

City of Danbury
Regular Council Meeting Agenda
Thursday, April 16, 2020

Notice is hereby given of the Regular Council Meeting of the Danbury City Council to be held at 6:30 p.m. on Thursday, April 16, 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

Council and Staff Comments

Comments may be made by Council or Staff, but no action taken on the following topics without specific notice. 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.

Mayor & Council Updates

Consent Agenda

1. Consideration of Monthly Bills (Check Register from March 19, 2020 through April 15, 2020)
2. Consideration of February 2020 Financial Statements
3. Consideration of March Police Report/Maintenance Log
4. Consideration of March Animal Control Report
5. Consideration of March Municipal Court Report
6. Consideration of March Community Center Report
7. Consideration of March Park Report
8. Consideration of March Comp Time Report
9. Consideration of March Utility Report
10. Consideration of City Council Minutes (February 13, 2020, March 23, 2020, March 26, 2020, and March 30, 2020)

General Business:

1. Discussion and Consideration of Proclamation to Declare April 2020 as Fair Housing Month. (Melinda Strong)
2. Discussion and Consideration of Accepting Resignation of Officer Steven Humbird. (Melinda Strong)
3. Discussion and Consideration of Approving Payment to Cherry Crushed Concrete for 511.39 tons of crushed concrete used on 11th Street and Avenue H. (Melinda Strong)

4. 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)
5. Discussion and Consideration of Amending the General and Utility Budgets for the Fiscal Year 2019-2020. (Melinda Strong)
6. Discussion and Consideration of scheduling Budget Workshops for the Fiscal Year 2020-2021. (Melinda Strong)
7. Discussion and Consideration of Creating Policy on Cost of Filling Public Information Requests for Recordings of Regular and Special Council Meetings. (Thumb Drive Cost) (Melinda Strong)
8. Discussion and Consideration of Adopting Ordinance Closing Hechler Loop. (Melinda Strong)
9. Discussion and Consideration of Adopting Ordinance 20-04 Approving Rules, Agreements and Documents for the Use of Danbury City Park. (Sue Powell)
10. Discussion and Consideration of Approving City of Danbury Use Agreement on Ball Fields. (Melinda Strong)
11. Mayoral update on Liaison Positions for City of Danbury. (Melinda Strong)
12. Discussion and Consideration of Updating Peddlers, Solicitors, and Transient Merchants License Application. (Melinda Strong)
13. Consider and Adopt a Resolution Authorizing Danbury Higher Education Authority, Inc. Education Revenue Refunding Bonds (Ser Ninos, Inc.) Series 2020A, and Taxable Series 2020B; Loan Agreement; Trust Indenture; Bond Purchase Agreement; and other documents concerning those bonds; authorize payment of attorney's fees in connection therewith; and take action on other matters in connection therewith. (Larry Boyd)
14. Presentation to Council Concerning Adding Additional Officers to the Danbury PD Reserve Force. (Craig Peavy)
15. Discussion and Consideration of Approval of Brazoria County Community Development PY 2020-2024 Priorities for City of Danbury (Melinda Strong)
16. Discussion and Consideration of Approval to Obtain Bids for Repair to City Hall. (Melinda Strong)

17. Discussion and Consideration of Approval of Contract with Kologik Dynamic Data.
(Melinda Strong)
18. Discussion and Consideration of Approval of Contract with PeaceMaker Technologies.
(Melinda Strong)

Executive Session

1. Executive Session under Texas Government Code Section 551.074 to discuss appointment to fill vacancy for unexpired term on City Council.
2. Executive Session under Texas Government Code Section 551.071 to discuss employment, appointment, duties, and compensation of Police Chief and Reserves.
3. Executive Session under Texas Government Code Sections 551.071 and 551.074 to consult with City Attorney and to deliberate concerning unemployment claim by former Deputy City Secretary.

General Agenda Continued:

19. Discussion and Consideration of filling vacancy for unexpired term on City Council.
20. Discussion and Consideration of employment, appointment, duties, compensation, of Police Chief and Reserves.

Adjourn/Dismiss

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on Monday, April 13, 2020, at 5:40 p.m. which is at least 72 hours before the Regular Council Meeting.

Cynthia Sharp

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.

City of Danbury
Special Council Meeting Agenda
Thursday, April 23, 2020

Notice is hereby given of the Special Council Meeting of the Danbury City Council to be held at 5:30 p.m. on Thursday, April 23, 2020, at Danbury City Hall, 6102 5th Street, Danbury, Texas, at which time the following items of business will be considered:

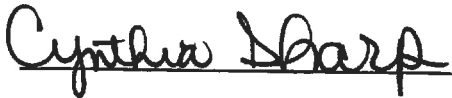
Call To Order
Pledge & Prayer
Public Comment

General Business:

1. Discussion and Consideration of Approving City Council Minutes for March 19, 2020. (Melinda Strong)
2. Discussion and Consideration of Amending the General and Utility Budgets for the Fiscal Year 2019-2020. (Melinda Strong)
3. Budget Workshop for Fiscal Year 2020-2021.
4. Discussion and Consideration of Scheduling Future Budget Workshops for the Fiscal Year 2020-2021. (Melinda Strong)

Adjourn/Dismiss

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on Monday, April 20, 2020, at 3:25 p.m. which is at least 72 hours before the Regular Council Meeting.



Cynthia Sharp, Deputy City Secretary

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