

Regular Meeting
Ladonia City Council
Monday, January 14, 2019
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, Rita Isaacs, Patricia Harrod, Todd Akers
Members Absent: None
- 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.)*
Sandra Cuba addressed the council about the condition of the streets in town and expressed concern that something needs to be done.
- V. Consent Agenda
 - A. Minutes of December, 2018 meetings
Motion was made by Dana Cuba and seconded by Rita Isaacs to approve the minutes of the December, 2018 meetings. Vote 5-0
 - B. Financial Report for December, 2018
Motion was made by Gary Nichols and seconded by Rita Isaacs to approve the financial report for December, 2018. Vote 5-0
 - C. Accounts Payable for January, 2019
Motion was made by Dana Cuba and seconded by Rita Isaacs to approve the accounts payable for January, 2019. Vote 5-0
- VI. Information Reports
 - A. Utility/Public Works Department report was given by Todd Akers.
 - B. Volunteer Fire Department report was given by Todd Akers.
 - C. Administration Department report was given by Jan Cooper.
- VIII. New Business
 - H. Discuss, consider, action / 903 Broadband satellite service
Motion was made by Dana Cuba and seconded by Rita Isaacs to table any action until the exclusive rights in the contract with Rise Broadband and ATT are reviewed. Vote 5-0

VII. Old Business

A. Discuss, consider, action / Well 1 Pump

The mayor met with Oncor about the voltage at the wells and a conference call is scheduled for Tuesday with Weisinger, KSA and the City.

VIII. New Business

A. Discuss, consider, action / Approve Fannin County Leader as the official paper of record for the City of Ladonia

Motion was made by Dana Cuba and seconded by Rita Isaacs to approve Fannin County Leader as the official paper of record for the City of Ladonia. Vote 5-0

B. Discuss, consider, action / Approve Joint Election Agreement between the City of Ladonia and Fannindel ISD

Motion was made by Todd Akers and seconded by Gary Nichols to approve the Joint Election Agreement between the City of Ladonia and Fannindel ISD. Vote 5-0

C. Discuss, consider, action / Approve supply list for water department

Motion was made by Gary Nichols and seconded by Patricia Harrod to approve the supply list for the water department as presented. Vote 5-0

D. Discuss, consider, action / Approve lease of bin for scrap metal

Motion was made by Gary Nichols and seconded by Dan Cuba to approve the lease of a bin for scrap metal. Vote 5-0

E. Discuss, consider, action / Approve lease of backhoe

Motion was made by Gary Nichols and seconded by Patricia Harrod to approve the lease of a backhoe for one month if the sale of scrap metal will be enough to pay for the cost of the backhoe. Vote 5-0

F. Discuss, consider, action / Approve Contract Change Order for the Water Distribution System Improvements Water Line Replacements

Motion was made by Todd Akers and seconded by Gary Nichols to approve the Contract Change Order for the Water Distribution System Improvements Water Line Replacements. Vote 4-1

G. Discuss, consider, action / Approve training for wastewater license

Motion was made by Dana Cuba and seconded by Rita Isaacs to approve Billy Rhodes to attend training needed for the wastewater license. Vote 5-0

IX. The Council convened in Executive Session at 7:47 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. Salary schedule/Overtime

X. The Council reconvened in Open Session at 7:50 pm to take action (if any) on items discussed in executive session.

A. 1. Salary schedule/Overtime

Motion was made by Gary Nichols and seconded by Todd Akers to approve all holiday pay for Billy Rhodes at twice the regular hourly pay and retro-active to his first day of employment. Vote 5-0

XI. Adjourn

Motion was made by Gary Nichols and seconded by Dana Cuba that the meeting adjourn at 7:52 pm. Vote 5-0

Debbie Nichols

Debbie Nichols, City Secretary

Jan Cooper

Jan Cooper, Mayor