# City of Danbury Special Council Meeting Agenda Tuesday, May 5, 2020

Notice is hereby given of the Special Council Meeting of the Danbury City Council to be held at 5:30 p.m. on Tuesday, May 5, 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:

- Discussion and Consideration of Approving Payment for a .gov Name for the City of Danbury Website. (Heather Martin)
- Discussion and Consideration of Approving a Senior Graduation Parade on May 22, 2020, at 7:00 p.m.. (Monica Penn)
- Discussion and Consideration of Amending the General and Utility Budgets for the Fiscal Year 2019-2020. (Melinda Strong)
- Budget Workshop for Fiscal Year 2020-2021.
- 5. Discussion and Consideration of Scheduling Future Budget Workshops for the Fiscal Year 2020-2021. (Melinda Strong)

#### **Executive Session:**

- 1. Executive Session Under Texas Government Code Section 551.074 to Deliberate Concerning Appointment of a Committee to Assist with Selection of a Police Chief.
- 2. Executive Session Under Texas Government Code Section 551.074 to Deliberate Concerning Employment of Police Chief.

# **Special Business Agenda Continued:**

- 6. Discussion and Consideration of Forming a Committee to Help with the Interviewing Process and Recommendations for City of Danbury Police Chief. (Melinda Strong)
- 7. Discussion and Consideration of Setting Dates and Times for Beginning Interviews for the City of Danbury Police Chief. (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 Friday, May 1, 2020, at 3.07 p.m. which is at least 72 hours before the Special Council Meeting.

Cynthia Sharp, Deputy City Secretary

# City of Danbury Special Council Meeting Agenda Thursday, May 14, 2020

Notice is hereby given of the Special Council Meeting of the Danbury City Council to be held at 6:00 p.m. on Thursday, May 14, 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. Consider Appointment of Municipal Court Judge and approval of contract.
- 2. Consider Appointment of Alternate Municipal Court Judge and approval of contract.
- 3. Consider Appointment of Municipal Court Clerk for two-year term, strictly subject to appointment and employment at will.

#### **Executive Session:**

- Executive session under Texas Government Code Section 551.074 to deliberate concerning the appointment of Municipal Court Judge, Alternate Municipal Court Judge, and Municipal Court Clerk.
- 2. Executive Session under Texas Government Code Section 551.074 to conduct first round of interviews concerning candidates for the Chief of Police position and to set a date and time for any further interviews.
- 3. Executive Session under Texas Government Code Section 551.074 to discuss employment, appointment, evaluation, duties, reassignment, compensation, discipline, dismissal of Police Chief, Interim Police Chief, Police Officers, and Reserves.

# Special Business Agenda Continued:

- 4. Discussion and Consideration of setting a date and time of additional interviews for the Chief of Police position.
- 5. Discussion and Consideration of employment, appointment, evaluation, duties, reassignment, compensation, discipline, dismissal of Police Chief, Interim Police Chief, Police Officers, 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, May 11, 2020, at 1:19 p.m. which is at least 72 hours before the Regular Council Meeting.

Cynthia Sharp, Deputy City Secretary

# City of Danbury Regular Council Meeting Agenda Thursday, May 21, 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, May 21, 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, <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 April 17, 2020, through May 20, 2020)
- 2. Consideration of March 2020 Financial Statements
- 3. Consideration of April Police Report/Maintenance Log
- 4. Consideration of April Animal Control Report
- 5. Consideration of April Municipal Court Report
- 6. Consideration of April Community Center Report
- 7. Consideration of April Park Report
- 8. Consideration of April Comp Time Report
- 9. Consideration of April Utility Report
- 10. Consideration of City Council Minutes (March 2, 2020, April 16, 2020, April 23, 2020, May 5, 2020, May 14, 2020)

#### General Business:

- 1. Discussion and Consideration of Updating Ordinance #19-12 to include Solar Panels and Updating Building Permit Application. (Ralph Smith)
- 2. Discussion and Consideration of Ordinance Implementing a Rental Property Registration Requirement for all Properties Within the City Limits of Danbury. (Ralph Smith)
- 3. Discussion and Consideration of Enforcing Building/Electrical Requirements within the City. (Melinda Strong)

