City of Danbury Special Council Meeting Agenda Monday, March 23, 2020

Notice is hereby given of the Special Council Meeting of the Danbury City Council to be held at 7:30 p.m. on Monday, March 23, 2020, 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

Special Business:

- Discussion and consideration of amending bylaws and articles of incorporation/certificate of formation of Danbury Higher Education Authority, Inc. and ordinance on same.
- 2. Discussion, but no final action, of proposed refunding bonds by Danbury Higher Education Authority for Ser Ninos, Inc.
- 3. Discussion and Consideration of Adopting a City of Danbury Mayor/Council Member Open Records Retention Policy. (Melinda Strong)
- 4. Discussion and Consideration of Adjusting Municipal Telecommunications Right of Way Access Line Rates. (Melinda Strong)
- Discussion and Consideration of Purchasing Crushed Concrete for Unpaved Road leading into Danbury Baseball/Softball Complex from Spur 28 and the 1300 block of Ave. J. (Melinda Strong)
- 6. Discussion and Consideration of Continuing/Revoking Contract with KOLOGIK Dynamic Data. (Melinda Strong)
- 7. Consider ordinance rescheduling the city election of officers from May 2, 2020, to November 3, 2020, as authorized by the Governor of Texas in response to the Covid-19 public health emergency.
- 8. Discussion and Consideration of temporarily suspending PIA requests due to local disaster declaration. (Heather Martin)

Executive Session

1. Executive Session under Texas Government Code Section 551.074 to discuss duties, qualifications needed, and compensation to be offered in job posting in order to advertise for a Chief of Police.

Adjourn/Dismiss

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on Friday, March 20, 2020, at 429 p.m. which is at least 72 hours before the Regular Council Meeting.

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.