

PUBLIC ACCESS WILL BE BY TELECONFERENCE ONLY

(Please see attached Supplemental Notice of Meeting by Telephone Conference)

City of Danbury
Regular Council Meeting Agenda
Thursday, January 21, 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, January 21, 2021, at Danbury Community Center, 6115 5th Street, Danbury, Texas, at which time the following items of business will be considered:

Call To Order
Pledge & Prayer
Public Comment

Council and Staff Comments

Comments may be made by Council or Staff, but no action taken on the following topics. Those items include: expressions of thanks, congratulations or condolence; 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 action; reminders of community events or announcements involving an imminent threat to the public health and safety of the people of the municipality.

Consent Agenda

1. Consideration of Monthly Bills (Check Register from December 17, 2020, through January 20, 2021)
2. Consideration of November 2020 Financial Statements
3. Consideration of December Police Report/Maintenance Log
4. Consideration of December Municipal Court Report
5. Consideration of December Community Center Report
6. Consideration of December Park Report
7. Consideration of December Time Report
8. Consideration of December Utility Report
9. Consideration of City Council Minutes (December 17, 2020; January 7, 2021)

General Business:

1. Discussion and Consideration of Approving Annual Audit and Financial Report for Fiscal Year 2019-2020. (Curtis Craig)
2. Discussion and Consideration of Hiring SAFEbuilt as a Backup to the Existing Building/Electrical Inspector. (Mike Scoggins)

3. Discussion and Consideration of Reopening City Hall During Regular Business Hours. (Heather Martin)
4. Discussion and Consideration of Adding Additional Items to the Consent Agenda. (Chris Holcomb/Heather Martin)
5. Discussion and Consideration of Proposal for Copying Machine. (Melinda Strong)
6. Discussion and Consideration of Appointment of Fire Marshall. (Melinda Strong)
7. Discussion and Consideration of Purchasing Paint for Eagle Scouts to Paint Shutters at the Community Center. (Heather Martin)
8. Discussion and Consideration of Updates on Ordinance # 16-03. (Park Ordinance) (Melinda Strong)
9. Discussion and Consideration of Advertising for Debris Removal. (Melinda Strong)
10. Discussion and Consideration of Designating a Representative and Alternate to the Houston Galveston Area Council. (Melinda Strong)
11. Discussion and Consideration of Possible Action Plan for COVID Vaccinations for City Employees. (Heather Martin)
12. Update on Final Cares Act Funding filing as of the December 31st deadline. (Heather Martin)
13. Discussion and Consideration of Responsibilities and Duties of the Mayor and Council Members. (Art Pertile, City Attorney)

Executive Session:

14. 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.
15. 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: Police Chief.

General Business Continued:

16. Discussion and Consideration of Employment, Appointment, Evaluation Duties, Reassignment, Compensation, Discipline, Dismissal of Utility Superintendent.
17. Discussion and Consideration of Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee: Police Chief.

Adjourn/Dismiss

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on Friday, January 15, 2021, at 4:32 p.m. which is at least 72 hours before the Council Meeting.

Cynthia Sharp
Cynthia Sharp, Deputy City Secretary

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, January 21, 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). [There will be no public access to the location described above.]

To attend the meeting via video conference, please use the following website www.zoom.com, click on "join a meeting" on the top right-hand corner, and input the following **Meeting ID: 989 4091 6235**

To attend the meeting via telephone, please use one of the following toll-free numbers (dial by your location): +1 312 626 6799 US (Chicago), +1 646 876 9923 US (New York), +1 301 715 8592 US (Washington D.C), +1 346 248 7799 US (Houston), +1 408 638 0968 US (San Jose), +1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma), **Meeting ID: 989 4091 6235**

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