City of Danbury
Regular Council Meeting
Minutes
Thursday, January 5, 2023

Call to Order: Mayor Suzanne Powell called the meeting to order at 6:30 p.m.

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

Council Absent: NONE

Staff Present: Erin Nolan

Pledge

Praver: Rocky Hicks

Public Comment:

NONE

Mayor Update:

Freeze- Utility department went around and prepared the City for the freeze so the City did not have any major breaks in their systems.

Park restrooms are still closed. When we turned the water back on we have some issues.

Still have not heard back from Angleton on having an interlocal with their Utility department. Angleton lawyers sent it to the council hoping to be on their next meeting agenda.

We do have a water leak on Avenue I and 6th street that we had found before the freeze we need to set a time to get it repaired. Jon Williams and Rocky Hicks will gladly help and looks like a Friday will work best.

The speed limit signs are in for the school zone so we will work on getting those installed.

Chief is working on another police officer. Chris has been employed since before Christmas. Jon Williams said he has seen him around and on New Year's Eve he had someone pulled over. It is nice to see him around town.

Library- The County will now be paying for their phone lines.

Erin will be out for Election training next week.

Council and Staff Comments:

Jon Williams: There are 2 inch Honda water pumps sitting on the shelves at the Waste Water Treatment Plant. Let's get those over to Keith Woods to get fixed because they would be great to have for repairs.

Keith Woods: Tuesday at the Plant with Marshall. Mike got one of the Razz pumps up and working so we have two good pumps at the moment. Marshall back flushed to get everything flowing again and went back out and the flow in one is already flowing slower again. Need to figure out how to get them some inventory of random fittings.

General Business:

1. Discussion and Consideration of Meeting minutes from December 15, 2022 and December 19, 2022. (Sue Powell)

Motion by Rocky Hicks and Seconded by Kylie Kroschel to accept the Meeting minutes from December 15, 2022 and December 19, 2022.

Passes

2. Discussion and Consideration of a Replat of Block 43 of Danbury Town site for Diana Bulanek that she had done in February of 2022. (Diana Bulanek)

Glenn Hill would like to ask that the City be reimbursed and that the City permit issuers get the proper training to prevent unnecessary process.

Motion by Jon Williams and seconded by Kylie Kroschel to refund Diana Bulanek the City replat fee of \$500.00 and up to \$700.00 for the survey cost from Randy Stroud.

Passes

4-yes 1 -no

3. Discussion of projects for CBDG Mitigation funds. (Sue Powell)

CDBG is correct placement of the letters incorrect in number 3. Project deadline is January 27th, 2023.

John Mercer from Mercer engineering is here to introduce his self. He would like to be considered to be the engineer to help find projects for the City to be able to get these funds.

4. Discussion and Consideration of gutter cleanout for City properties. (Sue Powell)

Tabled

5. Discussion and Consideration of purchasing a load of cold mix for road repairs. (Rocky Hicks)

List for repairs that doesn't include the list to the county.

Motion by Rocky Hicks and seconded by Kylie Kroschel to purchase a load of cold mix for road repairs to be paid for from Roads and Streets.

Passes

6. Discussion and Consideration of extending contract with CERES for debris removal. (Sue Powell)

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to extend the contract with CERES for debris removal for February 1, 2023- December 31, 2023.

Passes

7. Discussion and Consideration of payment of \$315.27 Hotel Fees for Erin Nolan to attend the Election Law Seminar in Denton, January 10-13, 2023. (Sue Powell)

Jon Williams, Kylie Kroschel and Rocky Hicks: We appreciate you letting us know but it is under the \$500 threshold. Next time an email would suffice in informing us.

8. Update from Utility. (Sue Powell)

Chlorine building: Kaluza engineering chosen for this grant. The total amount for this grant is \$235,000. The city's portion is \$35,000. Llarance called today and said that he will have to send a new updated contract revising fees.

Looking for safety railing to get installed at the Waste Water Treatment Plant.

Lead and copper law: we will have to determine the service line at all residents in the city. They will have to be replaced by October 2024.

Pump on top of the clarifier is not working. Rodney Garrett is wanting to take a look at it tomorrow.

Rodney Garrett been going out to the plant to help. He did report that is due on the 10th it was mailed today.

Mike replaced meters. Cynthia and Tony drove around to marry them. Cynthia drove around to get the reads for the bills.

Magnaflow cleaned out the racetrack in May. It already has grit and sand in it again.

9. Discussion and considerations of quotes to clean lift station at the Waste Water Treatment Plant. (Sue Powell)

Tabled

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

Mayor Suzanne Powell

ATTEST by:

Erin Nolan, City Secretary