City of Danbury Regular Council Meeting Agenda Thursday, November 16, 2023

Notice is hereby given of the Regular Council Meeting of the Danbury City Council to be held at 6:30 p.m. on Thursday, November 16, 2023 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

Mayor Update

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.

Consent Agenda:

- 1. Notification of All Checking accounts- available balance as of 11.16.2023
- 2. Consideration of Credit Card Statement- 9.17.23-10.16.23
- 3. Consideration of October Police Report/Maintenance Log
- 4. Consideration of October Municipal Court Report
- 5. Consideration of October Community Center Report
- 6. Consideration of October Park Report
- 7. Consideration of October Time Report
- 8. Consideration of October Utility Report
- 9. Consideration of City Council Minutes (11.2.2023)
- 10. Consideration of Building/Electrical Inspector Report
- 11. Consideration of Utility Department Vehicle Report

General Business:

- 1. Public Hearing on a variance request for the owner/builder of the property located at 1322 Ave J, located in "A" Residential District to allow for placement of a modular home on the property.
- 2. Discussion and Consideration of a variance request by the owner/builder of the property located at 1322 Ave J, located in "A" Residential District, to allow for placement of a modular home on the property. (Amber Stephens)
- 3. Discussion and Consideration of an amended plat of a 2.22 acre tract out of a 11.25 acre tract out of the Skrabanek 154.307 acre tract out of tracts 86 through 95 of the Henry Austin survey #4, abstract 12, Brazoria County, Texas. (Rick Warmack)
- 4. Discussion and Consideration of Ordinance 23-22 Final Amendment to Budget for Fiscal Year 2022-2023. (Lydia Silvas)
- 5. Discussion and Consideration of Public Investment Pools. (Sue Powell)
- 6. Discussion and Consideration of allowing the Civic Club to host a Christmas Parade beginning at the Museum and ending at Skrabanek Park with the showing of a Christmas movie on December 9th, 2023. (Heather Martin)
- 7. Update from Police Department. (Chief Henken)
- 8. Discussion and Consideration of Engagement Letter for CPA Service with Curtis Craig. (Sue Powell)
- 9. Discussion and Consideration of Resolution 23-0020 Votes for candidates for the Board of Directors of the Brazoria County Appraisal District. (Sue Powell)
- 10. Discussion and Consideration of Ordinance 23-23 replacing Ordinance 23-21 Employee Manual. (Sue Powell)
- 11. Discussion and Consideration of quotes for repair at 8^{th} Street and Avenue E. (Sue Powell)
- 12. Discussion and Consideration of Interlocal Agreement with Brazoria County on the pricing for the Project Road List FY 2024. (Sue Powell)

Executive Session:

19. Council will convene in executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

General Business:

Adjourn/Dismiss

Erin Nolan, 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 Erin Nolan, City Secretary at (979) 922-1551 x4.