

City of Danbury  
Regular Council Meeting Agenda  
Thursday, August 19, 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, August 19, 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:** David Catoe

**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 July 15, 2021, through August 18, 2021)
2. Consideration of June Financial Statements
3. Consideration of July Police Report/Maintenance Log
4. Consideration of July Municipal Court Report
5. Consideration of July Community Center Report
6. Consideration of July Park Report
7. Consideration of July Time Report
8. Consideration of July Utility Report
9. Consideration of City Council Minutes (July 15, 2021; July 20, 2021; July 26, 2021; August 9, 2021)
10. Consideration of Building/Electrical Inspector Report
11. Consideration of Utility Department Vehicle Report
12. Consideration of Chief of Police Invoices

**General Business:**

1. Update from INFRAMARK (Water Infrastructure Operations). (Robert Lugio)

2. Discussion and Consideration of Renting/Purchasing Equipment Recommended by INFRAMARK (Water Infrastructure Operations). (Robert Lugio)
3. Discussion and Consideration of Possible Action to Approve the Guaranteed Energy Savings Performance Contract with Performance Services Inc. (PSI) in Accordance with Texas Local Government Code 302.001 and TIPS Contract Number 170103. (Performance Services)
4. Discussion and Consideration of Setting Annual Dates for Community Events at Skrabanek Park. (Rocky Hicks)
5. Discuss Zoning Ordinance Amendment #21-06. (Art Pertile)
6. Discussion and Consideration of Selecting the Administration/Project Delivery Service Provider(s) to Complete Project Implementation for the American Rescue Plan Act (ARP Act) Funding Administered by the U.S. Department of the Treasury, other Federal or State Agency. (Melinda Strong, Keith Woods, Chris Holcomb)
7. Discussion and Consideration of Time, Date, and Route Approval for the Danbury High School Homecoming Parade to be held on September 20<sup>th</sup> at 5:00 p.m.. (Danbury ISD)
8. Discussion and Consideration of Approval of Senior Bonfire to be held at the American Legion Sports Complex on September 20, 2021. (Danbury ISD)
9. Discussion and Consideration of Approval of Date, Time, and Location of Senior Street Painting to be held on September 19, 2021. (Danbury ISD)
10. Discussion and Consideration of Replacing a Double Arrow Sign installed on the East Side of Ave A at the Intersection of 6th Street. (Rocky Hicks)
11. Discussion and Consideration of Changing From One Regular Council Meeting per Month to Two Regular Council meetings per Month. (Jon Williams)
12. Discussion and Consideration of Making Repairs at Skrabanek Park. (Chris Holcomb)
13. Discussion and Consideration of Making Repairs at the Community Center (Chris Holcomb)
14. Discussion and Consideration of City of Danbury Request for Property Transfer or Disposal. (Cynthia Sharp)
15. Discussion and Consideration of Approval of Property Line Adjustment at 1607 Ave. E. (Ausencio Cortes)
16. Discussion and Consideration of Approval of TCEQ Proposed Agreement Order. (Melinda Strong)

**Executive Session:**

17. Executive Session: Executive session as authorized by Chapter 551, Texas Government Code, Section 551.071(1)(A), pending or contemplated litigation; Section 551.071(2), authorized under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

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: Utility Supervisor.

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: City Secretary.

**General Business Continued:**

20. Consideration of appropriate action on items discussed in Executive Session.

21. Discussion and Consideration of the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee: Utility Supervisor.

22. Discussion and Consideration of the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee: City Secretary

**Adjourn/Dismiss**

**I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on, Monday, August 16, 2021, at 4:51 p.m. which is at least 72 hours before the 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 Moira Ginther, City Secretary at (979) 922-1551.