PASSES

General Business:

1. Discussion and Consideration of Stephens- Auer Subdivision. Being a subdivision plat of all that certain called 2.262 acre tract of land conveyed by special warranty deed on September 26, 2006 from Doyle & Katherine Stephens to the Doyle and Katherine Stephens revocable living trust, as recorded in clerk's file No. 2007-023812 of the Brazoria county official records in the Henry Austin League, Abstract 12 Brazoria County, Texas. (Clint Auer)

Motion by Kylie Kroschel and seconded by Jon Williams to accept replat of Stephens- Auer Subdivision. Being a subdivision plat of all that certain called 2.262 acre tract of land conveyed by special warranty deed on September 26, 2006 from Doyle & Katherine Stephens to the Doyle and Katherine Stephens revocable living trust, as recorded in clerk's file No. 2007-023812 of the Brazoria county official records in the Henry Austin League, Abstract 12 Brazoria County, Texas.

PASSES

2. Discussion and Consideration of Ordinance 23-13 Amending Ordinance 22-03 Park Rules: Daily Park Rules and Park Rental Rules. (Keith Woods)

Rocky Hicks: Would like to see the words weather permitting added.

Add #7 under clean up to include: if the water activity use leaves damage then the renter will be responsible for any repairs.

Location for the water slides suggested were between the Restrooms and the pavilion and

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to accept ordinance 23-13 with the suggested changes for Park rules: Daily Park rules and Park rental rules.

PASSES

3. Discussion and Consideration to allow the Danbury FFA Alumni Association to have alcohol at Skrabanek Park on September 23, 2023. (Stacie Thompson)

NO ACTION NEEDED TO ORDINANCE 23-13 BEING PASSED

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

NO ACTION NEEDED DUE TO ORDINANCE 23-13 BEING PASSED.

5. Discussion and Consideration of Skrabanek Park Camera System. (Sue Powell)

Council Members Rocky Hicks and Jon Williams will work with Chief Chris Henken to create a scope of work to receive quotes.

TABLED

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

NO ACTION

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

Motion by Jon Williams and seconded by Gordon Hatthorn to add a school zone sign at June and Humber Court and at CR 602 change the sign from end of school zone to say school zone.

PASSES

8. Discussion and Consideration of painting crosswalks and addition of rumble strips. (Chris Henken)

Crosswalks: Main & 5th, Main & 4th, Main & 3rd, Main & 2nd, and across Panther Drive from High School to old Elementary School by Ave F.

Rumble Strips on Panther Drive: at the turn into the high school stadium, at the cross walk and across from the admin building.

Motion by Kylie Kroschel and seconded by Rocky Hicks to accept the Quote from Garner Paving and Construction of \$9,000.00 for the painting of the crosswalks and 3 sets of rumble strips out of the Streets and Roads account.

PASSES

9. Discussion and Consideration of appointing Kylie Kroschel as liaison for the Danbury Library. (Sue Powell)

Motion by Rocky Hicks and seconded by Gordon Hatthorn to appoint Kylie Kroschel as liaison for the Danbury Library.

PASSES

10. Discussion and Consideration of Interlocal Agreement with Brazoria County for street construction and maintenance services. (Sue Powell)

Motion by Kylie Kroschel and seconded by Jon Williams to accept the Interlocal Agreement with Brazoria County for street construction and maintenance services.

PASSES

11. Update from Utility Department. (Sue Powell)

Leak on Ave K and 9th Street was repaired.

Clarifier were cleaned out.

RAS Pump at WTPP has a grinder rear plate ordered to install to help grind up any items that may come through the system.

A pump has been ordered to replace # 2 and will come with grinder.

At the elevated tower inside inspection is due.

Ground Storage update, KSA will be out Tuesday next week to do a ground survey.

12. Presentation of 2023 Effective Tax and Rollback Calculations. (Sue Powell)

Mayor Suzanne Powell presented the Effective Tax and Rollback calculations for the City of Danbury.

13. Propose (not adopt) Tax Rate for Tax Year 2023.

Motion by Kylie Kroschel and seconded by Rocky Hicks to Propose (not adopt) 0.381644 tax rate for year 2023.

PASSES

Proposed rate: 0.381644

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

No:

Present but not voting: Suzanne Powell

Absent:

14. Budget Workshop for fiscal year 2023-2024.

General Budget: Mayor Suzanne Powell went over the few changes requested in the general budget.

Utility Budget: It was requested to add in lines under maintenance for Lawn Mower and Mini Excavator.

Rocky Hicks exited the room at 7: 35 and returned at 7:37.

Erin Nolan exited the room at 7:37 and returned at 7:38.

Executive Session: entered at 8:11 p.m.

16. 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 8:33 p.m. Council Present: Gordon Hatthorn, Keith Woods, Rocky Hicks, Kylie Kroschel and Jon Williams. Staff Present: Erin Nolan

17. 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 8:33 p.m.

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Mayor Suzanne Powell









ATTEST by: 
Erin Nolan, City Secretary

