City of Danbury Special Council Meeting Minutes Thursday, February 4, 2021

Notice is hereby given of the Special Council Meeting of the Danbury City Council to be held at 7:30 p.m. on Thursday, February 4, 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 7:30 p.m.

Council Present:

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

<u>Pledge</u>

Prayer by: Heather Martin

Public Comment

Willie Howell stated that he was at the meeting because of some concerned citizens and that disrupting a meeting was a class B misdemeanor.

Ralph Smith stated he wanted to be put on the agenda.

Rhonda Womack apologized for being out of order at the last meeting.

Special Business Agenda:

Executive Session: Entered 7:38 p.m. Ended: 8:40 p.m.

- 1. Executive Session under Texas Government Code Sections 551.071 to consult with attorney concerning employment, appointment, evaluation, duties, reassignment, compensation, discipline, dismissal of a public officer or employee: Mayor.
- 2. 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 a public officer or employee: Utility Superintendent.
- 3. 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.

4. 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.

Special Business Agenda Continued:

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

- 5. Discussion and Consideration of employment, appointment, evaluation, duties, reassignment, compensation, discipline, dismissal of a public officer or employee: Mayor.

 No Action.
- 6. Discussion and Consideration of employment, appointment, evaluation, duties, reassignment, compensation, discipline, dismissal of a public officer or employee: Utility Superintendent.

 No Action
- 7. Discussion and Consideration of appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Finance Officer.

 Motion was made by Heather Martin and seconded by Butch Peter to accept the resignation of the Finance Officer, Norma Milum.

 Passes unanimously
- 8. Discussion and Consideration of appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary.

 No Action.

Mayor

Minutes Approved on April 15, 2021
ATTEST:

Cynthia Sharp, Deputy City Secretary