City of Danbury Regular Council Meeting Agenda Thursday, March 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, March 18, 2021, at Danbury City Hall, 6102 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, <u>but no action</u> 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 February 18, 2021, through March 17, 2021)
- 2. Consideration of January 2021 Financial Statements
- 3. Consideration of February Police Reports/Maintenance Log
- 4. Consideration of February Municipal Court Report
- 5. Consideration of February Community Center Report
- 6. Consideration of February Park Report
- 7. Consideration of February Time Report
- 8. Consideration of February Utility Report
- 9. Consideration of City Council Minutes (February 18, 2021; March 4, 2021: March 11, 2021)
- 10. Consideration of Credit Card Statement
- 11. Consideration of Building/Electrical Inspector Report
- 12. Consideration of Utility Department Vehicle Report

General Business:

- 1. Update on Final Cares Act Funding. (Norma Milum)
- 2. Update from INFRAMARK (Water Infrastructure Operations). (Robert Lugo and Mark Yantzen)

- 3. Discussion and Consideration of Renting/Purchasing Equipment Recommended by INFRAMARK (Water Infrastructure Operations). (Robert Lugo and Mark Yantzen)
- 4. Discussion and Consideration of Racial Profiling Report. (Sgt. Cody Williamson)
- 5. Discussion and Consideration of Proclaiming April 2021 as Fair Housing Month. (Melinda Strong)
- 6. Discussion and Consideration of Bids for Lighting on Water Tower. (Melinda Strong)
- 7. Discussion and Consideration of Waving Park Rental Fees for the Danbury FFA Alumni. (Jennifer Spillars)

Executive Session:

- 8. 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.
- 9. 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: Part-Time Utility Consultant.
- 10. 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: Finance Officer.

General Business Continued:

- 11. Discussion and Consideration of Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee: Police Chief.
- 12. Discussion and Consideration of Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee: Part-Time Utility Consultant.
- 13. Discussion and Consideration of Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee: 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, March 15, 2021, at 5,45 p.m. which is at least 72 hours before the Council Meeting.

Melinda Strong, Mayor

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 March 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: (515) 604-9507** and enter your **Access Code: 332325**