> City of Danbury Regular Council Meeting Minutes Thursday, October 5Th, 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 and Kylie Kroschel

Council Absent: Jon Williams

<u>Pledge</u>

Praver: Armando Caceres

Public Comment:

NONE

Mayor Update:

The park sign that will display the daily use park rules is ready to be picked up and will have hanging up by Monday.

Lydia Silvas will be out the 16th, 17th and 18th of this month for training in Angleton. She will also be out 24th, 25th, 26th and 27th for CenterPoint Software training.

Railroad called this afternoon and they will be doing some digging next week. They will be removing dirt and replacing it with new dirt.

Council and Staff Comments:

Keith Woods stated that Cynthia Sharp went to a horse show last week. She did well and got second place.

Rocky Hicks stated that the Fire Department appreciates the fire hydrant getting fixed and that they used it to on Monday for some training.

General Business:

1. Discussion and Consideration of payment of \$120,324.00 for Interlocal Agreement IS23-0024 between Brazoria County and the City of Danbury- Road repairs. (Sue Powell)

Previous meeting to use funds out of Streets and Roads account. The current balance in that account is \$60, 187.69. The remaining balance to be paid is \$60, 136.31.

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to pay the remaining balance of \$60,136.31 from the fund balance.

PASSES

2. Discussion and Consideration of road closure 5th street from Ave J to Ave K on October 31, 2023 5:00 p.m. to 8:00 p.m. for Community Baptist Church Fall Festival. (Kenzie Moon)

Motion by Kylie Korschel and seconded by Gordon Hatthorn to approve the road closure 5th street from Ave J to Ave K on October 31, 2023 5:00 p.m. to 8:00 p.m. for Community Baptist Church Fall Festival.

PASSES

MOVED TO NUMBER 4

3. Discussion and Consideration Project Graduation using the Loop or Baseball Parking Lot at the Sports Complex for the cook-off. (Micah Allison)

Micah Allison is representing Project Graduation tonight. They would like to use the Loop on November 10th and November 11th for cook-off. It is a school event so strongly promoting no alcohol.

Rocky Hicks advised that they state no alcohol use and Micah replied that they will add no alcohol to their flyer.

Motion by Kylie Kroschel and seconded by Rocky Hicks to allow Project Graduation to use the Loop on November $10^{\rm th}$ and November $11^{\rm th}$ for cook-off.

PASSES

MOVED TO NUMBER 11

Discussion and Consideration of City of Danbury Meeting Minutes from September 21, 2023.
(Erin Nolan)

Motion by Gordon Hatthorn and seconded by Kylie Kroschel to approve the City of Danbury Meeting Minutes from September 21, 2023.

PASSES

5. Discussion and Consideration of extending contract with C.E.R.E.S Environmental for disaster debris removal. (Sue Powell)

Motion by Rocky Hicks and seconded by Kylie Kroschel to approve extending contract with C.E.R.E.S Environmental for disaster debris removal.

PASSES

- Discussion and Consideration of Ordinance 23-20 replacing Ordinance 23-04 Community Center Rules. (Erin Nolan)
- * # 17 add no fog machines
- * 6 (c) no fees
- * Non- profit fees: \$25 an hour, \$175 for 12 hours, deposit, cleaning fee and set up fee
- * Registration form has \$500 for 12 hours need to change to \$350.00

TABLED until 10/20/2023 meeting

7. Discussion of nominations for Appraisal District Board of Directors. (Sue Powell)

Motion by Gordon Hatthorn and seconded by Kylie Kroschel to nominate Heather Martin for the Brazoria County Appraisal District Board of Directors.

PASSES

Yes: Rocky Hicks, Gordon Hatthorn and Kylie Kroschel

No Vote: Keith Woods

8. Discussion and Consideration of Road List for Fiscal Year 2024. (Sue Powell)

Ave A 1st to 5th Ave J to Ave G

5th Ave A to 5th (triangle) 6th Ave A to Main 6th Ave J to Main 4th Main St. to Ave F

Meadow Lane CR 209 to City Limit 4th Ave I to Ave J

Sue will work on reprioritizing the roads that were discussed.

TABLED until 10/20/2023 meeting

9. Discussion and Consideration of Houston-Galveston Area Council representative. (Sue Powell)

Motion by Rocky Hicks and seconded by Keith Woods to appoint Kylie Kroschel as the City of Danbury Houston-Galveston Area Council representative.

PASSES

10. Utility Update

Sandy from KSA came to talk about the TWDB. Out of 146 communities Danbury was ranked # 9. Danbury is on the initial invite list. The total amount is 8,150,000.00. Danbury will receive a letter that will let us know if the awarded money will be a loan or loan forgiveness.

Sandy gave small update on Ground Storage. The treatment equipment was quoted and is expensive. New well site opportunities would be the best approach at this time. A pilot well should be done to make sure that it can produce what is needed.

Sue gave an update on Lift Station 2 and Lift Station 5: met with Mercer but it was raining so they are coming back on Friday to hopefully fix the electrical issue. The chlorine building on Monday for the new roof but the rain has delayed that. She asked thoughts on wet hauls. If they would like her to handle scheduling them as acting utility supervisor. Everyone was okay with her scheduling them as needed as acting utility supervisor but Keith Woods did request that she have the utility worker do a settle test and keep council updated. Maintenance on elevated well before end of the year.

Elevated

WENT TO NUMBER 3

11. Discussion and consideration of City of Danbury 2023 Holiday Schedule. (Sue Powell)

* Should be for year 2024

Initial motion was made by Kylie Kroschel and seconded by Keith Woods to approve the City of Danbury 2024 Holiday Schedule.

After discussion of removing some holidays a new motion was made.

Motion by Kylie Kroschel and seconded by Rocky Hicks to approve the City of Danbury 2024 Holiday Schedule with the removal of Martin Luther King Jr Day, President's Day, Texas Independence Day, San Jacinto day and adding one floating holiday. **PASSES**

Yes: Gordon Hatthorn, Kylie Kroschel and Rocky Hicks

No: Keith Woods

12. Discussion and consideration of City of Danbury 2023 Council Meeting Dates. (Sue Powell)

* Should be for year 2024

There are currently 14 holidays on the list.

Motion by Rocky Hicks and seconded by Gordon Hatthorn to approve the City of Danbury 2024 Council Meeting Dates with the moving of the Thursday, July 4th meeting to Tuesday, July 2nd. **PASSES**

Executive Session: Entered into at 8:11 p.m.

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

General Session: returned at 8:38 p.m.

14. Discussion and consideration appointment, employment, evaluation, reassignment, duties,

> discipline, or dismissal of a public officer or employee: Utility Supervisor and Utility Workers.

NO ACTION

Adjourn/Dismiss: Mayor Suzanne Powell adjourned the meeting at 8:38 p.m.

Mayor Suzanne Powell

ATTEST by: (

Erin Nolan, City Secretary