

**Regular Meeting**  
**Ladonia City Council**  
**Tuesday, September 10, 2018**  
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: Dana Cuba, Rita Isaacs, Patricia Harrod, Todd Akers  
Members absent: Gary Nichols
- 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 posed 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 of 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.)*  
No one present wished to speak.
- V. Discuss, Consider, Action/ Ordinance No. 2018-09-10 adopting the Budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019  
Motion was made by Todd Akers and seconded by Dana Cuba to approve Ordinance No. 2018-09-10 adopting the Budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019. Vote 4-0
- VI. Discuss, Consider, Action/ Ordinance No. 2018-09-10A setting the Tax Rate for 2018  
Motion was made by Dana Cuba and seconded by Rita Isaacs to approve Ordinance No. 2018-09-10A setting the Tax Rate for 2018. Vote 4-0
- VII. Discuss, Consider, Action/ Ordinance No. 2018-09-10B ratifying the Tax Rate for 2018  
Motion was made by Patricia Harrod and seconded by Todd Akers to approve Ordinance No. 2018-09-10B ratifying the Tax Rate for 2018. Vote 4-0
- VIII. Consent Agenda
  - A. Minutes of August, 2018 meetings  
Motion was made by Dana Cuba and seconded by Rita Isaacs to accept the minutes of August, 2018 meetings. Vote 4-0
  - B. Financial Report for August, 2018  
Motion was made by Todd Akers and seconded by Rita Isaacs to accept the financial report for August, 2018. Vote 4-0
  - C. Accounts Payable for September, 2018  
Motion was made by Dana Cuba and seconded by Rita Isaacs to accept the accounts payable for September, 2018. Vote 4-0

IX. Information Reports

- A. Utility/Public Works Department report was given by Dana Cuba
1. Water/
    - 13 leaks repaired
    - 1 line locate
    - 1 meter pulled
    - 2 water taps
  2. Sewer/
    - 4 clean outs
    - 2 sewer taps
  3. Disconnects/
    - 5 for Non-pay
    - 3 Customer requested
  4. Connects/
    - 3 Reconnects non-pay
    - 4 New service
    - 1 Transfer service
  5. Miscellaneous Calls/ 22
  6. Street /2 street lights repaired
  7. Adjustments for customer leaks & fill pools/ 7
- B. Volunteer Fire Department report was given by Todd Akers.
1. 18 total number of call/mutual aid-1; accident-4; auto fire-1; med-9; other-2
  2. General fund balance/3965.28
  3. Truck fund balance/1014.30
  4. New truck fund balance/5280.02
  5. Volunteer hours/75.29
  6. Training hours/no training
- C. Administrative report was given by Mayor Cooper.
1. Construction on all three projects is going well. The elevated tower has been sandblasted inside and outside and will soon be ready for painting. The foundation for the pump houses has begun. The water lines are being pressure tested.
  2. Chamber of Commerce Events/October 6 is 20-mile garage sale; Chamber will be meeting at 7:00 pm October 5

X. Old Business

- A. Discuss, Consider, Action/ Remodel of front office  
The city did not receive any bids for the remodel of the front office, therefore it will not be considered at this time.

XI. New Business

- A. Discuss, Consider, Action/ Approve contract change order for TWDB DWSRF Water Distribution System Improvements Waterline Replacements  
Motion was made by Dana Cuba and seconded by Rita Isaacs to approve the contract change order for TWDB DWSRF Water Distribution System Improvements Waterline Replacements. Vote 4-0

- B. Discuss, Consider, Action/ Ballot for TML Intergovernmental Risk Pool Board of Trustees Election  
Motion was made by Todd Akers and seconded by Dana Cuba to cast the vote for Mike Jones in Place 3 to serve as TML IRP Board of Trustees. Vote 4-0
- C. Discuss, Consider, Action/ Ballot for TML Intergovernmental Employee Benefits Pool Board of Trustees Region 13 Election  
Motion was made by Dana Cuba and seconded Patricia Harrod cast the vote for Judy Garza from the City of Fate to serve as TML IEBP Board of Trustees, Region 13. Vote 4-0
- D. Discuss, Consider, Action/ Approve continued membership with TML  
Motion was made by Todd Akers and seconded by Rita Isaacs to continue the annual membership with TML. Vote 4-0
- E. Discuss, Consider, Action/ Approve Proclamation National Fossil Day  
Motion was made by Todd Akers and seconded by Rita Isaacs to accept the Proclamation of The Mayor of The City of Ladonia, Texas observing National Fossil Day in Ladonia on Saturday, October 20, 2018. Vote 4-0

XII. The meeting adjourned at 7:32 pm.

Debbie Nichols

Debbie Nichols, City Secretary

Jan Cooper

Jan Cooper, Mayor