City of Danbury Regular Council Meeting Agenda Thursday, August 17, 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, August 17, 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

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 July Financial Statements
- 2. Notification of All Checking accounts- available balance as of 8/17/2023
- 3. Consideration of July Police Report/Maintenance Log
- 4. Consideration of July Municipal Court Report
- 5. Consideration of July Community Center Report
- 6. Consideration of July Park Report
- 7. Consideration of July Time Report
- 8. Consideration of July Utility Report
- 9. Consideration of City Council Minutes (8/3/2023)
- 10. Consideration of Building/Electrical Inspector Report
- 11. Consideration of Utility Department Vehicle Report

Consent Agenda:

12. Consideration of Monthly Bills (Check Register from 7/1/2023-7/31/2023)

General Business:

- 1. Discussion and Consideration of waiving all future rental fees for the American Legion Annual Barbeque Fundraiser held at the Community Center on the last Sunday in February. (Chris Holcomb)
- Discussion and Consideration of lighting for the American and Texas Flag at Skrabanek Park. (Chris Holcomb)
- 3. Discussion and Consideration of Ordinance 23-14 Replacing Ordinance 23-11 Utility Ordinance. (Sue Powell)
- 4. Discussion and Consideration of yearly subscription for Software Support for RVS. (Sue Powell)
- 5. Discussion and Consideration of Generator Annual Maintenance for the City of Danbury. (Sue Powell)
- 6. Discussion and Consideration of Resolution 23-0009 donation of kennels and dog houses to SPCA of Brazoria County. (Sue Powell)
- 7. Discussion and Consideration of Ordinance 23-15 Replacing Ordinance 14-05 and Ordinance 22-11 Public Comment and Agenda Items. (Sue Powell)
- 8. Discussion and Consideration of repairing entrance gates to the Sports Complex. (Sue Powell)
- 9. Discussion and Consideration of updated City of Danbury Bank Policy. (Sue Powell)
- 10. Discussion and Consideration of Ordinance 23-16 replacing Ordinance 19-10 Truck Route. (Sue Powell & Chris Henken)
- 11. Discussion and Consideration of replacing lighting under the carport behind City Hall. (Sue Powell)
- 12. Update from Police Chief. (Chris Henken)
- 13. Discussion and Consideration of purchasing new desk for the City Secretary for \$ 649.98. (Erin Nolan)

Executive Session:

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

General Session:

14. Discussion and consideration appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: 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, August 14, 2023 at 1:39000 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.