

Regular Meeting
Ladonia City Council
Monday, July 11, 2022
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: Russell Duckworth, Greg Morris, Discha Threlkeld, Shakemala Aubrey, and Deborah Barkheimer
- III. The invocation was given by David Howard and the pledges recited by all present.
- IV. Citizens Comments
Jason Egan- Feeding Fannin would like to thank the Council for allowing them to continue. 120 families feed in June. Chamber of Commerce will have a Chuck Wagon dinner and games on the Trail on 9/17/2022.
- V. Consent Agenda
 - A. Minutes of June, 2022 meetings
Motion was made by Shakemala Aubrey and seconded by Greg Morris to approve the minutes of June, 2022 meetings. **VOTE 5-0**
 - B. Financial Reports for June, 2022
Motion was made by Russell Duckworth and seconded by Deborah Barkheimer to approve the financial report for June, 2022 **VOTE 5-0**
 - C. Accounts Payable for July, 2022
Motion was made by Greg Morris and seconded by Russell Duckworth to approve accounts payable for July, 2022. **VOTE 5-0**
- VI. Information Reports
 - A. Utility/Public Works Department report given by Greg Morris

Water Line Repairs	3
Line Locates	2
Street Maintenance	3
Mater Work Orders	11
Lines/Dead End Mains Flushed	20
Hydrants Exercised	15
Poly Carts Delivered	4
 - B. Volunteer Fire Department
No report received
 - C. Administration Department given by Patricia Harrod
 1. Mosquito spraying schedule/August 4
 2. Feeding Fannin August 2, 2022
 3. Ladonia Rodeo Association Ranch Rodeo September 16 and Bullfest September 17
 4. 20 Mile Garage Sale October 8, 2022
 5. Fossil Day is
 - D. Police Department report given by Deborah Barkheimer
Significant events:
June 7th – Renewed Memorandum of Agreement with Fannin County Children’s Center

June 11th – “Hoodfest” event (Shots fired call – 2:15 a.m.)
June 13th – Department personnel conducted monthly training meeting
June 13th – Attended City Council meeting
June 22nd – Chief Day invited to teach Crisis Intervention class – Commerce PD

Department Statistics:

Calls for Service: 5

Arrests: None

Traffic Stops: 7

Warnings / Citations: 4 / 3

Open Investigative Cases: 0

- Personnel: Nine (9) – Seven (7) sworn, two (2) civilians (EM open)
- Officer W. May submitted resignation – accepted Denton CO paid position
- Reserve hours: 102 Patrol hours: 20
- Mileage: Unit 01 (Marked) patrol miles - Unit 02 (Marked) patrol miles
- Fuel: Unit 01 (Marked) (*) gallons - \$** - Unit 02 (Marked) (*) gallons - \$**
- Social Media: Department Facebook page - JUNE 769 “Likes” 891 “Follows”

Completed Projects:

- National Incident Based Reporting System (NIBRS) grant closed out – Ladonia PD added to Texas Department of Public Safety’s roster of NIBRS compliant agencies.

On-going Projects:

- TCOG Police Vehicle Grant – Vehicle delivered. Inspected/Registered/Insured. Remaining funds to be used for radio, GPS, printer, and other safety items.

VII. Old Business


- A. Discuss, consider, action/Paris St Repairs
Motion made by Greg Morris and Seconded by Russell Duckworth to purchase 100 gallons of road oil from Ergon not to exceed \$500.00 **VOTE 5-0**
- B. Discuss, consider, action/E-Bill option for RVS Water billing software
Motion made by Greg Morris and Seconded by Russell Duckworth to table until RVS contacts City Hall to for presentation **VOTE 5-0**

VIII. New Business

- A. Discuss, consider, action/Award bid to RM Quality Construction, LLC for demolition and reconstruction of houses participating in the HOME Program
Motion made by Greg Morris and Seconded by Shakemala Aubrey to approve RM Quality Construction for homes participating in the HOME Program **VOTE 5-0**
- B. Discuss, consider, action/Quotes for mowing
Motion made by Russell Duckworth and Seconded by Greg Morris to table until new quotes can be obtained for 4 sites, 2 well sites, city hall and around building at sewer pond. **VOTE 5-0**
- C. Discuss, consider, action/Quotes for Zero-Turn
Motion made by Russell Duckworth and Seconded by Greg Morris to approve the purchase of the Hustler FasTrax SDX 54” deck not to exceed \$7600.00. **VOTE 5-0**
- D. Discuss, consider, action/Quotes for Flail for Tractor
Motion made by Greg Morris and Seconded by Discha Threlkeld to approve the purchase of the Titan 86” Offset Flail **VOTE 5-0**
- E. Discuss, consider, action/Taylor Street Repairs
Motion made by Greg Morris and Seconded by Russell Duckworth to table until next regular scheduled meeting **VOTE 5-0**

- F. Discuss, consider, action/Insurance contribution rate
Motion made by Russell Duckworth and Seconded by Deborah Barkheimer to maintain the 90% election rate for employees **VOTE 5-0**
 - G. Discuss, consider, action/Set date for 2nd Ordinance Workshop
Motion made by Russell Duckworth and Seconded by Greg Morris to set the date for July 25, 2022 at 7:00 PM **VOTE 5-0**
 - H. Discuss, consider, action/Set date for 2nd Budget Workshop
Motion made by Greg Morris and Seconded by Discha Threlkeld to set the date for August 8, 2022 at 6:00 PM **VOTE 5-0**
 - I. Discuss, consider, action/Bureau Veritas contract
Motion made by Russell Duckworth and Seconded by Discha Threlkeld to table until everyone can look at contract **VOTE 5-0**
 - J. Discuss, consider, action/Jobs Descriptions and set possible Workshop Date
Motion made by Discha Threlkeld and Seconded by Greg Morris to table **VOTE 5-0**
 - K. Discuss, consider, action/Possible change to Agenda request form
Motion made by Greg Morris and Seconded by Russell Duckworth to change form to one Signature on the Agenda form **VOTE 5-0**
 - L. Discuss, consider, action/TML Annual Conference attendance
Motion made by Russell Duckworth and Seconded by Shakemala Aubrey to approve attendance to the TML Annual Conference by the City Secretary and to authorize up to \$1400 in expenditures **VOTE 4-1**
 - M. Discuss, consider, action/TML Risk Pool Board Nominations
Motion made by Russell Duckworth and Seconded by Discha Threlkeld to table **VOTE 5-0**
- IX. Convene in Executive Session at 8:40 PM as authorized by Texas Government Code, Chapter 551, Open Meetings
- A. Texas Government Code Sec. 551.074. (Personnel Matters; Closed Meeting.)
 - (a) This chapter does not require a governmental body to conduct an open meeting:
 - 1. Personnel Action regarding Police Chief
- X. Reconvene in Open Session
- A. Reconvene in open session at 9:28 PM to take action (if any) on items discussed in executive session.
No action taken
- XI. Adjourn
Motion made by Russell Duckworth and seconded by Discha Threlkeld that the meeting adjourn at 9:29 PM.


Dana Burkett, City Secretary


Patricia Harrod, Mayor