

**Regular Meeting**  
**Ladonia City Council**  
**Monday, October 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: Todd Akers, Discha Threlkeld, Patricia Harrod, Debra Scoggins, Dana Burkett
- 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.*)  
No citizens' comments.
- V. Consent Agenda
  - A. Minutes of September, 2019 meetings  
Motion was made by Dana Burkett and seconded by Debra Scoggins to approve the minutes of September, 2019 meetings. Vote 5-0
  - B. Financial Report for September, 2019  
Motion was made by Todd Akers and seconded by Patricia Harrod to approve the financial report for September, 2019. Vote 5-0
  - C. Accounts payable for October, 2019  
Motion was made by Patricia Harrod and seconded by Dana Burkett to approve accounts payable for October, 2019. Vote 5-0
- VI. Information Reports
  - A. Utility/Public Works Department  
No report available.
  - B. Volunteer Fire Department report by Todd Akers
    1. Total number of calls – 3; 3 medical
    2. General fund balance is \$2873.45.
    3. Truck fund balance is \$2174.80.
    4. New truck fund balance is \$6626.79.
    5. Volunteer hours for September calls is 6.29.
    6. Training – Trained on operation of brush truck
    7. Miscellaneous – Fish Fry fundraiser in September, thanks for support; Engine 2 still in shop/ Honey Grove VFD on automatic mutual aid; burn ban in effect

- C. Administration Department report by Mayor Jan Cooper
  - 1. Fossil Day is scheduled for Saturday, October 19.
  - 2. Trunk or Treat on the square October 31.
  - 3. November election on Constitutional amendments on November 3.

VII. Old Business

- A. Discuss, consider, action / City Truck  
 Motion was made by Debra Scoggins and seconded by Patricia Harrod to table action on a city truck. Vote 5-0
- B. Discuss, Consider, Action/ Approve Proclamation National Fossil Day  
 Motion was made by Todd Akers and seconded by Debra Scoggins to approve the Proclamation for National Fossil Day. Vote 5-0
- C. Discuss, Consider, Action/ Approve training classes for basic wastewater and groundwater production  
 Motion was made by Dana Burkett and seconded by Todd Akers to approve the training classes for Billy to attend. Vote 5-0
- D. Discuss, Consider, Action/ Appoint Municipal Court Judge  
 Motion was made by Discha Threlkeld and seconded by Debra Scoggins to appoint Kenny Karl as municipal court judge. Vote 5-0
- E. Discuss, Consider, Action/ Invoice from Weisinger for Well 2 pump  
 Postpone until after New Business

VIII. New Business

- A. Discuss, consider, action/ Resolution#2019-10-11, nomination for Fannin CAD Election of Board of Directors.  
 Motion was made by Debra Scoggins and seconded by Patricia Harrod to not nominate anyone for Fannin CAD Board of Directors. Vote 5-0
- B. Discuss, consider, action/ Business office hours during holidays  
 Motion was made by Debra Scoggins and seconded by Dana Burkett to close the Business Office during the week of Thanksgiving and the week of Christmas. Vote 5-0

- VII. E. Discuss, Consider, Action/ Invoice from Weisinger for Well 2 pump  
 Postpone until after New Business  
 Convened into closed session for discussion.

IX. Convene in Executive Session at 7:26 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. Custodian
- 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. Reconvene in Open Session at 7:50 pm to take action (if any) on items discussed in executive session.

VII.E. Discuss, Consider, Action/ Invoice from Weisinger for Well 2 pump

Motion was made by Debra Scoggins and seconded by Patricia Harrod to table action on invoice from Weisinger for Well 2 pump. Vote 5-0

IX.A.1. Motion was made by Debra Scoggins and seconded by Todd Akers to put a posting for custodian to clean City Hall in the Leader one time. Vote 5-0

XI. Adjourn

Motion was made by Dana Burkett and seconded by Todd Akers to adjourn.

Time: 7:51 pm

Vote 5-0

Debbie Nichols

Debbie Nichols, City Secretary

Jan Cooper

Jan Cooper, Mayor