- 4. Discussion and Consideration of Updating Peddlers, Solicitors, and Transient Merchants Ordinance and License Application. (Melinda Strong)
- 5. Discussion and Consideration of Appointing a Fair Housing Coordinator for the City of Danbury. (Melinda Strong)
- 6. Discussion to Create Plan for Expenditures/Grants of Coronavirus Relief Funding Allocated to the City of Danbury. (Melinda Strong)
- 7. Discussion and Consideration of Purchasing a Hand Sanitizing Station for the Danbury Library. (Melinda Strong)
- 8. Discussion and Consideration of Reopening City Hall during regular business hours. (Melinda Strong)
- 9. Discussion and Consideration of Reopening Skrabanek Park for Rentals. (Melinda Strong)
- 10. Discussion and Consideration of Reopening Community Center for Rentals. (Melinda Strong)
- 11. Discussion and Consideration of Reopening American Legion Sports Complex. (Melinda Strong)
- 12. Discussion and Consideration of Emergency Measures Concerning COVID-19.
- 13. Budget Workshop for Fiscal Year 2020-2021.
- 14. Discussion and Consideration of Scheduling Future Budget Workshops for the Fiscal Year 2020-2021. (Melinda Strong)

# **Executive Session:**

- 1. Executive Session under Texas Government Code Section 551.074 to select candidates for future interviews concerning the Chief of Police position and to set a date and time for any further interviews.
- 2. Executive Session under Texas Government Code Section 551.074 to discuss employment, appointment, evaluation, duties, reassignment, compensation, discipline, dismissal of Police Chief, Interim Police Chief, Police Officers, and Reserves.
- 3. Executive Session under Texas Government Code Section 551.071 to consult with attorney concerning actions on utilities during COVID-19 emergency.

# General Business Agenda Continued:

- 15. Discussion and Consideration of setting a date and time of additional interviews for the Chief of Police position.
- 16. Discussion and Consideration of employment, appointment, evaluation, duties, reassignment, compensation, discipline, dismissal of Police Chief, Interim Police Chief, Police Officers, and Reserves.
- 17. Discussion and consideration of actions on utilities during COVID-19 emergency.

# Adjourn/Dismiss

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on Monday, May 18, 2020, at 343 p.m. which is at least 72 hours before the Regular Council Meeting.

Cynthia Sharp, Deputy City Secretary

## City of Danbury Special Council Meeting Agenda Thursday, May 28, 2020

Notice is hereby given of the Special Council Meeting of the Danbury City Council to be held at 6:00 p.m. on Thursday, May 28, 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

### **Mayor and Council Updates**

# Special Business Agenda:

- 1. Discussion and Consideration of Enforcing Building/Electrical Requirements within the City. (Sue Powell)
- 2. Discussion to Create Plan for Expenditures/ Grants of Coronavirus Relief Funding Allocated to the City of Danbury. (Melinda Strong)
- 3. Discussion and Consideration of Reopening of City Hall during regular business hours. (Heather Martin)
- 4. Discussion and Consideration of Reopening Skrabanek Park for Rentals. (Brenda Milligan)
- 5. Discussion and Consideration of Reopening Community Center for Rentals. (Sue Powell)
- 6. Discussion and Consideration of Reopening American Legion Sports Complex. (Coby Pruitt)
- Discussion and Consideration of Emergency Measures Concerning COVID-19. (Melinda Strong)
- 8. Discussion and Consideration of Approving April Animal Control Report, April Municipal Court Report and City Council Minutes (March 2, 2020, April 16, 2020, April 23, 2020, May 5, 2020, May 14, 2020)
- 9. Discussion and Consideration of Applying for a Business Credit Card. (Melinda Strong)
- 10. Presentation by Kologik Dynamic Data. (Julie Prescott)

### **Executive Session:**

1. Executive Session Under Texas Government Code 551.074 to conduct second round of interviews concerning candidates for the Chief of Police position, to select candidates for any future interviews concerning the Chief of Police position and to set a date and time for any further interviews.

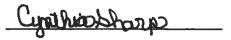
- 2. Executive Session Under Texas Government Code Section 551.074 to Deliberate Concerning Employment of Police Chief.
- 3. Executive Session under Texas Government Code Section 551.074 to discuss employment, appointment, evaluation, duties, reassignment, compensation, discipline, dismissal of Police Officers and Reserves.
- 4. Executive Session under Texas Government Code Sections 551.074 to discuss employment, appointment, evaluation, duties, reassignment, compensation, discipline, dismissal of Utility Personnel.
- 5. Executive Session under Texas Government Code Executive Session under Texas Government Code Section 551.071 to consult with Attorney concerning Kologik Dynamic Data.

#### **Special Business Agenda Continued:**

- 11. Discussion and Consideration of Setting Dates and Times for Additional Interviews for the City of Danbury Police Chief.
- 12. Discussion and Consideration of employment, appointment, evaluation, duties, reassignment, compensation, discipline, dismissal of Police Chief, Interim Police Chief, Police Officers, and Reserves.
- 13. Discussion and consideration of action concerning Kologik Dynamic Data.
- 14. Discussion and consideration of quote from Mercer Controls, Inc.

#### 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, May 22, 2020, at 5:35 p.m. which is at least 72 hours before the Special Council Meeting.



#### Cynthia Sharp, Deputy City Secretary