

**Special Meeting**  
**Ladonia City Council**  
**Thursday, January 14, 2016**  
7:00 p.m. at Ladonia City Hall

**MINUTES**

- I. The meeting was called to order at 7:01 p.m. by Mayor Chris Burch and a quorum was established.
- II. Roll Call/Members present: Todd Akers, Cheryl Seilhan, Discha Threlkeld, Dana Cuba and Janice Sterling
- III. The invocation was given by Todd Akers and the pledges were recited by all present.
- IV. Citizens Comments – *(State law prohibits the City Council from considering or deliberating on items not listed on the posted City Council Agenda. A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The Council may not comment or deliberate regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec 551.042 Open Meetings Act.)*

There were no visitors requesting to address the council.

- V. Consent Agenda
  - A. Minutes of December 14, 2015 meeting  
Motion was made by Cheryl Seilhan and seconded by Dana Cuba to approve the minutes of the December 14, 2015 meeting. Vote 5-0
  - B. Accounts payable for November and December, 2015  
Motion was made by Dana Cuba and seconded by Todd Akers to approve the accounts payable for November and December, 2015. Vote 5-0
  - C. Financial Report  
Motion was made by Cheryl Seilhan and seconded by Janice Sterling to table the financial report for December, 2015 until clarification of court cost payable is received. Vote 5-0
- VI. Information Reports
  - A. Public Works Department reports were given by Robert Waldrip.
    - 1. Water Leaks/2 minor, 2 emergency
    - 2. Sewer Plant/waste water inspection, 1 line stopped up, problems with pumps at lift stations
    - 3. Roads/bladed some roads, cleaned road ditches
    - 4. Ground Maintenance/decorated for holidays
    - 5. Miscellaneous/well 2 pump completed

- B. Discha Threlkeld gave the Volunteer Fire Department reports.
  - 1. Total calls – 8 / 3 medical, 2 grass fires, 3 other
  - 2. General fund total \$2117.98
  - 3. Truck fund total \$860.84
  - 4. New truck fund total \$1285.75
  - 5. Volunteer hours for December, 2015 were 44.32
  - 6. Total calls for 2015 – 124 / 78 medical, 11 grass fires, 27 other
- C. Administrative Reports were given by Mayor Burch.
  - 1. Filing for City of Ladonia, May 2016 Election / Deadline Feb. 19
  - 2. Requirements for Cities that maintain a website
  - 3. TCEQ Wastewater inspection
  - 4. Open Carry Law / signs posted

VII. Old Business

- A. Discuss, Consider, Action / Purchase of new/used city truck or repair the current one  
Motion was made by Cheryl Seilhan and seconded by Dana Cuba to purchase the used truck for \$6750.00 with financing. Vote 5-0
- B. Discuss, Consider, Action / Sanitation Solutions quote to remove debris at 101 Church St.  
Motion was made by Cheryl Seilhan and seconded by Dana Cuba to table action on removing debris at 101 Church St. until clarification on the cost is received. Vote 5-0

VIII. New Business

- A. Discuss payment options of invoices for repair and installation of pump at well #2.  
The council discussed options for payment of the invoices for the repair and installation of the pump at well 2. No action was taken.
- B. Discuss, Consider, Action / Elevated towers inspections  
Motion was made by Todd Akers and seconded by Discha Threlkeld to have the elevated towers inspected by Texas Tank. Vote 5-0
- C. Discuss, Consider, Action / Repair backflow preventer at sewer plant  
Motion was made by Dana Cuba and seconded by Cheryl Seilhan to have the backflow preventer at the sewer plant repaired by Earth Sprinkler. Vote 5-0

IX. The council convened in executive session at 7:58 p.m. as authorized by Texas Government Code.

- VIII. D. Discuss, Consider, Action / Ladonia City Code of Ordinances, Article 11.100, Water System Regulations / Responsible party for installation of water lines

- X. The council reconvened in open session at 8:24 p.m. to take action (if any) on items discussed in executive session

VIII.D. No action was taken

VIII. New Business

- E. Discuss, Consider, Action / Agreement with Fannindel ISD to hold joint election on May 7, 2016  
Motion was made by Cheryl Seilhan and seconded by Janice Sterling to approve the agreement with Fannindel ISD to hold a joint election on May 7, 2016. Vote 5-0
- F. Discuss, Consider, Action / Disconnect of radio link for police department  
Motion was made by Janice Sterling and seconded by Cheryl Seilhan to leave the radio link as is. Vote 5-0
- G. Discuss, Consider, Action / Official newspaper for City of Ladonia.  
Motion was made by Janice Sterling and seconded by Todd Akers to approve the Fannin Leader as the official newspaper for the City of Ladonia. Vote 5-0

- XI. The meeting adjourned at 8:29 p.m.

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Debbie Nichols, City Secretary

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Chris Burch, Mayor