

Special Meeting
Ladonia City Council
Monday, December 18, 2017
5:30 p.m. at Ladonia City Hall

Minutes

- I. The meeting was called to order at 5:30 pm and a quorum was established.
- II. Roll Call/Members present: Gary Nichols, Dana Cuba, Todd Akers, Patricia Harrod, Jan Cooper
- III. New Business
 - A. Discuss, consider, action / Adopt Strategic Plan for Water/Sewer Rate Increase and Tax Increase to fund DWSRF loan with Texas Water Development Board.
Motion was made by Gary Nichols and seconded by Jan Cooper to adopt a strategic plan for water/sewer rate increase and tax increase to fund DWSRF loan with Texas Water Development Board. Vote 5-0
 - B. Discuss, consider, action / Adopt Ordinance 2017-12-18 amending the City's Code of Ordinances, adopting an exhibit updating and replacing the existing fee and rate schedule, and amending Article 6.000 Utility Related Fees
Motion was made by Gary Nichols and seconded by Dana Cuba to adopt Ordinance 2017-12-18 amending the City's Code of Ordinances, adopting an exhibit updating and replacing the existing fee and rate schedule, and amending Article 6.000 Utility Related Fees. Vote 5-0
- IV. The meeting was adjourned at 5:41 pm.

Debbie Nichols
Debbie Nichols, City Secretary

Discha Threlkeld
Discha Threlkeld, Mayor