## City of Danbury Special Council Meeting Agenda Monday, May 15, 2023

Call to Order: Mayor Suzanne Powell called the meeting to order at 6:30 P.M.

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

**Staff Present:** Erin Nolan

<u>Pledge</u>

**Praver:** Rocky Hicks

**Public Comment** 

Heather Martin: Voiced concerns about a conflict of interest on council.

**Mayor Update:** 

NONE

**Council and Staff Comments:** 

NONE

## General Business:

1. Discussion and Consideration of Interlocal Agreement IS23-0024 between Brazoria County and the City of Danbury- Road Repairs. (Sue Powell)

## Roads to stay:

Ave L \$21,900.00 CR 209 \$ 16,260.00 Ave F \$12,196.00 Ave D \$ 5,730.00 Ave G \$ 17,124.00  $1^{st}$  Street \$24,130.00 CR 208 - to be calculated by the County Patching Ave D, Ave E and  $2^{nd}$  \$498.00

Motion by Rocky Hicks and seconded by Keith Woods to approve the Interlocal Agreement IS23-0024 between Brazoria County and the City of Danbury-Road Repairs with the changes as discussed up to \$65,000.00 out of our sales tax fund and the remainder to be determined at a later date.

**PASSES** 

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2. Discussion and Consideration of Amendment to Public Facilities Agreement between Brazoria County and Danbury for 2023 Water Plant Rehabilitation. (Sue Powell)

Brazoria County will approve an additional \$45,774.00 in CDBG funds for alternate bids 2 and 3.

Motion by Kylie Kroschel and seconded by Rocky Hicks to approve the Amendment to Public Facilities Agreement between Brazoria County and Danbury for 2023 Water Plant Rehabilitation with the amount of \$280,774.00 for the County contribution and \$35,000.00 for the City of Danbury Contribution bringing the total amount to \$315,774.00.

## **PASSES**

3. Consider Ordinance 23-11 Canvassing May 6, 2023 Election.

Motion by Kylie Korschel and seconded by Gordon Hatthorn to accept Ordinance 23-11 Canvassing May 6, 2023 Election.

**PASSES** 

Adjourn/Dismiss: Mayor Suzanne Powell adjourned the meeting at 7:15 P.M.

ATTEST by:

Erin Nolan, City Secretary

Mayor Suzanne Powell