

City of Danbury
Regular Council Meeting Agenda
Thursday, February 16, 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, February 16, 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

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 Monthly Bills (Check Register from 1/1/2023-1/31/2023)
2. Consideration of January Financial Statements
3. Notification of All Checking accounts- available balance as of 02/16/2023
4. Consideration of January Police Report/Maintenance Log
5. Consideration of January Municipal Court Report
6. Consideration of January Community Center Report
7. Consideration of January Park Report
8. Consideration of January Time Report
9. Consideration of January Utility Report
10. Consideration of City Council Minutes (2/2/2023)
11. Consideration of Building/Electrical Inspector Report
12. Consideration of Utility Department Vehicle Report
13. Consideration of Racial Profiling Report for 1/1/2022-12/31/2022.

General Business:

1. Discussion to add portion of CR 208 in front of elementary school to road repair list to the county and resubmit. (Sue Powell)
2. Discussion and Consideration to Ordinance # 23-02 to adopt 2021 Building Code. (Sue Powell)
3. Discussion and Consideration of Ordinance # 23-03 to adopt 2021 International Fire Code. (Sue Powell)
4. Discussion and Consideration of contract with Municipal Operations and Consulting Inc. (Sue Powell)
5. Update from Police Department. (Randy Rhyne)
6. Update from Utility. (Keith Woods and Sue Powell)
7. Discussion and Consideration of quote to replace (6) 4" dezurk plug valves and (3) 4" flange check valves at the rass pumps.(Keith Woods)
8. Discussion and Consideration of quote to install (2) used 6" flange check valves lever and weight for Lift Station #10 at WWTP. (Keith Woods)
9. Discussion and Consideration of quotes for replacing roofs at the Waste Water Treatment Plant. (Sue Powell)
10. Discussion of ground storage building at 1623 Ave D. (Sue Powell)
11. Discussion and Consideration of fencing quotes for ARPA grant. (Sue Powell)
12. Discussion and Consideration of TML Benefit insurance waiting period for new employees. (Sue Powell)
13. Discussion and Consideration of quote for Community Center door repairs. (Sue Powell)
14. Discussion and Consideration of Ordinance #23-04 updating Ordinance 19-19 –Community Center rules and fees. (Sue Powell)
15. Discussion Consideration of updating the Business Travel Expenses. (Sue Powell)
16. Discussion and Consideration of new placement of Memorial Bench for Harold Peltier at Skrabanek Park. (Keith Woods)

Executive Session

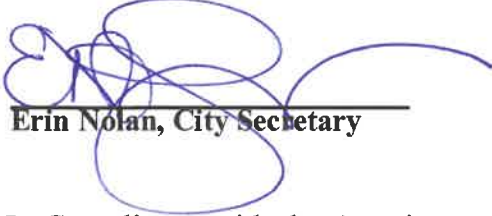
17. Council will convene in closed session pursuant to section 551.071 (1)(a) of the Government Code to conduct a private consultation with its attorney regarding pending or contemplated litigation. (Registers- UPS dispute)
18. Executive Session under Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: (Finance Officer).

General Session

19. Discussion and Consideration to authorize action by City Attorney to address the UPS dispute.
20. Discussion and Consideration of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: (Finance Officer).
21. Budget Workshop for 2022-2023 Fiscal Year Budget

Adjourn/Dismiss

I certify that the above notice of council meeting was posted in an enclosed bulletin board at Danbury City Hall on, Monday, February 13, 2023 at 4:43pm 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.