

**Regular Meeting**  
**Ladonia City Council**  
**Monday, December 11, 2017**  
7:00 p.m. at Ladonia City Hall

MINUTES

- I. The meeting was called to order at 7:00 pm and a quorum was established.
- II. Roll Call/Members present: Gary Nichols, Dana Cuba, Todd Akers, Patricia Harrod, Jan Cooper  
Members absent: None
- III. The invocation was given by Todd Akers. 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 citizen comments
- V. Consent Agenda
  - A. Minutes of November 13, 2017 meeting  
Motion was made by Jan Cooper and seconded by Gary Nichols to accept the minutes of the November 13, 2017 meeting. Vote 5-0
  - B. Financial Report for November, 2017  
Motion was made by Dana Cuba and seconded by Patricia Harrod to accept the financial report for November, 2017. Vote 5-0
  - C. Accounts Payable for December, 2017  
Motion was made by Gary Nichols and seconded by Todd Akers to accept the accounts payable for December, 2017. Vote 5-0
- VI. Information Reports
  - A. The Utility/Public Works Department report was given by Gary Nichols.
    1. Water
      - (a) System Totals Report/ water pumped 7,450,000 gallons: water sold 1,097,400 gallons: Loss of 6,407,300 gallons.
      - (b) Numerous water leaks were repaired by S&S Boring
      - (c) 5 services disconnected, 2 service reconnected
    2. Sewer/no report
    3. Street /4 street lights repaired
    4. Grounds maintenance/general upkeep

- B. The Volunteer Fire Department report was given by Todd Akers.
  - 1. Total Calls-20/Medical, 13; grass fire, 3; structure fire, 1; auto fire, 1; accidents, 2
  - 2. General fund balance is \$2,471.08
  - 3. Truck fund balance is \$1,048.01
  - 4. New truck fund balance is \$8,774
  - 5. Volunteer hours in November for calls were 104.55.
 LVFD had training in landing zone operations, firefighter life safety and a refresher on how to fill out medical sheets. Engine E2 is out of service. Brush 2 was out, but called back in service on December 9. Engine 820 has a tank leak. LVFD taking donations for the Toy and Food Drive.
- C. The Administration Department report was given by Discha Threlkeld.
  - 1. There will be a meeting held by Upper Trinity Regional Water District at the Lake Ralph Hall Land Office on January 10, 2018 at 10:00 am.

VII. New Business

- A. Discuss, consider, action / Approve 2016-17 Financial Audit as presented by McClanahan and Holmes, LLP  
 Motion was made by Dana Cuba and seconded by Jan Cooper to approve the 2016-17 Financial Audit as presented by McClanahan and Holmes, LLP. Vote 5-0
- B. Discuss, consider, adopt / Resolution approving and authorizing publication of notice of intention to issue certificates of obligation in connection with a TWDB financing.  
 Motion was made by Dana Cuba and seconded by Jan Cooper to adopt the Resolution 2017-12-11 approving and authorizing publication of notice of intention to issue certificates of obligation in connection with a TWDB financing. Vote 5-0
- C. Discuss, consider, action / Ordinance adopting the 2015 edition of the *International Property Maintenance Code*  
 Motion was made Todd Akers and seconded by Gary Nichols to approve Ordinance 2017-12-11 adopting the 2015 edition of the International Property Maintenance Code with the stated revisions. Vote 5-0

VIII. Old Business

- A. Discuss, consider, action / Repairs to pump buildings at Well 1 and 2  
 There was no discussion on this item.

IX. The council convened in Executive Session at 7:39 pm as authorized by Texas Government Code, Chapter 551, Open Meetings

- A. Texas Government Code 551.074 (deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of public officer or employee)
  - 1. Business Office Temporary/Substitute employee/leave days

X. The Council reconvened in Open Session at 8:11 pm to take action (if any) on items discussed in executive session.

IX.A.1. Motion was made by Dana Cuba and seconded by Patricia Harrod to close the office on December 21, 2017 and on January 2-5, 2018, open ½ day, 8:00 am – 12:00 noon. Vote 4-0-1 (Gary Nichols abstained)

XI. The meeting was adjourned at 8:12 p.m.

*Debbie Nichols*  
Debbie Nichols, City Secretary

*Discha Threlkeld*  
Discha Threlkeld, Mayor