

City of Danbury
Special Council Meeting Minutes
Monday, February 22, 2021

Notice is hereby given of the Special Council Meeting of the Danbury City Council to be held at 6:30 p.m. on Monday, February 22, 2021, at Danbury City Hall, 6102 5th 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 6:34 p.m.

Council Present

Heather Martin, Butch Peterson, Brenda Milligan, Chris Holcomb, and Coby Pruitt (by phone).

Staff present

Cynthia Sharp

Pledge

Prayer

Heather Martin

Public Comment:

Ms. Jennings stated that Tilson Homes called her August 27, 2020 wanting the variance from the attorney. If they don't receive the variance it could void her contract and cost her an additional \$20,000.00.

Ralph Smith stated free permits per the building inspector, for sheet rock damage.

Rhonda Holcomb stated that Council should not allow alcohol in the park because this is a place for children to play.

Special Business Agenda:

1. Discussion and Consideration of maintenance/repairs for the Danbury Library. (Heather Martin)

Tabled till further bids are received.

2. Discussion and Consideration of amending the Code to allow alcohol in the parks.

Tabled till March Meeting.

Executive Session: Entered: 7:02 p.m. Ended: 8:09 p.m.

Entered: 8:10 p.m. Ended: 8:18 p.m.

3. Executive Session under Texas Government Code Sections 551.071 and 551.074 to consult with attorney concerning the status of the utility department.

4. Executive Session under Texas Government Code Sections 551.071 and 551.074 to consult with attorney and to discuss employment, appointment, evaluation, duties, reassignment, compensation, discipline, dismissal of: Utility Superintendent.

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: City Secretary.

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: Finance Officer.

General Business Continued: Enter: 8:18 p.m.

Council Present: Heather Martin, Butch Peterson, Brenda Milligan, Chris Holcomb, and Coby Pruitt (by phone).

7. Discussion and Consideration of Employment, Appointment, Evaluation Duties, Reassignment, Compensation, Discipline, Dismissal of: Utility Superintendent.

A motion was made by Heather Martin and seconded by Butch Peterson to hire Inframark for a 60 day contract with the option to extend the contract.

Passes

8. Discussion and Consideration of Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee: City Secretary.

No Action

9. Discussion and Consideration of Employment, Appointment, Evaluation Duties, Reassignment, Compensation, Discipline, Dismissal of: Finance Officer.

No Action

Adjourn/Dismiss: 8:19 p.m.

Mayor

Minutes Approved on April 15, 2021

ATTEST: _____
Cynthia Sharp, Deputy City Secretary