

City of Danbury  
Special Council Meeting Minutes  
Thursday, August 26, 2021

Notice is hereby given of the Special Council Meeting of the Danbury City Council to be held at 6:30 p.m. on Thursday, August 26, 2021, 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 meeting was called to order by Mayor Melinda Strong at 6:32 p.m.

**Council Present** Chris Holcomb, Keith Woods, Rocky Hicks, Jon Williams and Butch Peterson.

**Staff Present** Cynthia Sharp

**Pledge**

**Prayer:** By Chris Holcomb

**Public Comment**

None

1. Discussion and Consideration of Time, Date, and Route Approval for the Danbury High School Homecoming Parade to be held on September 20<sup>th</sup> at 5:00 p. m... (Danbury ISD)  
Discussion was made about the Parade. Parade route will remain the same as approved by Council on August 19, 2021.

2. Discussion and Consideration of Possible Action to Approve the Guaranteed Energy Savings Performance Contract with Performance Services Inc. (PSI) in Accordance with Texas Local Government Code 302.001 and TIPS Contract Number 170103. (Performance Services)  
A motion was made by Chris Holcomb and seconded by Butch Peterson to proceed to the next step of obtaining a third party review.

Roll call vote: Butch Peterson-Yes

Jon Williams-Yes

Rocky Hicks-No

Keith Woods-No

Chris Holcomb-Yes

Passes

3. Discussion and Consideration of Approval of Proclamation Recognizing September 13<sup>th</sup> – 20<sup>th</sup> as National Disability Voter Registration Week (NDVRW). (Brazoria County Center for Independent Living)

A motion was made by Rocky Hicks and seconded by Keith Woods to approve the Proclamation Recognizing September 13<sup>th</sup>-20<sup>th</sup>, as National Disability Voter Registration week.  
Passes

4. Discussion and Consideration of Approving Drainage Plan for Area "C". (Rocky Hicks)  
No Action.

**Executive Session: Entered:** 8:18 p.m. Ended 9:29 p.m.

5. Executive Session under Texas Government Code Section 551.074 to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee: Utility Supervisor.

6. Executive Session under Texas Government Code Section 551.074 to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee: City Secretary.

**General Business Continued:** 9:29 p.m.

**Council Present:** Chris Holcomb, Keith Woods, Rocky Hicks, Jon Williams and Butch Peterson.

7. Discussion and Consideration of the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee: City Secretary  
No Action

**Adjourn/Dismiss** 9:33 p.m.

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**Mayor**  
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**Minutes approved on September 16, 2021**

ATTEST BY: \_\_\_\_\_  
Cynthia Sharp, Deputy City Secretary