

City of Danbury  
Regular Council Meeting Agenda  
Thursday, November 21, 2019

Notice is hereby given of the Regular Council Meeting of the Danbury City Council to be held at 6:30 p.m. on Thursday, November 21, 2019, 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 Comments**

Comments may be made by Council or Staff, but no action taken on the following topics without specific notice. 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.

**Mayor & Council Updates**

**Consent Agenda**

1. Consideration of Monthly Bills (Check Register from October 17, 2019, through November 20, 2019)
2. Consideration of September 2019 Financial Statements
3. Consideration of October Police Report/Maintenance Log
4. Consideration of October Animal Control Report
5. Consideration of October Municipal Court Report
6. Consideration of October Community Center Report
7. Consideration of October Park Report
8. Consideration of October Comp Time Report
9. Consideration of October Utility Report
10. Consideration of City Council Minutes (October 17, 2019, October 28, 2019, and November 14, 2019)

**General Business:**

1. Discussion and Consideration of Approving Contract with Suez, an Asset Management Program, Concerning the City of Danbury Water Storage Facilities. (Melinda Strong)
2. Discussion and Consideration of future construction plans on property located at Avenue A and 6<sup>th</sup> Street. (Randy Roberts)
3. Discussion and Consideration of Permitting Family Heritage to Offer 100% Employee Paid Supplemental Insurance Plans. (Moira Ginther)

4. Discussion and Consideration of approving the City Secretary's attendance at monthly meetings of the Salt Grass Chapter of Texas Municipal Clerks, Inc. (Moirra Ginther)
5. Discussion and Consideration of Extending the Cement Skirt around the Gazebo at Skrabanek Park. (Sue Powell)
6. Discussion and Consideration of Casting (4) votes allotted to the City of Danbury for the Board of Directors' of Brazoria County Appraisal District and approve resolution for same. (Melinda Strong)
7. Discussion and Consideration of Opening Minimum Balance Account and Applying for TDECU (Gas) Credit Card to be used by the Police Department. (Bill Turnipseed)
8. Discussion and Consideration of Opening a Savings Account with the Unused Funds from the 2018-2019 General Budget. (Bill Turnipseed)
9. Discussion and Consideration of Danbury Police Association hosting event for families receiving Blue Santa on December 12 at the Community Center with the rental fees being waived. (Heather Martin)
10. Discussion and Consideration of reimbursement to DISD concerning Sherwin Williams invoice for paint used on crosswalks. (Heather Martin)
11. Discussion and Consideration of permitting Fort Bend ISD Education Foundation to set up a rest station in front of City Hall on April 4, 2020; or as an alternative, at the Park, waiving the rental fee. (Moirra Ginther)
12. Discussion and Consideration of payment of invoice to Keep Brazoria County Beautiful Association. (Melinda Strong)
13. Discussion and Consideration of Creating Job Descriptions for City Secretary, Finance Officer, and Deputy City Secretary/Utility Clerk. (Melinda Strong)
14. Discussion and Consideration of Providing Citizens a Copy of Consent Agenda at Regular Monthly Meetings. (Melinda Strong)
15. Discussion and Consideration of City of Danbury Employees Using a Time Clock. (Heather Martin)
16. Discussion and Consideration of Plan for Organizing and the Clearing of Documents in City Hall Attic and Conex. (Heather Martin)
17. Discussion and Consideration for the Purchase of Tires for the Tahoe. (Melinda Strong)

18. Discussion and Consideration for the Cancellation of Services Provided By Harris County Radio Services. (Melinda Strong)

**Executive Session**

1. Executive Session under Texas Government Code Sections 551.071 and 551.074 to discuss employment, appointment, evaluation, duties, reassignment, compensation, bonuses, discipline, dismissal of all City Hall Personnel.
2. Executive Session under Texas Government Code Sections 551.071 and 551.074 to discuss employment, appointment, evaluation, duties, reassignment, compensation, discipline, dismissal of Utility Personnel.
3. Executive Session under Texas Government Code Section 551.074 to discuss employment, appointment, evaluation, duties, reassignment, compensation, discipline, dismissal of Police Chief, Interim Police Chief, Police Officers, and Reserves.
4. Executive Session under Texas Government Code Section 551.076 to discuss security at City Hall.

**General Agenda Continued:**

19. Discussion and Consideration of employment, appointment, evaluation, duties, reassignment, compensation, bonuses, discipline, dismissal of all City Hall Personnel.
20. Discussion and Consideration of employment, appointment, evaluation, duties, reassignment, compensation, discipline, dismissal of Utility Personnel.
21. Discussion and Consideration of employment, appointment, evaluation, duties, reassignment, compensation, discipline, dismissal of Police Chief, Police Officers, and Reserves.
22. Discussion and Consideration of setting a date and time of any additional interviews for the Chief of Police position.
23. Discussion and Consideration of Upgrading Security at City Hall. (Melinda Strong)

**Adjourn/Dismiss**

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on Monday, November 18, 2019, at 4:30 p.m. which is at least 72 hours before the Regular Council Meeting.

  
**Moira Ginther, 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 Moira Ginther, City Secretary at (979) 922-1551.