City of Danbury Regular Council Meeting Agenda Thursday, October 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, October 21, 2021, at Danbury City Hall, 6102 5th Street, Danbury, Texas, at which time the following items of business will be considered:

	Call	To	Order
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Pledge

Praver:

Public Comment

Mayor Update

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 September 16, 2021, through October 20, 2021)
- 2. Consideration of August Financial Statements
- 3. Consideration of September Police Report/Maintenance Log
- 4. Consideration of September Municipal Court Report
- 5. Consideration of September Community Center Report
- 6. Consideration of September Park Report
- 7. Consideration of September Time Report
- 8. Consideration of September Utility Report
- Consideration of City Council Minutes (August 19, 2021; September 16, 2021;
 September 23, 2021; September 27, 2021)
- 10. Consideration of Building/Electrical Inspector Report
- 11. Consideration of Utility Department Vehicle Report

General Business:

- 1. Public Hearing on Ordinance #21-09 Amending City of Danbury Ordinance #79 Providing for the Dimensions and or Restrictions of Side Yard Set Backs for Dwellings. .
 - a. Discussion and Consideration of Approving Ordinance # 21-09 Providing for the Dimensions and or Restrictions of Side Yard Set Backs for Dwellings.
- 2. Discussion and Consideration of Approving Bid for Storm Debris Removal. (Rocky Hicks)
- 3. Discussion and Consideration of Approving Contract for Storm Debris Removal.
- 4. Discussion and Consideration of Approving Bid for Emergency Street Repair. (Jon Williams)
- 5. Discussion and Consideration of Approving Contract for Emergency Street Repair.
- 6. Update from Performance Services Concerning Manholes. (Performance Services)
- 7. Discussion and Consideration of Approving Resolution Authorizing the City to Enter into a Public Property Finance Act Lease Purchase Agreement with First Security Finance, Inc. to Finance the Costs of Certain Energy Savings Improvements, and Approving Certain Other Documents and Actions in Connection Therewith.
- 8. Discussion and Consideration of Approving BLIC Property Finance Act Lease Purchase Agreement between First Security Finance, Inc., As Lessor, and the City of Danbury, as Lessee.
- 9. Discussion and Consideration of the Construction Contract Award for the City of Danbury CDBG-DR Contract No. 20-065-127-C438-Hurricane Harvey.
- 10. Discussion and Consideration of Adopting a Resolution Committing Up To \$5,571.76 in City Funds towards the Construction Cost of the Sewer Improvement Project for the CDBG-DR Contract No. 20-065-127-C4383.CDBG-DR-Hurricane Harvey.
- 11. Discussion and Consideration of Approval of Inter-local Agreement between Brazoria County and the City of Danbury.
- 12. Discussion and Consideration of Approval of Fiscal Year 2022 Road Project Request from Brazoria County Engineering.
- 13. Discussion and Consideration of Resolution Authorizing Participation in the National Opioid Settlement Agreement Secured by the Office of the Attorney General as a "Non-Litigating Subdivision" and, Authorizing the Mayor to Execute Certain Settlement Participation Documents.
- 14. Discussion and Consideration of a Representative and Alternate for the Houston-Galveston Area Council 2022 General Assembly.

- 15. Discussion and Consideration of Resolution Declaring the City of Danbury's 1995 GMC Utility Truck Surplus Property and Authorizing its Disposition.
- 16. Discussion and Consideration of Resolution Declaring the City of Danbury's Compaq Presario CPU Surplus Property and Authorizing its Disposition.
- 17. Discussion and Consideration of Request by Community Baptist Church to Block Off 5th Street from Ave. J through Ave. K from 5:00 p.m. to 8:00 p.m. on October 31, 2021. (Jon Williams)
- 18. Discussion and Consideration of Making Repairs to the Fence at Skrabanek Park. (Danbury Civic Club)
- 19. Discussion and Consideration of Allowing Two (2) Little Free Libraries at Skrabanek Park. (Danbury Civic Club)
- 20. Discussion and Consideration of Hiring Derrick Mitchell of Holland & Knight as the City of Danbury Bond Attorney.
- 21. Discussion and Consideration of Creating a City of Danbury Council Code of Ethics and Conduct for Elected and Appointed Officials. (Chris Holcomb)
- 22. Discussion and Consideration of Approving More Hours for a Consultant for the Police Department. (Chief Todd Burson)
- 23. Discussion and Consideration of Contracting Out Animal Control Services. (Chief Todd Burson)
- 24. Discussion and Consideration of Approval of Donations Made to the Danbury Police Department. (Chief Todd Burson)
- 25. Discussion and Consideration of Approval of Amended 2020-2021 General and Utility Budgets. (Melinda Strong)

Executive Session:

- 26. 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.
- 27. 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.

Adjourn/Dismiss

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on, Monday, October 18, 2021, at 4:50 p.m. which is at least 72 hours before the 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.