

City of Danbury  
Regular Council Meeting Minutes  
Thursday, June 2nd, 2022

Notice is hereby given of a Budget work shop and the Regular Council Meeting of the Danbury City Council to be held at 5:30 p.m. on Thursday, June 2nd, 2022, at Danbury City Hall, 6102 5<sup>th</sup> Street, Danbury, Texas, at which time the following items of business will be considered:

**Call To Order**

The Budget Workshop was called to order by Mayor Suzanne Powell at 5:36 p.m.  
The Regular Council Meeting was called to order by Mayor Suzanne Powell at 6:30 p.m.

**Council Present**

Rocky Hicks, Jon Williams, Keith Woods, Gordon Hatthorn and Kylie Kroschel

**Staff Present**

Carrie Long, Kristina Watson and Erin Nolan

**Pledge**

**Prayer**

Jon Williams

**Public Comment**

Heather Martin – FEMA is raising threshold on disaster declaration. 1.3 Million in Operating looks like we are in good shape but advising to be careful with funds and save for the unexpected emergencies and storms. We should increase our 3 month reserve to help be prepared for this situation.

**Council and Staff Comments:**

None

**Budget Workshop:**

The discussion of the current budget and the 2022-2023 budget.

**General Business:**

1. Discussion and Consideration of appointing a council member to be the H-GAC representative to replace Chris Holcomb. (Sue Powell)

Chris Holcomb- H-GAC is informative for Grant information and networking. They have meetings and webinars. There is a cost to attend

these meetings. Chris Holcomb suggests that the city pays the fees for the meetings. They will send calendar of events with meetings that take place all over Texas.

Motion by \_ Rocky Hicks to appoint Kylie Kroschel to be the H-GAC representative to replace Chris Holcomb.

Seconded by \_ Keith Woods

**Passes**

2. Discussion and Consideration of choosing a day for Cyber Security training for staff and Council. (Sue Powell)

Sue Powell this is a yearly training and must be completed by August. Randy Rhyme can and volunteered to teach the class. The class is also available to take online. Thinking of doing a working lunch from 12 p.m. to 1 p.m. in June.

Motion by \_ Rocky Hicks to close during lunch for a working lunch for staff and council to attend cyber training. The date is to be determined.

Seconded by \_ Keith Woods

**Passes**

3. Discussion and Consideration of Adding Rocky Hicks/ Mayor Pro Tem to the City's banking accounts. (Sue Powell)

Sue Powell stated that previously the Mayor Pro Tem was added in case of emergencies to be able to sign checks.

Motion by \_ Jon Williams to add Rocky Hicks to the city's bank accounts.

**Passes**

4. Discussion and Consideration of moving forward with Chase Bank for a corporate credit card for the City. (Carrie Long)

Carrie Long – suggests the Ink Business Capital Card because there are no rewards on this\ card. Jon Williams stated interest rate was high. Carrie Long stated would pay balance off as it is not to pay bills but to use for purchases that require credit cards.

Motion by \_ Kylie Kroschel to move forward with the Chase credit card application.

Appointing Carrie Long as the Authorized Officer and Suzanne Powell to be the Attester on the account.

Seconded by \_ Gordon Hatthorn

**Passes**

Mayor Sue Powell paused meeting at 6:57 p.m. to wait for Rocky Hicks to return to the room. Rocky Hicks returned to the room at 6:59 p.m. and Mayor Sue Powell resumed the meeting.

5. Update from Utility Department. (Kristina Watson)

Kristina Watson stated that the rotor is being repaired. Keith Woods researched and found some better grease to use to grease the bearings. The bearings are being greased every Friday. The current highest bid on the Auction site for jet rodder is \$650.00.

6. Discussion and Consideration of adding a dumpster to the Waste Connection Inc. contract for the sewer plant, and or getting one. (Kristina Watson)

Sue Powell tried getting the dumpster added to the contract. The contract had just renewed so we cannot add right now. The dumpster will be \$54.92 a month and will be dumped once a week.

Motion by\_ Gordon Hatthorn to approve dumpster for sewer plant location and add to contract next year.

Seconded by\_ Kylie Kroschel

**Passes**

7. Discussion and Consideration of Waste Connections Inc CPI-U adjustment fee. (Sue Powell)

Sue Powell- Increase of 8.26% which is \$1.54. The fee will start on the July billing. The new rate will be \$20.18.

Motion by\_ Rocky Hicks to accept the CPI-U adjustment fee.

Seconded by\_ Keith Woods

**Passes**

8. Discussion and Consideration of Purchasing Drainage Culverts. (Rocky Hicks)

Rocky Hicks- Plastic Corrugated culverts. We need 2 -24 inch culvert. For delivery of culverts would be \$773.52 if City Danbury picks up cost will be \$513.60.

Brenda Milligan suggested asking Butch Peterson to pick up.

Keith Woods also has a trailer.

Motion by\_ Gordon Hatthorn to purchase culverts and the city to pick the culverts up for \$513.60 and the funds to come out of the general fund Street Drainage.

Seconded by\_ Rocky Hicks

**Passes**

9. Discussion and Consideration of the Water meter replacement fee that is currently in effect. (Rocky Hicks)

Rocky Hicks- Use grant money to pay for meters which we will know about in October.

Price to purchase new meters is \$200,000.00.

Sue Powell will look into whether the Meter Replacement Fee funds can be redirected.

**Tabled**

10. Discussion and Consideration of changing the current streetlights to LED lights. (Rocky Hicks)

Rocky Hicks-Citizen had an incident in their driveway and the lights needed to be replaced. CenterPoint replaced the lights and said that they could replace all current streetlights to LED lights for free. Will cut the cost of the lights by half.

Motion by \_Rocky Hicks to allow CenterPoint to replace current streetlights to LED lights.

Seconded by \_ Gordon Hatthorn

**Passes**

11. Discussion and Consideration of setting a budget workshop. (Sue Powell)

Sue Powell- set meeting for June 6<sup>th</sup>, 2022 at 6:30 p.m..

12. Discussion and Consideration of approving the Interlocal Agreement between Brazoria County and the City of Danbury IS22-0016 (Sue Powell)

Sue Powell- milled asphalt for Ball Park Road. Sue will review minutes to see where funds were being used from.

**Tabled**

13. Discussion and Consideration of approving the Interlocal Agreement between Brazoria County and the City of Danbury IS22-0015 (Sue Powell)

Sue Powell- last quadrant for drainage (quadrant 4).

Motion by \_Kylie Kroschel to approve Interlocal Agreement IS22-0015 with Brazoria County and the funds to be used from street drainage.

Seconded by \_ Keith Woods

**Passes**

14. Discussion and Consideration of approving the meeting minutes for the May 19, 2022, regular council meeting. (Sue Powell)

Keith Woods-#5 needs to have correction. Need to change southside rotor/bearing and shaft to northside rotor/bearing and shaft.


Motion by \_Jon Williams to accept the minutes from May 19,2022 with the change of #5 from southside rotor/bearing and shaft to northside rotor/bearing and shaft.


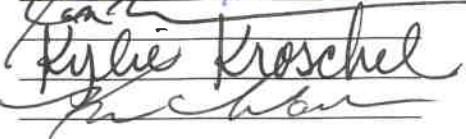
Seconded by \_ Gordon Hatthorn

**Passes**

**Adjourn/Dismiss**

The Mayor Suzanne Powell adjourned the meeting at 7:44 p.m.

  
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Mayor Suzanne Powell

  
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Minutes approved on June 16, 2022.

ATTEST:   
Erin Nolan, City Secretary