

City of Danbury  
Regular Council Meeting  
Agenda  
Thursday,  
December 7, 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, December 7, 2023 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**

**Mavor 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.

**Consent Agenda:**

1. Consideration of October Financial Statements

**Consent Agenda:**

2. Consideration of Monthly Bills (Check Register from 10.1.2023-10.31.2023)

**General Business:**

1. Discussion and Consideration of investing certain City money into a public investment pools (TexPool). (Sue Powell)
2. Discussion and Consideration of Resolution 23-0022 Investment Policy. (Sue Powell)
3. Update from Utility Department.
4. Discussion and Consideration of Amendment to American Rescue Plan Act Agreement. (Sue Powell)

5. Discussion and Consideration of invitation to apply for Texas Water Development Board Funding. (Sue Powell)
6. Discussion and Consideration of H-GAC Energy Electricity Pricing Agreement.  
(Sue Powell)
7. Discussion and Consideration of Interlocal Agreement with Brazoria County on the pricing for the Project Road List FY 2024. (Sue Powell)
8. Discussion and Consideration of quotes for gate located at 1103 Spur 28 Danbury, Texas 77534. (Sue Powell)
9. Discussion and Consideration of Match amount of \$10,000.00 for the Exterior LED Lighting Grant. (Sue Powell)
10. Discussion and Consideration of Fort Bend ISD to use the Community Center Parking lot as a rest stop on April 6, 2024. (Sue Powell)
11. Discussion and Consideration of the City's sales tax rate percentage for the May 4, 2024 Special Election.
12. Discussion and Consideration of minutes from the November 16, 2023 meeting.  
(Erin Nolan)

**Executive Session:**

13. Council will convene in executive session pursuant to Section 551.071 of the Texas Government Code to conduct a consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with discussion in open meeting.

**General Business:**

14. Discussion and Consideration to hire Brenda Milligan as a part-time employee of the City of Danbury for janitorial services.
15. Discussion and Consideration on Mike Reioux's remaining comp time for the calendar year 2023.
16. Discussion and Consideration on Luke Lukasheay's remaining comp time for the calendar year 2023.

**Adjourn/Dismiss**

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on, Monday, December 4, 2023 at 4:10pm which is at least 72 hours before the Council Meeting.

  
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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.