

City of Ladonia

P. O. Box 5

903-367-7011

Ladonia, Texas 75449

Special Meeting **Ladonia City Council** **Monday, February 15, 2016** 7:00 p.m. at Ladonia City Hall

MINUTES

- I. The meeting was called to order at 7:01 p.m. by Mayor Pro Tem Discha Threlkeld and a quorum was established.
- II. Roll Call/Members present: Todd Akers, Cheryl Seilhan, Janice Sterling, Dana Cuba and Discha Threlkeld.
Mayor Chris Burch not present at roll call. (arrived at 7:20 p.m.)
- 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 comments from citizens.
- V. Consent Agenda
 - A. Discuss, Consider, Action / Minutes of January, 2016 meetings
Motion was made by Todd Akers and seconded by Dana Cuba to approve the minutes of the January 14 & 25, 2016 meetings. Vote 5-0
 - B. Discuss, Consider, Action / Accounts payable
Motion was made by Dana Cuba and seconded by Janice Sterling to approve the accounts payable for the General and Water funds. Vote 5-0
 - C. Discuss, Consider, Action / Financial Report
Motion was made by Todd Akers and seconded by Dana Cuba to approve the December and January financial reports. Vote 5-0
- VI. Information Reports
 - A. Public Works Department report was given by Robert Waldrip.

1. Water Leaks/one minor, six emergencies; well 1 pump is down
 2. Sewer Plant/lift station problems; pump stopped up
 3. Roads/bladed, ditches cleaned, culvert cleaned out
 4. Ground Maintenance/mowed city hall lawn, well and towers
 5. Miscellaneous/None
- B. Volunteer Fire Department report was given by Discha Threlkeld.
1. 15 Total Calls/6 Medical, 1 Grass Fire, 1 Mutual Aid, 4 accidents, 1 control burn, 2 other/lift assist, vehicle stuck
 2. General Fund has \$1025.91.
 3. Truck Fund has \$426.88.
 4. New Truck Fund has \$1285.85.
 5. Volunteer Hours for January, 2016 were 139.92.
- Fire department had 2nd annual Chili Cook-off and wants to thank everyone who participated and helped. Scene Size Up training began in January and will continue into February. Rescue 1 brakes are out, putting the truck out of commission. Engine 2 has an air leak, but repair will have to wait until Rescue 1 is operational.
- C. Administrative Reports were given by Debbie Nichols.
1. May 2016 Election/deadline for applications is Feb. 19
 2. Purchase of city truck/Truck was picked up by Robert this week.
 3. Sale of roller/Fannin County will not be able to purchase at this time; they need a truck and if we have another buyer for the roller, do not hold for Fannin County.

VII. New Business

- B. Discuss, Consider, Action/2014-15 Audit Report was presented by Andy with McClanahan & Holmes. Motion was made by Cheryl Seilhan and seconded by Janice Sterling to table the approval of the 2014-15 Audit Report. Vote 3-2

Mayor Chris Burch arrived at 7:20 p.m.

- A. Discuss, Consider, Action /Resolution 2016-02-15, Adjusting entries for 2014-15
Motion was made by Dana Cuba and seconded by Todd Akers to approve Resolution 2016-02-15, approving 2014-15 adjusting entries. Vote 5-0
- C. Discuss, Consider, Action/Resolution 2016-02-15A, ordering election
Motion was made by Cheryl Seilhan and seconded by Discha Threlkeld to approve Resolution 2016-02-15A, ordering election for May 7, 2016. Vote 5-0

VIII. Old Business

- A. Discuss, Consider, Action/Resolution 2016-02-15B, amending 2015-16 Budget.
Motion was made by Dana Cuba and seconded by Discha Threlkeld to approve Resolution 2016-02-15B amending the 2015-16 Budget.
Vote 4-0-1 (Janice Sterling abstained)
- B. Discuss, Consider, Action/Resolution 2016-02-15C, financing agreement with Government Capital Corporation
Motion was made by Todd Akers and seconded by Dana Cuba to approve Resolution 2016-02-15C, Financing Agreement with Government Capital Corporation to secure financing for “water pump(s), above ground storage tank and related equipment and appurtenances”.
Vote 5-0

IX. The council convened in executive session at 7:44 p.m. as authorized by Texas Government Code.

- A. Personnel Matters under Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or an employee.
 - 1. Discuss, Consider, Action/city secretary annual evaluation

X. The council reconvened in open session at 8:29 p.m. to take action (if any) on items discussed in executive session.

- A.1. Motion was made by Todd Akers and seconded by Dana Cuba to increase the city secretary salary by \$1500.00 yearly.
Vote 5-0

XI. The meeting was adjourned at 8:31 p.m.

City Secretary, Debbie Nichols

Mayor, Chris Burch

Mayor Pro Tem, Discha Threlkeld