# City of Danbury Special Council Meeting Agenda Thursday 18, 2021

Notice is hereby given of the Regular Council Meeting of the Danbury City Council to be held at 6:30 p.m. on Thursday February18, 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

### Pledge & Prayer

### **Public Comment**

## **Council and Staff Comment**

Comments may be made by Council or Staff, but no action taken on the following topics. Those items include: expressions of thanks, congratulations, or condolences; information on holiday schedules; recognition of public officials, employees or citizens other than employees or officials whose status may be affected by the Council through actions; reminders of community events or announcements involving an imminent threat to public health and safety of the people of the municipality.

## **Consent Agenda**

- 1. Monthly Bills (Check Register from January 21, 2021, through February 17, 2021.
- 2. December 2020 Financial Statement
- 3. January Police Report
- 4. January Municipal Court Report
- 5. January Community Center Report
- 6. January Park Report
- 7. January Time Report
- 8. January Utility Report
- 9. City Council Minutes, (January 21, 2021. February 4, 2021, February 11, 2021.
- 10. Credit Card Statement
- 11. Building/Electrical Inspector Report.

## **General Business:**

- 1. Discussion and Consideration of Approving a fee for Removal of Cease and Desist Order. (Ralph Smith)
- 2. Discussion and Consideration of City of Danbury Request for Property Transfer or Disposal. (Cynthia Sharp)
- 3. Discussion and Consideration of Racial Profiling Report. (Cody Williams, Sgt.)
- 4. Update on Section B of Danbury Drainage Project. (Heather Martin)

#### **Executive Session:**

- 5. 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: City Secretary.
- 6. 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: Finance Officer.
- 7. 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.

## **General Business Continued:**

- 8. 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.
- 9. 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: City Secretary.
- 10. 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: finance Officer.

## Adjourn/Dismiss

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on Monday February 15, 2021, at 6:25 p.m. which is at least 72 hours before the Regular Council Meeting.

# **Melinda Strong Mayor City of Danbury**

In Compliance with the Americans with Disabilities Act, the City of Danbury will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Cynthia Sharp, Deputy City Secretary at (979) 922-1551.

# **Supplemental Notice of Meeting by Telephone Conference**

In accordance with order of the Office of the Governor issued March 16, 2020, and extended on January 5, 2021, the City of Danbury, Texas will conduct a City Council Meeting scheduled at 6:30 p.m. on Thursday, February 18, 2021, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

To attend the meeting via telephone, please use the following dial-in number:

(505) 614-9507 and enter your access code: 332325