City of Danbury Regular Council Meeting Agenda Thursday, July 21, 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, July 21, 2022, at Danbury City Hall, 6102 5th Street, Danbury, Texas, at which time the following items of business will be considered:

| Call To Order | Call | To | Ore | der |
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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 6/1/2022- to 6/30/2022)
- 2. Consideration of May Financial Statements
- 3. Consideration of May Police Report/Maintenance Log
- 4. Consideration of May Municipal Court Report
- 5. Consideration of May Community Center Report
- 6. Consideration of May Park Report
- 7. Consideration of May Time Report
- 8. Consideration of May Utility Report
- 9. Consideration of City Council Minutes (June 16, 2022, July 7,2022)
- 10. Consideration of Building/Electrical Inspector Report
- 11. Consideration of Utility Department Vehicle Report

General Business:

- 1. Discussion and Consideration of the DISD Homecoming Parade Route. (Bonnie Fillip)
- Discussion and Consideration of Replat Approval for a subdivision plat of 1.58 acres out of traxt 64
 of the South Texas development company subdivision in the Henry Austin Survey, No.5, Abstract
 12, Brazoria County, Texas. (2619 County Road 208) (Janet Maxey)
- 3. Discussion and Consideration of Health Care for City Employees. (Sue Powell)
- 4. Discussion and Consideration of Cynthia Sharp attending the 2022 Texas Court Clerks Association Conference. (Sue Powell)
- 5. Discussion of projects for LyondellBassell to come and complete in the City. (Sue Powell)
- 6. Discussion and Consideration of Erin Nolan becoming a member to Salt Grass Chapter of Texas Municipal Clerks, Inc. (Sue Powell)
- 7. Discussion and consideration of repairs for the Community Center Doors and Floor waxing. (Sue Powell)
- 8. Update from the Police Department. (Chief Randy Rhyne)
- 9. Discussion and Consideration of a Resolution 22-0006 adopting a Key Holder Policy. (Sue Powell)
- 10. Discussion and Consideration of a Community Wide Event at Skrabanek Park. (Sue Powell)
- 11. Discussion and Consideration of going into an Agreement with City of Angleton for Emergency Utility help if and when needed. (Sue Powell)

Executive Session:

- 12. Executive Session under Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: All Employees (Chief of Police, City Secretary, Finance Officer, Utility Supervisor, Utility Clerk and Utility Workers).
- 13. Council will convene in Executive Session pursuant to Section 551.071 of the Government Code to seek advice on pending or contemplated litigation and to discuss a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with discussion in open meeting.

General Business:

- 14. Possible Discussion and consideration of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: All City Employees (Chief of Police, City Secretary, Finance Officer, Utility Supervisor, Utility Clerk and Utility Workers).
- 15. Possible discussion and consideration on pending or contemplated litigation discussed in executive session.

Adjourn/Dismiss

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on, Monday July 18, 2022 at 4:40 p 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 Cynthia Sharp, Deputy City Secretary at (979) 922-1551.