

City of Danbury
Special Council Meeting Minutes
Thursday, July 9, 2020

Call To Order:

Mayor Melinda Strong called the meeting to order at 6:30 p.m.

Council Present

Coby Pruitt
Sue Powell
Heather Martin
Brenda Milligan

Council Not Present

Staff Present

Norma Milum

Pledge

Prayer by: Heather Martin

Special Business Agenda:

1. Discussion and Consideration of Approving Annual Audit and Financial Report for Fiscal Year 2018-2019. (Curtis Craig)
Curtis Craig presented the 2018-2019 Draft audit.
Motion was made by Heather Martin and seconded by Coby Pruitt to approve the 2018-2019 Audit and Financial report.
Passes unanimously
2. Discussion and Consideration of Invoking Disaster Provisions of Tax Code Sec. 26.04 for 2020 Tax Year. (Melinda Strong)
Motion was made by Heather Martin and seconded by Brenda Milligan not to approve invoking disaster provisions of Tax Code Sec. 26.04 for the 2020 tax year.
Does not pass
3. Discussion and Consideration of Source of Funding Change for Peace Maker & Kologik. (Melinda Strong)
Motion by Heather Martin seconded by Coby Pruitt to changed funding from DHEA to Care's Grant. Police Department to pay for Kologik invoice for software, letter to DHEA will be sent once the grant has been approved.
Passes unanimously

4. Discussion and Consideration of Amending Ordinance No. 20-10 (Employee Manual) Amending Sections 10, 12, 13, 16, and 19. (Melinda Strong)
Motion was made by Heather Martin and seconded by Coby Pruitt to amend sections 10, 12, 13, 16, and 19 of the Employee Manual.
Passes unanimously
5. Discussion and Consideration of Adopting Financial Policy for the City of Danbury. (Melinda Strong)
Motion by Sue Powell and seconded by Brenda Milligan to adopt a financial policy for the City of Danbury.
Passes unanimously
6. Discussion and Consideration of Accepting Proposal for HVAC Register Boxes, Supply Grills, and Air Purification Devices. (Melinda Strong)
Motion was made by Brenda Milligan and seconded by Heather Martin to accept the proposal from Melvin Bernshausen for the installation of HVAC register boxes, supply grills and air purification devices.
Passes unanimously
7. Discussion and Consideration of Amending Plat for Lot 1 and Lot 2, Block 93 of the Danbury Town site. (Steven and Kristi Sartin)
Tabled until next meeting
8. Discussion and Consideration of Amending the Peddler, Solicitor, and Transient Merchant Permit Application to include a Covid-19 Operating Plan to be developed by the Applicant. (Melinda Strong)
Motion by Heather Martin and seconded by Coby Pruitt that all permits and applications will be required to furnish a COVID-19 plan. Including permits already in place, and send notification of such to all permits in place currently.
9. Discussion and Consideration of Allowing Peddler, Solicitor, and Transient Merchant Permit Applications to be issued by the City of Danbury. (Melinda Strong)
Motion by Heather Martin and seconded by Sue Powell to allow peddler, solicitor, and transient merchant permit to be issued.
Passes Unanimously

10. Discussion and Consideration of the Reopening of Skrabanek Park to the Public. (Sue Powell)

Motion was made by Heather Martin and seconded by Coby Pruitt to open the park when the COVID-19 signs are installed. Rentals will not be allowed. Citizens should follow the minimum governor's guidelines.

Passes unanimously

11. Discussion and Consideration of Purchasing a Laptop for the Municipal Court. (Melinda Strong)

Motion was made by Heather Martin and seconded by Coby Pruitt to purchase an Acer Aspire 5 slim laptop not to exceed the price of \$500.00, needed for Zoom meetings per Judge Vasut. To use Care money to buy.

Executive Session: _____ **Entered:** 7:44 p.m. **Ended:** 9:22 p.m.

1. Executive Session under Texas Government Code Section 551.074 to discuss employment, appointment, duties, and compensation of Police Officers and Reserves.

2. Executive Session under Texas Government Code Sections 551.076 and 551.089 to deliberate concerning security of city facilities.

Special Business Agenda Continued:

Council Present: Coby Pruitt, Sue Powell, Heather Martin, and Brenda Milligan

12. Discussion and Consideration of employment, appointment, duties, and compensation of Police Officers and Reserves.

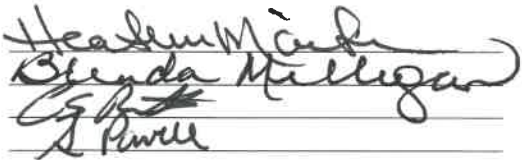
Motion by Heather Martin seconded by Coby Pruitt for Chief White to advertise on TML website for one full time officer at \$16.00 per hour.

Passes unanimously

Adjourn/Dismiss: 9:24 p.m.



Mayor



Minutes Approved on:

ATTEST: 
Cynthia Sharp, Deputy City Secretary