# City of Danbury Regular Council Meeting Agenda Thursday, June 17, 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, June 17, 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:** Jimmy Sefcik

#### **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.

#### **Public Comment**

#### **Consent Agenda**

- 1. Consideration of Monthly Bills (Check Register from May 20, 2021, through June 19, 2021)
- 2. Consideration of April 2021 Financial Statements
- 3. Consideration of May Police Reports/Maintenance Log
- 4. Consideration of May Municipal Court Report
- 5. Consideration of May Community Center Report
- 6. Consideration of May Park Report
- 7. Consideration of May Time Report
- 8. Consideration of May Utility Report
- 9. Consideration of City Council Minutes (April 19, 2021; May 20, 2021)
- 10. Consideration of Building/Electrical Inspector Report
- 11. Consideration of Utility Department Vehicle Report

### **General Business:**

- 1. Discussion and Consideration of Waving Rental Fees to Allow the Mighty Panther Band Foundation to use the Pavilion at Skrabanek Park for a Meet and Greet for the New Band Director. (President, Misti Pruitt)
- 2. Update from INFRAMARK (Water Infrastructure Operations). (Robert Lugo)
- 3. Discussion and Consideration of Renting/Purchasing Equipment Recommended by INFRAMARK (Water Infrastructure Operations). (Robert Lugo)
- 4. Discussion and Consideration of Moving Forward on Investment Grade Audit (IGA) with Performance Services to Assess Entering into a Contract to Address the City of Danbury's Facilities Infrastructure. (Ken Morris & Timothy Rowe)
- 5. Discussion and Consideration of Granting Authority to the Mayor to Enter Into an Investment Grade Audit (IGA) with Performance Services Related to the Infrastructure Upgrade Program.
- 6. Discussion and Consideration of a Monthly Price Rental Fee for the Pavilion at Skrabanek Park by the Republic of Texas Roller Derby. (Keith Woods)
- 7. Discussion and Consideration of Amending Park Restrictions at Danbury City Park (Ord. 21-1)
- 8. Discussion and Consideration for the Request for Property Transfer or Disposal. (Jennifer Sembera)
- 9. Update and repairs on Backhoe. (Butch Peterson)
- 10. Presentation of "Operation Silver" by Danbury Police Department. (Sergeant Cody Williamson)
- 11. Discussion and Consideration of Approving Route of the Jingle All the Way 5K Fun Run by the Danbury Higher Education Foundation on Saturday, Dec. 4, 2021.
- 12. Discussion and Consideration of Authorization for the City of Danbury to Issue Request for Proposals (RFPs) for Administrative Services and Requests for Qualifications (RFQs) for Professional Services for the American Rescue Plan Act of 2021.
- 13. Discussion and Consideration of Purchasing/Leasing New Phone System for Danbury City Hall.
- 14. Discussion and Consideration of Approving Replat for Lots 4, 5, and 6 block 33 of Danbury Townsite (2014 Ave H). (Aucencio Cortes)

### **Executive Session:**

- 15. 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 Personnel.
- 16. Discussion and Consideration of Building Inspector Ralph Smith.

#### **General Business Continued:**

17. Discussion and Consideration of Building Inspector Ralph Smith.

## Adjourn/Dismiss

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on Monday, June 14, 2021, at \_\_\_\_\_ p.m. which is at least 72 hours before the Council Meeting.

### Jennifer Sembera, 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 Jennifer Sembera, City Secretary, at (979) 922-1551.