City of Danbury Special Council Meeting Agenda Tuesday, July 21, 2020

Notice is hereby given of the Special Council Meeting of the Danbury City Council to be held at 5:00 p.m. on Tuesday, July 21, 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

Special Business Agenda:

- 1. Discussion and Consideration of June Police Report/Maintenance Log. (Chief White)
- 2. Update on the Progress of the Police Department, (Chief White)
- 3. Discussion and Consideration of Amending the Police Department Budget for 2019 2020. (Chief White)
- 4. Discussion and Consideration of Amending Ordinance #16-11. (Melinda Strong)

Special Executive Session:

1. Executive Session under Texas Government Code Section 551.074 to discuss appointment, employment, evaluation, reassignment, duties, discipline, dismissal, and compensation of Police Chief, Police Officers, and Reserves.

Special Business Agenda Continued:

- 5. Discussion and Consideration of Health Insurance Options Available for Employees for the 2020-2021 fiscal year. (Sue Powell)
- 6. Discussion and Consideration of appointment, employment, evaluation, reassignment, duties, discipline, dismissal, and compensation of Police Chief, Police Officers, and Reserves.

Adjourn/Dismiss

I certify that the above notice of the Special Council Meeting was posted in an enclosed bulletin board at Danbury City Hall on Friday, July 17, 2020, at \\\tag{\colonormup} \tag{\colonormup} \tag{\colonormup}, m. which is at least 72 hours before the Special 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 Cynthia Sharp, Deputy City Secretary at (979) 922-1551.

City of Danbury Regular Council Meeting Agenda Thursday, July 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, July 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, <u>but no action</u> 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 June 18, 2020, through July 15, 2020)
- 2. Consideration of May 2020 Financial Statements
- 3. Consideration of June Police Report/Maintenance Log
- 4. Consideration of June Municipal Court Report
- 5. Consideration of June Community Center Report
- 6. Consideration of June Park Report
- 7. Consideration of June Time Report
- 8. Consideration of June Utility Report
- 9. Consideration of City Council Minutes (June 11, 2020, June 18, 2020, June 23, 2020)

General Business

- 1. Discussion and Consideration of Amending Ordinance No. 20-10 (Employee Manual) Amending Section 18. (Brenda Milligan)
- 2. Update on future city website. (Heather Martin)
- 3. Discussion and Consideration of Health Insurance Options Available for Employees for the 2020-2021 fiscal year.
- 4. Discussion and Consideration of Reopening the Community Center for Rentals.
- 5. Discussion and Consideration of Paying Invoice Received from Brazoria County Drainage District #8 per Inter-local Agreement.
- 6. Discussion and Consideration of Updating Ordinance 16-11. (Melinda Strong)

Executive Session

1. Executive Session under Texas Government Code Section 551.074 to discuss appointment, employment, evaluation, reassignment, duties, discipline, dismissal, and compensation of Police Chief, Police Officers, and Reserves.

General Business Agenda Continued:

7. Discussion and Consideration of appointment, employment, evaluation, reassignment, duties, discipline, dismissal, and compensation of Police Chief, Police Officers, and Reserves.

Adjourn

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on Monday, July 13, 2020 at 5:01 p.m. which is at least 72 hours before the Council Meeting.

Cynthia Sharp, Deputy City Secretary

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City of Danbury Special Council Meeting Agenda Thursday, July 9, 2020

Notice is hereby given of the Special Council Meeting of the Danbury City Council to be held at 6:30 p.m. on Thursday, July 9, 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

Special Business Agenda:

- 1. Discussion and Consideration of Approving Annual Audit and Financial Report for Fiscal Year 2018-2019. (Curtis Craig)
- Discussion and Consideration of Invoking Disaster Provisions of Tax Code Sec. 26.04 for 2020 Tax Year. (Melinda Strong)
- 3. Discussion and Consideration of Source of Funding Change for Peace Maker & Kologik. (Melinda Strong)
- 4. Discussion and Consideration of Amending Ordinance No. 20-10 (Employee Manual) Amending Sections 10, 12, 13, 16, and 19. (Melinda Strong)
- 5. Discussion and Consideration of Adopting Financial Policy for the City of Danbury. (Melinda Strong)
- 6. Discussion and Consideration of Accepting Proposal for HVAC Register Boxes, Supply Grills, and Air Purification Devices. (Melinda Strong)
- 7. Discussion and Consideration of Amending Plat for Lot 1 and Lot 2, Block 93 of the Danbury Town site. (Steven and Kristi Sartin)
- 8. Discussion and Consideration of Amending the Peddler, Solicitor, and Transient Merchant Permit Application to include a Covid-19 Operating Plan to be developed by the Applicant. (Melinda Strong)
- 9. Discussion and Consideration of Allowing Peddler, Solicitor, and Transient Merchant Permit Applications to be issued by the City of Danbury. (Melinda Strong)
- 10. Discussion and Consideration of the Reopening of Skrabanek Park to the Public. (Sue Powell)
- 11. Discussion and Consideration of Purchasing a Laptop for the Municipal Court. (Melinda Strong)

Executive Session:

- 1. Executive Session under Texas Government Code Section 551.074 to discuss employment, appointment, duties, and compensation of Police Officers and Reserves.
- 2. Executive Session under Texas Government Code Sections 551.076 and 551.089 to deliberate concerning security of city facilities.

Special Business Agenda Continued:

12. Discussion and Consideration of employment, appointment, duties, and compensation of Police Officers and Reserves.

Adjourn/Dismiss

I certify that the above notice of the Special Council Meeting was posted in an enclosed bulletin board at Danbury City Hall on Monday, July 6, 2020, at 5.108 p.m. which is at least 72 hours before the Special 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 Cynthia Sharp, Deputy City Secretary at (979) 922-1551.