

City of Danbury  
Regular Council Meeting Agenda  
Thursday, January 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, January 16, 2020, 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**  
**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 and Council Updates**

**Consent Agenda**

1. Consideration of Monthly Bills (Check Register from December 12, 2019, through January 15, 2020)
2. Consideration of November 2019 Financial Statements
3. Consideration of December Police Report/Maintenance Log
4. Consideration of December Animal Control Report
5. Consideration of December Municipal Court Report
6. Consideration of December Community Center Report
7. Consideration of December Park Report
8. Consideration of December Comp Time Report
9. Consideration of December Utility Report
10. Consideration of City Council Minutes (December 12, 2019)

**General Business**

1. Discussion and Consideration of Granting a Variance to Ordinance No. 16-03 to the Danbury Civic Club in Order to Hold the 13<sup>th</sup> Annual Red, White, and Blue Festival for the following:
  - a. to allow Alcoholic Beverages to be in the park starting Friday, March 6, 2020, at 1:00 p.m. till 12:00 a.m. Saturday, March 7, 2020, and from 7:00 a.m., Saturday, March 7, 2020, till 1:00 a.m., Sunday, March 8, 2020.
  - b. to allow persons to be in the park after 9:00 p.m. on Friday, March 6, 2020, through 7:00 a.m., Sunday, March 8, 2020.

- c. to allow ATV's in the park for cleanup, security, and festival use only: and  
d. For the streets surrounding the park to be barricaded off starting at Noon, Friday, March 6, 2020, and remove the barricades on Sunday, March 8, 2020, by Noon. The Civic Club is aware that they will need security for this event and will develop a security plan with the Danbury Chief of Police, Mark Pritchard. (Janelle Williamson)
2. Discussion and Consideration of Accepting a Playground Equipment Donation to the City of Danbury From the Danbury Civic Club. (Janelle Williamson)
  3. Discussion and Consideration of Future Construction Plans on Property Located at Avenue K and 6<sup>th</sup> Street. (Randy Roberts)
  4. Discussion and Consideration of Choosing a Website Provider. (Heather Martin)
  5. Discussion and Consideration of Amending Fee Schedule for Non-Profit Organizations/ Residents/Non-Residents for use of the Park.
  6. Discussion and Consideration of Amending Fee Schedule for Non-Profit Organizations/ Residents/Non-Residents for use of the Community Center and to Require Payment of Clean-up and Set-Up Fees and for Waived Fees to Be Paid By the City of Danbury. (Melinda Strong)
  7. Discussion and Consideration of Accepting Donations to the Danbury Police Department from the Danbury Police Association. (Brenda Milligan)
  8. Discussion and Consideration for the Purchase of Tires for Police Vehicle. (Chief Pritchard)
  9. Discussion and Consideration of Approval of Quote for Lighting on Police Department Vehicle. (Chief Pritchard)
  10. Discussion and Consideration of Purchasing Class IIIA Body Armor (Bullet Proof Vests) for the Danbury Police Department. (Chief Pritchard)
  11. Discussion and Consideration of Utility Department's Request for Property Transfer of Bricks from BBQ Pits. (Sue Powell)

### **Executive Session**

1. Executive Session Under Texas Government Code Sections 551.071 and 551.074 to consult with attorney and to discuss employment, appointment, evaluation, duties, reassignment, compensation, discipline, and dismissal of Police Chief, Police Officers, and Reserves.

2. Executive Session under Texas Government Code Sections 551.071 and 551.074 to consult with attorney and to discuss employment, appointment, evaluation, duties, reassignment, compensation, discipline, dismissal of Utility Personnel.
3. Executive Session under Texas Government Code Sections 551.071 and 551.074 to consult with attorney and to discuss employment, appointment, evaluation, duties, reassignment, compensation, bonuses, discipline, dismissal of all City Hall Personnel.
4. Executive Session under Texas Government Code Sections 551.071 and 551.074 to consult with attorney and to discuss dispute re excavator and personnel matters on same.
5. Executive Session under Texas Government Code Sections 551.071 to consult with attorney on limited legal aspects of heavy load regulations.


**General Business Agenda Continued**

12. Discussion and Consideration of employment, appointment, evaluation, duties, reassignment, compensation, discipline, and dismissal of Police Chief, Police Officers, and Reserves.
13. Discussion and Consideration of employment, appointment, evaluation, duties, reassignment, compensation, discipline, dismissal of Utility Personnel.
14. Discussion and Consideration of employment, appointment, evaluation, duties, reassignment, compensation, bonuses, discipline, dismissal of all City Hall Personnel.
15. Discussion and Consideration of Amended Subdivision Ordinance (Larry Boyd)
16. Discussion and Consideration of Plan and Stipend for Emergency Management Training Involving the City Secretary, Finance Officer, and Utility Clerk. (Melinda Strong)
17. Discussion and Consideration of Payment of Invoice Received from Bobcat of Houston re excavator (Melinda Strong)
18. Discussion and Consideration of Purchase of a VFD Drive for the City of Danbury. (Melinda Strong)
19. Discussion and Consideration of Approving Ordinance Calling for the May 2, 2020, Election Pertaining to ½% Sales and Use Tax for street purposes. (Moira Ginther)
20. Discussion and Consideration of Submitting Funds via EFT Through the Texas Municipal Retirement System City Portal. (Melinda Strong)
21. Discussion and Consideration of Offering City Employees the Option of Contributing to a 457 Deferred Compensation Plan. (Melinda Strong)

22. Discussion and Consideration of Approving an Electrical Provider for the City of Danbury. (Moira Ginther)
23. Discussion and Consideration of Debris Removal Contract Renewal with TFR Enterprise. (Moira Ginther)
24. Discussion and Consideration of 2020 City of Danbury Incentive Bonus Policy. (Melinda Strong)
25. Discussion and Consideration of Adopting Resolution No. 20-001 Investment Policy for the City of Danbury (Moira Ginther)
26. Discussion and Consideration of the Implementation of the Fixed Assets Policy/Capital Assets for the City of Danbury (Moira Ginther)
27. Discussion and Consideration of Amending Utility Ordinance #19-18 (Melinda Strong)
28. Concrete Truck Bond (Melinda Strong)

**Adjourn**

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on Monday, January 13, 2020 at 5:00 p.m. which is at least 72 hours before the Regular Council Meeting.

  
**Moira Ginther, 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.