

City of Danbury
Regular Council Meeting Agenda
Thursday, May 20, 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, May 20, 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: Pastor David Smith

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.

Public Comment

Consent Agenda

1. Consideration of Monthly Bills (Check Register from March 17, 2021, through May 19, 2021)
2. Consideration of March 2021 Financial Statements
3. Consideration of April Police Reports/Maintenance Log
4. Consideration of April Municipal Court Report
5. Consideration of April Community Center Report
6. Consideration of April Park Report
7. Consideration of April Time Report
8. Consideration of April Utility Report
9. Consideration of City Council Minutes (April 15, 2021; May 10, 2021; May 13, 2021)
10. Consideration of Building/Electrical Inspector Report
11. Consideration of Utility Department Vehicle Report

General Business:

1. Update from INFRAMARK (Water Infrastructure Operations). (Robert Lugo)
2. Discussion and Consideration of Renting/Purchasing Equipment Recommended by INFRAMARK (Water Infrastructure Operations). (Robert Lugo)
3. Discussion and Consideration of Proposal by Performance Services Concerning Utility Issues (Ken Morris & Timothy Rowe)
 - a. Review of City trends & needs
 - b. Introduction to Performance Contracting Legislation as a potential solution
 - c. Overview/benefits of new metering technology
 - d. Action Plan- next steps to take
4. Budget Workshop to Amend the General and Utility Budgets for the Fiscal Year 2020-2021.
5. Discussion and Consideration of Amending Budget Ord. 21-06 for the Fiscal Year 2020-2021.
6. Discussion and Consideration of Additional Proposed Fees by the Building Inspector. (Ralph Smith)
7. Discussion and Consideration of Approving the Bid Form for Lighting on Water Tower.
8. Discussion and Consideration of Amending Ord. 20-03 Concerning Rates for Sewer Taps and Trash.
9. Discussion and Consideration of Steps to Implement Drought Plan Ord.19-01(Melinda Strong)
10. Discussion and Consideration of Amending Park Restrictions at Danbury City Park (Ord. 21-1)
11. Discussion and Consideration of a Monthly Price Rental Fee for Pavillion at Skrabanek Park by the Republic of Texas Roller Derby.
12. Discussion and Consideration of Designating a Representative and Alternate to the Houston Galveston Area Council.
13. Discussion and Consideration of Appointment of Contact Person Recorded on the Inter-Local Agreement with Drainage District No. 8.

14. Discussion and Consideration of Property Replat at 15105 CR 602. (Wayne Strong)
15. Discussion and Consideration of Approval for Crisis Intervention Training July 5, 2021, thru July 9, 2021, for Danbury PD.
16. Discussion and Consideration of Approval for Municipal Court Clerk Training on August 18, 2021.
17. Discussion and Consideration of Compensation for City Employees to Help Conduct the CDBG Grant Surveys.

Executive Session:

18. 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: Certified Public Accountant for Monthly/Quarterly Audits.
19. 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: Utility Personnel.
20. 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: Chief of Police.
21. Executive Session under Texas Government Code Section 551.074 to Deliberate Concerning Appointment of Mayor Pro-Team.
22. Executive Session under Texas Government Code Section 551.074 to Deliberate Concerning Adding/Removing Signature Authorization to the City's Banking Accounts.
23. Executive Session under Texas Government Code Section 551.074 to Deliberate Concerning Employment/Duties and Compensation of Personnel to Clean/Set-up the Community Center.

General Business Continued:

24. Discussion and Consideration of hiring a Certified Public Accountant (CPA) for the City of Danbury to do Monthly/Quarterly Audits.
25. Discussion and Consideration of Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee: Utility Personnel.

26. Discussion and Consideration of Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee: Chief of Police

27. Discussion and Consideration of Appointment of Mayor Pro-Team.

28. Discussion and Consideration of Adding/Removing Signature Authorization to the City's Banking Accounts.

29. Discussion and Consideration of Employment/Duties and Compensation of Personnel to Clean the Community Center.

Adjourn/Dismiss

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on Monday, May 17, 2021, at 4:48 p.m. which is at least 72 hours before the Council Meeting.

Jennifer Sembera, 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 Jennifer Sembera, City Secretary, at (979) 922-1551.