

City of Danbury
Regular Council Meeting Agenda
Thursday, July 6th, 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, July 6, 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

Mayor 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.

General Business:

1. Discussion and Consideration on the appointment of Otha (Bubba) Meador and Diane Allison to the Danbury Higher Education Authority Board of Directors.
2. Discussion and Consideration of the City of Danbury to use Danbury Higher Education Authority funds to purchase a secure networking system for the Danbury Police Department, Utility Department and City Hall. (Sue Powell/Chris Henken)
3. Discussion and consideration of a replat of 7.42 acre tract out of tract 85 of the South Texas land company subdivision of the Henry Austin Survey No. 4, Abstract 12, Brazoria County, Texas. (Kelly Carney)
4. Discussion and Consideration of a replat of Robert Lopez Subdivision 2 lots- 9.25 acres. (Robert and Bianca Lopez)
5. Discussion and Consideration of the DISD Project Graduation Bonfire setup on September 2nd- 4th, 2023. (Bonnie Filipp)
6. Discussion and Consideration of the DISD Homecoming Parade on September 5th, 2023. (Brandi Gomez)
7. Discussion and Consideration of approving the minimum deposit balance for First State Bank accounts. (Sue Powell)
8. Discussion and Consideration to reconsider the placement of the luggage railroad cart previously approved by Council on June 15, 2023. (Keith Woods)
9. Discussion and Consideration of placement of luggage railroad cart. (Keith Woods)
10. Discussion and Consideration of June 15, 2023 Regular Council Meeting Minutes. (Erin Nolan)
11. Discussion of Olson & Olson attorney fee increase. (Sue Powell)
12. Discussion and Consideration of school traffic flow and signage. (Sue Powell)
13. Discussion and Consideration of extending the school zone. (Sue Powell/Chris Henken)

14. Update from Utility. (Sue Powell)
15. Discussion and Consideration of quote from Kaluza Inc. for Waste Water Treatment Plant Permit Renewal. (Sue Powell)
16. Discussion and Consideration of Waste Connections Inc. CPI-U adjustment. (Sue Powell)
17. Discussion of Public Works Department. (Sue Powell)
18. Discussion and Consideration of City of Danbury Employee cost of Health Insurance. (Sue Powell)

Executive Session:

19. Discussion and consideration appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Police Chief
20. Discussion and consideration appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Utility Clerk and Utility Worker.
21. Discussion and consideration appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary.
22. Discussion and consideration appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Finance Officer.

General Business

23. Discussion and consideration appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Police Chief
24. Discussion and consideration appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Utility Clerk and Utility Worker.
25. Discussion and consideration appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary.
26. Discussion and consideration appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Finance Officer.
27. Budget Workshop for Fiscal Year 2023-2024.

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 3, 2023 at 5:30pm 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.