City of Danbury Regular Council Meeting Minutes Thursday, April 4, 2024

> City of Danbury Regular Council Meeting Minutes Thursday, April 4, 2024

<u>Call to Order:</u> Mayor Suzanne Powell called the meeting to order at 6:31 p.m.

Council Present: Gordon Hatthorn, Rocky Hicks and Kylie Kroschel

Council Absent: Keith Woods and Jon Williams

Staff Present: Erin Nolan and Chief Chris Henken

Pledge

Praver: Armando

Public Comment: NONE

Mayor Update:

- Saturday is Fort Bend ISD Bike Ride and City hall will be a rest stop.
- Town Hall meeting will be Thursday, May 2nd at the Community Center at 6:30 p.m.
- Library Meeting- May 16th at 6: 30 p.m. at the Library

Council and Staff Comments: NONE

General Business:

1. Discussion and Consideration of quotes for Backhoe utilizing ARPA funds. (Sue Powell)

Tabled until the 4.18.2024 meeting

City of Danbury Regular Council Meeting Minutes Thursday, April 4, 2024

2. Discussion and Consideration of the Danbury Library using the Danbury Community Center for the Texas A and M Chemistry Road Show on June 11, 2024 at 2:00p.m. (Charon Stolz)

Charon is asking for complimentary use of the Community center for this event. Cannot host at the Library because there is not enough room to host because of the size.

Requesting the time of use to be 10:00 a.m. to 4:00 p.m.

Brenda Milligan mentioned that would have to get with the Fire Marshal for approval of the show in the community center.

Motion by Kylie Kroschel and seconded by Rocky Hicks to approve Danbury Library using the Danbury Community Center for the Texas A and M Chemistry Road Show on June 11, 2024 from 10:00 a.m. to 4:00 p.m.

PASSES

3. Discussion and Consideration of additional funding for the LED Light Project for the baseball fields. (Sue Powell)

Grant amount is \$50,000.00 Match amount from the City is \$10,000.00

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to approve the Mayor to request \$36, 780.00 from DHEA and to select Big State Electric as the contractor for the LED light project.

PASSES

4. Discussion of proposed changes to Ordinance 06-13 Animal Ordinance.

Suggestion of FFA contract with the school and with the City. Just provide a copy of their entry card.

Discussion of requested updates to the animal ordinance. Please see attached notes on ordinance which will be a part of the minutes.

City of Danbury
Regular Council Meeting Minutes
Thursday, April 4, 2024

5. Discussion and Consideration of Ordinance 24-06 replacing Ordinance 07-07: Substandard Building Ordinance.

TABLED until Lawyer finishes making her changes.

6. Discussion and Consideration to purchase cold patch. (Sue Powell)

Motion by Rocky Hicks and seconded by Kylie Kroschel to purchase 3 loads as required of cold patch and funds to be paid from Streets and Roads line 7130 in the budget.

PASSES

Entered into Executive session at 7:30 p.m.

Executive Session:

- 6. 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: Utility Workers.
- 7. 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

Returned to General session at 7:48 p.m.

City of Danbury Regular Council Meeting Minutes Thursday, April 4, 2024

General Session:

8. 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: Utility Workers.

Motion by Gordon Hatthorn and seconded by Kylie Kroschel to increase Rodney Garrett's pay by \$5.00.

PASSES

9. 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

Motion by Kylie Kroschel and seconded Rocky Hicks to increase the finance officer's pay by \$1.50 per hour,

PASSES

Adjourn/Dismiss: Mayor Suzanne Powell adjourned the meeting at 7:50 p.m.

Mayor Suzanne Powell

City of Danbury Regular Council Meeting Minutes Thursday, April 4, 2024	

ATTEST by: Erin Nolan, City Secretary