

City of Danbury  
Special Council Meeting Minutes  
Thursday, September 10, 2020

**Call To Order**

The meeting was called to order by Mayor Melinda Strong at 6:30 p.m.

**Council Present**

Coby Pruitt  
Sue Powell  
Heather Martin  
Brenda Milligan

**Council not present**

**Staff Present**

Norma Milum

**Public Comment**

Rhonda Holcomb conveyed to council her appreciation for a job well done on the budget. She thanked Council for their efforts and hard work.

**Special Business Agenda:**

1. Public hearing on budget for fiscal year beginning October 1, 2020, through September 30, 2021. (Melinda Strong)

**THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$5,783 OR 0.91%, AND OF THAT AMOUNT, \$7,577 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.**

Public Hearing open at 6:30 p.m. Closed at 8:04 p.m.

2. Discussion and Consideration of Hiring a Certified Public Accountant (CPA) for the City of Danbury to do Monthly/Quarterly Audits. (Melinda Strong)

Motion by Sue Powell and seconded by Brenda Milligan to hire Ginny Gratzner, CPA for the City of Danbury to do Monthly/Quarterly Audits.

Passes unanimously

3. Discussion and Consideration of Agreement on American Legion Sports Complex and the Closing of Hechler Loop. (Micah Allison)

Tabled

4. Discussion and Consideration of action on website. (Heather Martin)

Discussion by Heather Martin on the website, business module, categories, and login addresses.

5. Consider amending FEMA flood damage ordinance and adopting new flood maps.

Motion was made by Heather Martin and seconded by Coby Pruitt to amend the FEMA flood damage ordinance and adopting the new flood maps with Ordinance #20-22.

6. Executive Session under Texas Government Code section 551.074 to deliberate concerning compensation of City Attorney.

Entered into: 7:41 PM End Time: 8:00 PM

7. Consider compensation of City Attorney.

No Action

**Adjourn:** 8:35 PM

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Mayor

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Minutes approved on October 15, 2020

ATTEST BY: \_\_\_\_\_

Cynthia Sharp, Deputy City Secretary