

**Regular Meeting**  
**Ladonia City Council**  
**Monday, October 8, 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: Gary Nichols, Dana Cuba, Rita Isaacs, Patricia Harrod, Todd Akers
- 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 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 citizen comments.
- V. Consent Agenda
  - A. Minutes of September, 2018 meetings  
Motion was made by Dana Cuba and seconded by Rita Isaacs to approve the minutes of the September, 2018 meetings. Vote 5-0
  - B. Financial Report for September, 2018  
Motion was made by Todd Akers and seconded by Gary Nichols to approve the financial report for September, 2018. Vote 5-0
  - C. Accounts payable for October, 2018  
Motion was made by Gary Nichols and seconded by Rita Isaacs to approve the accounts payable for October, 2018. Vote 5-0
- VI. Information Reports
  - A. Utility/Public Works Department report was not available. Mayor Cooper visited with city engineering firm; numerous water leaks were repaired; meters were read; Doyle busy with construction crew.
  - B. Volunteer Fire Department report was given by Todd Akers.
    1. Total number of calls 16/medical-9; other 7
    2. General fund balance \$3209.51
    3. Truck fund balance \$932.41
    4. New truck fund balance \$5281.64
    5. Volunteer hours for September was 53.13
    6. Water usage 125 gallons

- C. Administration Department report was given by Mayor Jan Cooper.
  1. Lake Ralph Hall/Public Hearing Thursday, October 25, at HL Milton Sports Complex, 601 W Mill St., Ladonia to allow questions concerning the draft environmental impact statement and section 404 permit application submitted to US Army Corps of Engineers
  2. Water projects are moving along; water tower is being painted and part of the riser pipe is being replaced; pump houses will be under construction at both wells; ground tank is being constructed and tested; water connections being done
  3. Fossil Day is October 20 at FHS gym at 8:00 am; program at 10:00 am
  4. Trunk or Treat on the square at approximately 5:30 pm on October 31
  5. There will be a Haunted Forest and a Haunted House.

VII. New Business

- A. Discuss, consider, action / City of Ladonia Facebook Account  
 Motion was made by Dana Cuba and seconded by Patricia Harrod to take down the City of Ladonia Facebook account per city attorney. Vote 5-0

VIII. Old Business

- A. Discuss, consider, action/ sale of city equipment  
 Motion was made by Rita Isaacs and seconded by Gary Nichols to accept the offers from Tim Welch for the roller @\$500, the tractor @\$400, and the jetter @\$400. Vote 5-0

IX. The Council convened in Executive Session at 7:20 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)
- B. Texas Government Code 551.072 (deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)

X. The Council reconvened in Open Session at 7:53 pm to take action (if any) on items discussed in executive session.

- A. Texas Government Code 551.074 (deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of public officer or employee)  
 No action taken.
- B. Texas Government Code 551.072 (deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)
  1. Motion was made by Patricia Harrod and seconded by Rita Isaacs to award the bid for Northside Plaza to Long and Thomas for \$1550.00. Vote 4-1  
 Motion was made by Patricia Harrod and seconded by Rita Isaacs to award the bid for Southside Plaza to Long and Thomas for \$1150.00 Vote 4-0  
 Motion was made by Dana Cuba and seconded by Todd Akers to award the bid for Elliott Street to Joe Pease for \$1550.00. Vote 5-0

2. Motion was made by Gary Nichols and seconded by Patricia Harrod to contact city attorney to draw up paperwork for releasing easement rights on Ophelia Lamb's estate located at Hwy 50 and E. Main St. Vote 5-0
3. Motion was made by Dana Cuba and seconded by Todd Akers to renew the lease agreement for the property on Hwy 50 to James Reel with the amount increasing to \$2000.00. Vote 5-0
4. Motion was made by Gary Nichols and seconded by Rita Isaacs to contact the city attorney to draw up paperwork release easement rights at 301 McFarland. Vote 5-0

XI. The meeting adjourned at 8:00 pm.

*Debbie Nichols*  
Debbie Nichols, City Secretary

*Jan Cooper*  
Jan Cooper, Mayor