City of Danbury Regular Council Meeting Agenda Thursday, September 21, 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, September 21, 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

Praver

Public Comment

Ceremonial Presentation:

1) Proclamation- 2023 World Teachers' Day

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.

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Consent Agenda:

- 1. Consideration of August Financial Statements
- 2. Notification of All Checking accounts- available balance as of 9/21/2023
- 3. Consideration of August Police Report/Maintenance Log
- 4. Consideration of August Municipal Court Report
- 5. Consideration of August Community Center Report
- 6. Consideration of August Park Report
- 7. Consideration of August Time Report
- 8. Consideration of August Utility Report
- 9. Consideration of City Council Minutes (9/7/2023)
- 10. Consideration of Building/Electrical Inspector Report
- 11. Consideration of Utility Department Vehicle Report

Consent Agenda:

12. Consideration of Monthly Bills (Check Register from 8/1/2023-8/31/2023)

General Business:

- 1. Discussion and Consideration of Ordinance # 23-18 regarding adopting tax rate of 0.381644 per \$100 for Tax year 2023.
- 1a. Vote to approve the Maintenance and Operation Tax rate of 0.381644 per \$100 for Tax Year 2023. (Record Vote)
- 1b. Vote to approve the Debt Service Tax rate of 0.00000 per \$100 for Tax Tear 2023. (Record Vote)
- 1c. Vote to approve Tax Rate Ordinance with Tax rate of 0.381644 per \$100 for Tax Year 2023. (Record Vote)
- 2. Discussion and Consideration of Project Graduation hosting a Fall Festival/ cook-off and bonfire at the Sports Complex on one of these three dates: Sunday, October 29, 2023, Friday, November 10, 2023 or Sunday, November 12, 2023. (Monica Penn)
- 3. Discussion and consideration on the hourly rate paid to Louis Lukasheay between August 14, 2023, and September 10, 2023, and new pay rate. (Keith Woods)
- 4. Discussion of Road List for Fiscal Year 2024. (Sue Powell)
- 5. Discussion of nominations for Appraisal District Board of Directors. (Sue Powell)
- 6. Discussion and Consideration of using SLAM Business Services for RVS Support. (Sue Powell)
- 7. Discussion and Consideration of Ordinance 23-20 replacing Ordinance 23-04 Community Center Rules. (Erin Nolan)
- 8. Update from Police Department. (Chief Henken)
- 9. Discussion and Consideration of payment of \$55,324.00 for Interlocal Agreement IS23-0024 between Brazoria County and the City of Danbury- Road repairs. (Sue Powell)
- 10. Discussion of Crossing Guard Program. (Sue Powell)
- 11. Discussion and Consideration of Resolution 23-0016 of the City of Danbury declaring the Utility Department's one color laser jet pro printer and one HP laser jet printer surplus property and approving its disposition. (Sue Powell)

Adiourn/Dismiss

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on, Monday, September 18, 2023 at 350 pm 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.