

City of Danbury
Regular Council Meeting Minutes
Thursday, June 17, 2021

Notice is hereby given of the Regular Council Meeting of the Danbury City Council to be held at 6:30 p.m. on Thursday, June 17, 2021, at Danbury City Hall, 6102 5th Street, Danbury, Texas, at which time the following items of business will be considered:

Call To Order

Pledge

Prayer: Jimmy Sefcik

Council and Staff Comments:

Comments may be made by Council or Staff, but no action taken on the following topics. Those items include: expressions of thanks, congratulations or condolence; information on holiday schedules; recognition of public officials, employees or citizens other than employees or officials whose status may be affected by the Council through action; reminders of community events or announcements involving an imminent threat to the public health and safety of the people of the municipality.

Public Comment

Consent Agenda

1. Consideration of Monthly Bills (Check Register from May 20, 2021, through June 19, 2021)
2. Consideration of April 2021 Financial Statements
3. Consideration of May Police Reports/Maintenance Log
4. Consideration of May Municipal Court Report
5. Consideration of May Community Center Report
6. Consideration of May Park Report
7. Consideration of May Time Report
8. Consideration of May Utility Report
9. Consideration of City Council Minutes (April 19, 2021; May 20, 2021)
10. Consideration of Building/Electrical Inspector Report
11. Consideration of Utility Department Vehicle Report

Passes Unanimous with the exception of May 2021 Park report

General Business:

1. Discussion and Consideration of Waving Rental Fees to Allow the Mighty Panther Band Foundation to use the Pavilion at Skrabanek Park for a Meet and Greet for the New Band Director. (President, Misti Pruitt)

Motion was made by Rocky Hicks and Seconded by Keith Woods to wave the rental fee for the Pavilion and the Marque for the Mighty Panther Band Foundation Meet and Greet.

2. Update from INFRAMARK (Water Infrastructure Operations). (Robert Lugo)

3. Discussion and Consideration of Renting/Purchasing Equipment Recommended by INFRAMARK (Water Infrastructure Operations). (Robert Lugo) No action Taken.

4. Discussion and Consideration of Moving Forward on Investment Grade Audit (IGA) with Performance Services to Assess Entering into a Contract to Address the City of Danbury's Facilities Infrastructure. (Ken Morris & Timothy Rowe) No Action Taken.

5. Discussion and Consideration of Granting Authority to the Mayor to Enter Into an Investment Grade Audit (IGA) with Performance Services Related to the Infrastructure Upgrade Program. No Action Taken

6. Discussion and Consideration of a Monthly Price Rental Fee for the Pavilion at Skrabanek Park by the Republic of Texas Roller Derby. (Keith Woods) Tabled

7. Discussion and Consideration of Amending Park Restrictions at Danbury City Park (Ord. 21-1) Tabled

8. Discussion and Consideration for the Request for Property Transfer or Disposal. (Jennifer Sembera) Motion was made by Jon Williams and Seconded by Chris Holcomb to approve disposal of the old council member's chars.

Motion Passes

9. Update and repairs on Backhoe. (Butch Peterson) Need both master cylinders replaced will get pricing and quotes for next meeting. Setting up appointment to also add new tires on the back hoe.

10. Presentation of "Operation Silver" by Danbury Police Department. (Sergeant Cody Williamson) Key Box Program for the elderly and disabled people to help First Responders gain entry to the residence without causing damage to the owner's home. Citizens have the option to also include a Medical Emergency Packet with the names of medications and any medical conditions.

11. Discussion and Consideration of Approving Route of the Jingle All the Way 5K Fun Run by the Danbury Higher Education Foundation on Saturday, Dec. 4, 2021.

Motion was made by Chris Holcomb and Seconded by Rocky Hicks to approve the 5K Fun Run. Motion Passes

12. Discussion and Consideration of Authorization for the City of Danbury to Issue Request for Proposals (RFPs) for Administrative Services and Requests for Qualifications (RFQs) for Professional Services for the American Rescue Plan Act of 2021.

Motion was made by Keith Woods and Seconded by Jon Williams for the Mayor to apply for the grant.

13. Discussion and Consideration of Purchasing/Leasing New Phone System for Danbury City Hall.

Tabled

14. Discussion and Consideration of Approving Replat for Lots 4, 5, and 6 block 33 of Danbury Townsite (2014 Ave H). (Aucencio Cortes)

Motion was made by Keith Woods and Seconded by Jon Williams to approve the Replat for lots 4, 5, and 6 block 33.

Motion Passes

Executive Session:

15. 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 Personnel.

16. Discussion and Consideration of Building Inspector Ralph Smith.

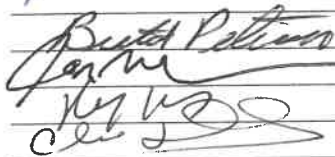
General Business Continued:

17. Discussion and Consideration of Building Inspector Ralph Smith.
No action taken.

Adjourn/Dismiss 9:56p.m.



Mayor



Minutes approved on July 15, 2021

ATTEST: _____
Jennifer Sembera, City Secretary