City of Danbury Regular Council Meeting Agenda Thursday, January 19, 2023

******AGENDA WAS AMENDED ON MONDAY JANUARY 16, 2023.*********

Notice is hereby given of the Regular Council Meeting of the Danbury City Council to be held at 6:30 p.m. on Thursday, January 19, 2023 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

Mayor Update

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 12/1/2022-12/31/2022)
- 2. Consideration of November Financial Statements
- 3. Notification of All Checking accounts- available balance as of 01/19/2023
- 4. Consideration of December Police Report/Maintenance Log
- 5. Consideration of December Municipal Court Report
- 6. Consideration of December Community Center Report
- 7. Consideration of December Park Report
- 8. Consideration of December Time Report
- 9. Consideration of December Utility Report
- 10. Consideration of City Council Minutes (1/5/2023)
- 11. Consideration of Building/Electrical Inspector Report
- 12. Consideration of Utility Department Vehicle Report

General Business:

- 1. Update from Police Department. (Randy Rhyne)
- 2. Discussion and Consideration of allowing DISD to use City Hall as a command center if there is an "Event" at the school. (Sue Powell)
- 3. Discussion of Liaison/committee positions for youth sports, and utility department. (Sue Powell)
- 4. Discussion and Consideration of changing power provider for baseball/softball complex. (Rocky Hicks)
- 5. Update from Utility. (Sue Powell and Keith Woods)
- 6. Discussion and Consideration to have a special meeting during the week of January 23, 2023 regarding the CDBG Mitigation project. (Sue Powell)
- 7. Discussion and Consideration of Alvin Contracting completing the work on the Race Track Rotor Gear Box. (Sue Powell)
- 8. Discussion and Consideration of quote to clean the racetrack at the Waste Water Treatment Plant. (Sue Powell)
- 9. Discussion and Consideration of repairing the drying beds Waste Water Treatment Plant.(Sue Powell)
- 10. Discussion and Consideration of quote to repair the clarifier at the Waste Water Treatment Plant. (Sue Powell)
- 11. Discussion and Consideration of KSA Contract for ARPA Funds. (Sue Powell)
- 12. Discussion and Consideration of quotes to replace the check valves in pumps at the waste water lift station. (Sue Powell)
- 13. Discussion and Consideration of quote for adding a valve for wet hauling of sludge. (Sue Powell)
- 14. Workshop for long term planning. (Sue Powell)

Adjourn/Dismiss

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on, Monday, January 16, 2023 at 10.54 arm which is at least 72 hours before the Council Meeting.

Erin Nolan, 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 Erin Nolan, City Secretary at (979) 922-1551 x4.