City of Danbury Regular Council Meeting Minutes Thursday, July 7th, 2022

Notice is hereby given of the Regular Council Meeting of the Danbury City Council to be held at 6:30 p.m. on Thursday, July 7th, 2022, at Danbury City Hall, 6102 5th Street, Danbury, Texas, at which time the following items of business will be considered:

Call To Order: Meeting called to order at 6:30 p.m. by Mayor Suzanne Powell

<u>Council Present:</u> Gordon Hatthorn, Keith Woods, Rocky Hicks, Kylie Kroschel, Jon Williams and Mayor Sue Powell

Staff Present: Chief Randy Rhyne, Erin Nolan - Secretary, Kristina Watson-Utility Supervisor

Pledge

Prayer: Rocky Hicks

<u>Public Comment:</u> Brenda Milligan would like to say thank you for help on fixing the tables in the community center. It is greatly appreciated.

Mayor Update: County has been out filling potholes, removing and putting up new street signs, and grading the ditches.

<u>Council and Staff Comments:</u> Rocky Hicks says that culverts the City picked up will be put in. Keith Woods Ball Park Road Paved.

Special Business Agenda:

1. Consider Ordinance No. 22-07Appointment of John Vasut as Municipal Court Judge.

Motion by Jon Williams and seconded by Rocky Hicks to appoint John Vasut as Municipal Court Judge. Passes

2. Consider Ordinance No. 22-08 Appointment of Richard Davis as Alternate Municipal Court Judge.

Motion by Gordon Hatthorn and seconded by Rocky Hicks to appoint Richard Davis as Alternate Municipal Court Judge. Passes

3. Consider appointment of Cynthia Sharp as Municipal Court Administrator for two year term, strictly subject to appointment and employment at will.

Motion by Jon Williams and seconded by Gordon Hatthorn to appoint Cynthia Sharp as Municipal Court Administrator for two year term, strictly subject to appointment and employment at will. Passes

Consent Agenda

1. Consideration of Monthly Bills (Check Register from 5/19/2022-6/15/2022)

Motion by Rocky Hicks and seconded by Kylie Kroschel to approve the monthly bills on consent agenda item number 1 check register with dates 5/19/2022-6/15/2022. Passes

2. Consideration of City Council Minutes (February 17, 2022)

Motion by Rocky Hicks and seconded by Jon Williams to accept the City Council Meeting Minutes from February 17, 2022 consent agenda item number 2. Passes – Councilmen voting: Keith Woods, Jon Williams and Rocky Hicks Gordon Hatthorn and Kylie Kroschel abstain.

General Business:

1. Discussion and Consideration of accepting a gift of planters for the community center and city hall from The Civic Club. (Sue Powell)

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to accept the gift of planters for the Community Center and City Hall from the Civic Club. Passes

2. Discussion and Consideration of Approving Ordinance No. 22-06 to Amend 2021-2022 Budget. (Sue Powell)

Motion by Jon Williams and seconded by Kylie Kroschel to approve Ordinance No. 22-06 to Amend 2021-2022 Budget. Passes

3. Discussion and Consideration of quote for camera replacement for the City Park restrooms. (Randy Rhyne)

Randy Rhyne the camera lenses are fogging over. Junior Gordon says need to replace all the cameras. Jon Williams wants to know if we have researched on finding just the lenses for the cameras. Chief Rhyne said that they do not make the cameras anymore. Keith Woods would like to know if we could place them to see more areas of the park. Chief Rhyne says you can see a good portion of the park with current placement. Jon Williams asked about warranty and how long holds recording. Chief Rhyne stated that the cameras will come with the standard warranty from the company and that the recording holds up to 30 days' worth of footage.

Motion by Kylie Kroschel and seconded by Rocky Hicks for replacement of the cameras in the city park and to use funds from the park fund to purchase them. Passes

4. Discussion and Consideration of LED Street Light Installation Agreement between the City of Danbury and CenterPoint Energy Houston Electric, LLC. (Rocky Hicks)

Tabled- first Meeting in August

5. Discussion and Consideration of dates for a workshop to work on Utility Ordinance No. 20-03. (Sue Powell)

Utility Ordinance No. 20-03 workshop will be on July 26th at 6:30 p.m.

- 6. Discussion and Consideration of Little Library Placement. (Sue Powell)

 Motion by Gordon Hatthorn and seconded by Kylie Kroschel to place the little libraries at the entrance on Main Street just inside the black fence and on 5th street just inside the black fence and to the left. Passes
- 7. Update from Utility Department. (Kristina Watson)

Kristina Watson stated that the ground is very dry, have had leaks but have been on the customer side, for the leak at the post office area they are working on getting quotes to fix it. A truck for sale it is a 2002, 231 thousand miles, they are asking \$5,000.00 for it.

Kylie Kroschel brought up that there is a public hearing on Wednesday July, 13th at 5:30 p.m. at Brazoria County Annex for the additional \$75 thousand dollars that the City Of Danbury will be receiving from the state for grant project.

Exited General session at 7:22 p.m.

Executive Session: Entered 7:22

8. Council will convene in Executive Session pursuant to Section 551.071 of the Government Code to seek advice on pending or contemplated litigation and to discuss a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with discussion in open meeting.

General Business: Entered back at 7:44p.m.

9. Possible action on matters discussed in Executive Session.

Adjourn/Dismiss 7:45 p.m.

Mayor, Suzanne Powell

Minutes Approved on July 21,2022.

Erin Nolan, City Secretary