

City of Danbury  
Regular Council Meeting Agenda  
Thursday, December 16, 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, December 16, 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 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 November 18, 2021, through December 15, 2021)
2. Consideration of October Financial Statements
3. Consideration of November Police Report/Maintenance Log
4. Consideration of November Municipal Court Report
5. Consideration of November Community Center Report
6. Consideration of November Park Report
7. Consideration of November Time Report
8. Consideration of November Utility Report
9. Consideration of City Council Minutes (December 4, 2021)
10. Consideration of Building/Electrical Inspector Report
11. Consideration of Utility Department Vehicle Report

**General Business:**

1. Public Hearing Requesting a Variance to the 10ft. Restriction for Side Setbacks as Outlined in Ordinance #21-09.
  - a. Granting a 5' (10' required) Property Setback Variance to Lot 4A Block 33 (2014 Ave. H)
2. Discussion and Consideration of Approving a 5' (10' required) Property Setback Variance to Lot 4A Block 33 (2014 Ave. H)
3. Public Hearing Requesting a Variance to the 10ft. Restriction for Side Setbacks as Outlined in Ordinance #21-09.
  - a. Granting a 3' (10' required) Property Setback Variance to Lot 7 Block 86 (1523 Ave. K)
4. Discussion and Consideration of Approving a 3' (10' required) Property Setback Variance to Lot 7 Block 86 (1523 Ave. K)
5. Discussion and Consideration of Approving a Replat for 3 Acres of Land (Lot 5) Located on CR 208. (Barbara Peltier/ Bobbye Wollam/Kristy Cude)
6. Discussion and Consideration of Allowing the Zuhne Education Expedition Bike Ride to use the Community Center Parking Lot on April 3<sup>rd</sup>-4<sup>th</sup>, 2021, for the 19<sup>th</sup> Annual Schlumberger Education Expedition Bike Ride. (Brenna Cosby, Erin Bibb)
7. Discussion and Consideration of Purchasing Paint for the Painting of Cross Walks on Panther Drive and Avenue F. (Nancy Sandlin)
8. Discussion and Consideration of Awarding a Construction Contract to AAA Asphalt Paving, Inc. for the City of Danbury Pavement Rehabilitation Project and Authorize the Mayor to Sign the Contract.
9. Discussion and Consideration of Re-Advertisement In Order to Receive Bids for the Wastewater Treatment Plant Oxidation Ditch Dredging, Solids Removal, and Disposal Project (no bids received).
10. Discussion and Consideration of Authorizing an Engineering Services Agreement Letter with Kaluza, Inc. for:
  - a. 6th Street Water Plant Rehabilitation Phase 1
  - b. Preparation of a Water & Wastewater Master Plan
11. Discussion and Consideration of Approving Termination of Accounting Services Agreement. (Ginny M. Gratzner, CPA)

12. Discussion and Consideration of Proclaiming January 2022 as Danbury ISD School Board Recognition Month and Issuing a Proclamation Designating Danbury ISD School Board as “Rising Above”.

13. Council Update:

- a. Lights on Water-Tower – Rocky Hicks
- b. Drainage – Rocky Hicks

14. Discussion and Consideration of Approving an Interlocal Agreement with Brazoria County Addressing Construction Plans for Drainage Improvements for Southwest Portion of City of Danbury (Quadrant C). (Rocky Hicks)

15. Discussion and Consideration of Ordinance # 21-09 Calling for a May 2022 Election of a Mayor and Two Alderman At-Large.

16. Discussion and Consideration of Allowing the Payment of Vacation Time Accrual and Updating the Employee Manual to Reflect Such Change.

**Executive Session:**

17. Executive Session Under Texas Government Code Sections 551.071 and 551.074 to Deliberate and Consult with Attorney Concerning Audits Requested by the Police Chief.

18. Executive Session Under Texas Government Code Section 551.071 to Discuss Payment of Invoice From Performance Services.

19. Executive Session Under Texas Government Code Section 551.071 to Discuss Payments to Cavalla/CenterPoint Concerning Los Robles Home Owners Association.

**General Business Continued:**

20. Consideration of Appropriate Actions on Items Discussed in Executive Session.

21. Update from Danbury Police Department. (Chief Todd Burson)

22. Discussion and Consideration of Approving More Hours for a Consultant for the Police Department. (Chief Todd Burson)

**Adjourn/Dismiss**

**I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on, Monday, December 13, 2021, at 4:51 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.