

City of Danbury
Regular Council Meeting Agenda
Thursday, December 1, 2022

Notice is hereby given of the Regular Council Meeting of the Danbury City Council to be held at 6:30 p.m. on Thursday, December 1, 2022, 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, but no action 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.

General Business:

1. Discussion and Consideration of replat approval for a plat survey of 4.000 acres being a portion of the remainder of a called 16.989 acre tract as recorded in VOL. 1753, PG. 149, D.R.B.C.T. in the Henry Austin Survey, A-13 Brazoria County, Texas. (Clint Peltier)
2. Discussion and Consideration of replat approval for a plat survey of 1.466 acres being a portion of the remainder of a called 16.989 acre tract as recorded in VOL. 1753, PG. 149, D.R.B.C.T. and a portion of the remainder of that certain tract as recorded in Vol. 1073, PG. 526, D.R.C.T. in the Henry Austin Survey, A-13 Brazoria County, Texas. (Clint Peltier)
3. Discussion and Consideration of replat approval for a plat survey of 1.466 acres being a portion of the remainder of a called 16.989 acre tract as recorded in VOL. 1753, PG. 526, D.R.B.C.T. and a all of a called 0.45 acre tract as recorded in Vol. 642, PG. 346, D.R.C.T. in the Henry Austin Survey, A-13 Brazoria County, Texas. (Clint Peltier)
4. Discussion and Consideration of Ordinance 22-18 memorial benches and memorial picnic tables. (Keith Woods)

5. Discussion and Consideration of Resolution 22-0014 of memorial benches and memorial picnic tables policy. (Keith Woods)
6. Update from Utility. (Lennie Miner)
7. Discussion and Consideration of Minutes from 11.17.2022 meeting. (Sue Powell)
8. Discussion and Consideration of forgiving the \$20,000.00 loan to Utility originating April 1, 2021. (Sue Powell)
9. Discussion and Consideration of forgiving the \$10,000.00 loan to Utility originating May 19, 2022. (Sue Powell)
10. Discussion and Consideration of forgiving the \$44,817.09 loan to Utility originating March 7, 2022. (Sue Powell)
11. Discussion and Consideration of payment to CZ Construction. (Sue Powell)

Executive Session:

9. Closed session pursuant to Government Code Section 551.071 consultation with attorney on contemplated litigation or settlement offer.

General Business:

10. Possible discussion and consideration on pending or contemplated litigation discussed in executive session. (Sue Powell)

Adjourn/Dismiss

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on, Monday, November 28, 2022 at 5:03pm which is at least 72 hours before the Council Meeting.



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.