

**Regular Meeting**  
**Ladonia City Council**  
**Monday, August 8, 2016**  
7:00 p.m. at Ladonia City Hall

**MINUTES**

- I. The meeting was called to order by Mayor Discha Threlkeld at 7:04 p.m. and a quorum was established.
- II. Roll Call/Members present: Todd Akers, Jan Cooper, Dana Cuba, Gary Nichols
- III. The invocation was given by Todd Akers. The pledges were recited by those present.
- IV. Citizens Comments — *(State law prohibits the City Council from considering or deliberations on any item 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 of Open Meetings Act).*
  - A. Debby Frey addressed the Council about changing ordinance to allow business owners around the square to live at the place of business; Debbie Crofford spoke to the council about last month minutes not posted on website, asked about the electrical inspection, when will website be up and city council minutes be utilized on website, and nothing is there; Rhonda Cohn addressed the council concerning her residence being zoned as commercial property/fought with FCAD last year to get taxes lower and won/taxes back up this year and wants to know why; Sandra Cuba addressed the council about her driveway culvert not completed, when will boil water notice stop, who determines which roads will be fixed.
- V. Consent Agenda
  - A. Discuss, consider, Action / Minutes of August, 2016 meetings  
Motion was made by Jan Cooper and seconded by Gary Nichols to approve the minutes of August, 2016 meetings. Vote 4-0
  - B. Discuss, Consider, Action / August accounts payable  
Motion was made by Jan Cooper and seconded by Gary Nichols to accept the August, 2016 accounts payable except for the MES bill of \$3382.51. Vote 4-0
  - C. Discuss, Consider, Action / Financial Report for July, 2016  
Motion was made by Dana Cuba and seconded by Jan Cooper to accept the July, 2016 financial report. Vote 4-0

VI. Information Reports (*These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act*).

- A. Public Works Department reports were presented by Discha Threlkeld
  - 1. Water leaks/4 minor and 2 emergencies
  - 2. Sewer Plant/mowed top of pool levies and around the building, Fannin County mowed the pool banks
  - 3. Roads/County patched W. Main, Paris, and Eastman.
  - 4. Ground Maintenance/mowed at city hall, fire station, sewer plant
  - 5. Miscellaneous/began taking police equipment out of car
- B. Todd Akers gave the Volunteer Fire Department reports.
  - 1. 19 total calls; 12 medical, 2 accident, 2 grass fires, 2 control burn, 1 other
  - 2. General Fund Balance is \$267.44
  - 3. Truck fund balance \$293.87
  - 4. New truck fund balance is \$1,286.16
  - 5. Volunteer hours in July for calls were 120.38Had two fund raisers, water the rodeo arena; training on Safe Practice for Traffic Control, and medical training.
- C. Administrative Reports was given by Mayor Discha Threlkeld.
  - 1. Condition of roads/nine roads in need of repair, Fannin County will be contacted for help with this.
  - 2. Ground storage tank/met with city engineer and contractor last week, will begin ground work at end of August, foundation work will begin after Labor Day, and the boil water notice will still be effect.
  - 3. Chlorine levels/city engineer is checking on other options that may help lift the boil water notice sooner.

VII. Old Business


- A. Discuss, Consider, Action/Finances for ground storage tank and pump at Well 1  
Discussion only for options to acquire financing.
- B. Discuss, Consider, Action/ Debris from city trailer  
Motion was made by Gary Nichols and seconded by Todd Akers to pay Sanitation Solutions \$2500.00 fee to dispose of the trailer. Vote 4-0

VIII. New Business

- A. Discuss, Consider, Action / grade roads  
Motion was made by Jan Cooper and seconded by Gary Nichols to have Johnny Braley look at and determine which roads need grading and grade them. Vote 4-0
- B. Discuss, Consider, Action / purchase tractor tires  
Motion was made by Gary Nichols and seconded by Todd Akers to put new tires on the tractor. Vote 4-0
- C. Discuss, Consider, Action / Change office hours  
Motion was made by Dana Cuba and seconded by Jan Cooper to change office hours beginning August 19: office hour will be Monday-Thursday, 8-4, closed on Fridays until October 21. The answering system recording will reflect the change.  
Vote 4-0

- IX. There was not an executive session.
- X. There was no executive session to reconvene from.
- XI. The meeting was adjourned at 7:40 p.m.

  
Debbie Nichols, City Secretary

  
Discha Threlkeld, Mayor