

City of Danbury
Regular Council Meeting
Minutes
Thursday,
February 15, 2024

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

Staff Present: Erin Nolan

Pledge

Prayer: Steve Vaughn

Public Comment: NONE

Mayor Update:

- BCCA Dinner on the 21st at the Community Center. Please RSVP with Erin by 5 p.m.
- Ryan Cade's office did a show your love survey and the Police Department won.
- SEP for TCEQ was closed today. I have to sign the final paperwork and send two pictures tomorrow.

Council and Staff Comments:

- Jon Williams: mentioned making sure that for the dinner next week that guests knew there would not be any parking available at the Church because of their Wednesday night services.
- Erin Nolan reminded everyone that tomorrow until 5 p.m. is the last day for applications to be accepted for place on the ballot.

Consent Agenda:

1. Consideration of January Financial Statements
2. Consideration of Credit Card Statement- 1.4.2024-1.18.2024
3. Notification of All Bank accounts- available balance as of 2.15.2024
4. Consideration of January Police Report/Maintenance Log
5. Consideration of January Municipal Court Report
6. Consideration of January Community Center Report
7. Consideration of January Park Report
8. Consideration of January Time Report
9. Consideration of January Utility Report
10. Consideration of Building/Electrical Inspector Report
11. Consideration of Utility Department Vehicle Report

Mayor Powell mentioned to Keith Woods that two of the Utility Vehicles would need some maintenance soon. Utility truck # 107 that Luke drives needs brakes. Utility truck # 103 that Tony drives is having issues with the a/c and needs new tires.

**Motion by Kylie Kroschel and seconded by Rocky Hicks to accept the consent agenda.
PASSES**

Consent Agenda:

13. Consideration of Monthly Bills (Check Register from 1.1.2024-1.31.2024)

**Motion by Rocky Hicks and seconded by Kylie Kroschel to accept the Monthly Bills
(Check Register from 1.1.2024-1.31.2024)**

PASSES

General Business:

1. Discussion and Consideration of council meeting minutes from January 18, 2024 meeting. (Erin Nolan)

Motion by Gordon Hatthorn and seconded by Kylie Kroschel to accept council meeting minutes from January 18, 2024 meeting.

Passes but council members Jon Williams and Keith Woods abstained because they were not at the meeting.

2. Discussion and Consideration of council meeting minutes from February 1, 2024 meeting. (Erin Nolan)

Motion by Rocky Hicks and seconded by Jon Williams to accept council meeting minutes from February 1, 2024 meeting.

Passes but council member Kylie Kroschel abstains because she was not at the meeting.

3. Announcement of dates for St. Anthony's Church Spring Bazaar from Friday, May 3, 2024 to Monday, May 6, 2024.

Mayor Powell announced the dates for St. Anthony's Church Spring Bazaar from Friday, May 3, 2024 to Monday, May 6, 2024.

4. Discussion and Consideration regarding Park Ordinance 23-13 for the following:
 - A. to allow motorized vehicles in the park to set-up and tear down equipment, continued maintenance and emptying of trash containers Friday, May 3, 2024-Monday, May 6, 2024.

Jon Williams only concern was the weather. He doesn't want the vehicles to tear up the park.

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to allow motorized vehicles in the park to set-up and tear down equipment, continued maintenance and emptying of trash containers Friday, May 3, 2024-Monday, May 6, 2024.

PASSES

5. Discussion and Consideration of sewer problems occurring at 2218 Ave L. (Gilbert Tyler)

Christina Tyler and husband Gilbert Tyler came in to discuss the sewer issues at their house.

No Action

Went into executive at 7:16 p.m.

“The City Council will conduct a closed meeting in order to seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act per Texas Government Code 551.071 for legal issues concerning any item listed on today’s posted council agenda.”

Returned to general session at 7:39 p.m.

6. Update from Police Department (Chief Henken)

Axon just waiting on the date to get installed in the vehicles.

Gave council monthly report and monthly violation activity

Wanted to say, Thank you to the citizens for voting for Danbury for the Ryan Cade: show your love survey.

7. Discussion of Animal Ordinance 06-13. (Sue Powell)

Sue would like all of council to look at the ordinance and come back with their suggestions at the next meeting.

8. Discussion and Consideration of Interlocal Cooperation Contract for Failure to Appear Program with Texas Department of Public Safety. (Sue Powell)

Motion by Kylie Kroschel and seconded by Rocky Hicks to accept Interlocal Cooperation Contract for Failure to Appear Program with Texas Department of Public Safety.

PASSES

9. Discussion and Consideration Bill Hawk Roofing quotes for Main Lift Station Roof, Storage building and lean- to at diesel tank at Waste water Treatment Plant. (Sue Powell)

Motion by Rocky Hicks and seconded by Kylie Kroschel to accept Bill Hawk Roofing quotes for the main lift station of \$6,500.00 and the lean to over the diesel tank for \$1,250.00 for a total of \$7,750.00 with the funds to come from Line # 7387 Maintenance and repairs in the Utility fund.

PASSES

10. Discussion and Consideration of plumbing quotes for the Library. (Sue Powell)

Motion by Kylie Kroschel and seconded by Jon Williams to accept Glenn Hill's proposal of \$2,750.00 to replace all the plumbing at the Library and the funds to be used from the Library fund.

PASSES

11. Discussion and Consideration of updates to Bank Policy. (Sue Powell)




Motion by Kylie Kroschel and seconded by Rocky Hicks to accept the updates to the Bank Policy as presented.

PASSES

Adjourn/Dismiss: Mayor Suzanne Powell adjourned the meeting at 8:13 p.m.

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Mayor Suzanne Powell

ATTEST by:
Erin Nolan, City Secretary

