City of Danbury Regular Council Meeting Agenda Thursday, April 20, 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, April 20, 2023 at Danbury City Hall, 6102 5th Street, Danbury, Texas, at which time the following items of business will be considered:

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Call to Order	

Pledge

Praver

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. Consideration of Monthly Bills (Check Register from 2/1/2023-2/28/2023)
- 2. Consideration of February Financial Statements
- 3. Notification of All Checking accounts- available balance as of 04/20/2023
- 4. Consideration of March Police Report/Maintenance Log
- 5. Consideration of March Municipal Court Report
- 6. Consideration of March Community Center Report
- 7. Consideration of March Park Report
- 8. Consideration of March Time Report
- 9. Consideration of March Utility Report
- 10. Consideration of City Council Minutes (4/6/2023)
- 11. Consideration of Building/Electrical Inspector Report
- 12. Consideration of Utility Department Vehicle Report

General Business:

- 1. Discussion and Consideration of Civic Club to purchase a slide for Skrabanek Park. (Janelle Williamson)
- 2. Discussion and Consideration of parking inside the American Legion Sports Complex-VIP Parking. (Kasey Campbell)
- 3. Discussion and Consideration of KSA's proposal for the new building at Water Plant No. 2. (Cassandra Cantner)
- 4. Discussion and Consideration of the amendment to the Authorizing an Engineering Services Agreement letter. (Sue Powell)
- 5. Discussion and Presentation from Kimley-Horn.
- 6. Discussion and Consideration of Ordinance 23-09 Golf Carts. (Randy Rhyne)
- 7. Discussion and Consideration of Resolution 23-002 –Disposal of the Kubota Zero Turn Lawn Mower. (Sue Powell)
- 8. Discussion and Consideration to adjust lock times for Skrabanek Park Restrooms in alignment with Daylight Savings Time every year. (Sue Powell)
- 9. Discussion and Consideration of use of the Opioid Settlement Funds. (Sue Powell)
- 10. Discussion and Consideration of Ordinance 23-10 Repealing and Replacing Ordinance 22-02 Employee Handbook: Training Fees (Sue Powell)
- 11. Discussion and Consideration of Municode Services. (Erin Nolan)

Executive Session:

12. Discussion and consideration appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Utility Clerk and Utility Workers.

General Business:

13. Discussion and consideration appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Utility Clerk and Utility Workers.

Adjourn/Dismiss

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on, Monday, April 17, 2023 at 5 which is at least 72 hours before the Council Meeting.

Erin Nølan, 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.