

**Regular Meeting**  
**Ladonia City Council**  
**Monday, November 12, 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, Todd Akers, Patricia Harrod, Rita Isaacs  
Members absent: Dana Cuba
- 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 citizens comments
- V. Consent Agenda
  - A. Discuss, consider, action /Minutes October, 2018 Meetings  
Motion was made by Patricia Harrod and seconded by Rita Isaacs to approve the minutes of the October, 2018 meetings. Vote 4-0
  - B. Discuss, consider, action /Financial Report October, 2018  
Motion was made by Gary Nichols and seconded by Todd Akers to approve the Financial Report for October, 2018. Vote 4-0
  - C. Discuss, consider, action /Accounts Payable November, 2018  
Motion was made by Gary Nichols and seconded by Patricia Harrod to approve the Accounts Payable for November, 2018. Vote 4-0
- VIII. New Business
  - A. Discuss, consider, action /McClanahan & Holmes, 2017-18 Financial Audit  
Motion was made by Todd Akers and seconded by Gary Nichols to approve the 2017-18 Financial Audit as presented by McClanahan & Holmes. Vote 4-0
  - B. Discuss, consider, action /NETT Proposal, Earl Erickson & Jack Neal  
Motion was made by Gary Nichols and seconded by Rita Isaacs to allow NETT to utilize unused office space at Ladonia City Hall. Vote 4-0

VI. Information Reports

A. Utility/Public Works Department report was given by Gary Nichols.

1. Water/

2 new connects/ 1 transfer of service/ 1 disconnect

4 disconnects for non-pay/3 reconnects

10 leaks repaired

1 chlorine pump repaired

1 meter changed out

Dead end mains and fire hydrants were flushed

2. Sewer/

1 line cleaned out by City of Honey Grove

1 line collapsed/ line replaced by S & S Boring

2 lift station repair calls

3. Disconnects/

5 for Non-pay

3 Customer requested

4. Miscellaneous Calls/ 17 miscellaneous reports

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. There was no administrative report.

VII. Old Business

A. Discuss, consider, action /Advertise for job opening

Motion was made by Todd Akers and seconded by Gary Nichols to approve advertising for the Water /Public Works vacant position on Indeed.com for seven days.

Vote 4-0

VIII. New Business

C. Discuss, consider, action/Well 1 Pump replacement or repairs: Weisinger Inc. and CCS Water Specialist

Motion was made by Patricia Harrod and seconded by Todd Akers to table the repairs and/or replacement to the pump at Well 1.

Vote 4-0

D. Discuss, consider, action/Hwy 64 Lift Station Pump Replacement

Motion was made by Gary Nichols and seconded by Rita Isaacs to approve the repairs and/or replacement to the pump at the lift station on FM 64. Vote 4-0

E. Discuss, consider, action/Renewal of City's CD's

Motion was made by Todd Akers and seconded by Rita Isaacs to approve the renewal of the City's CD's in the amounts of \$60,000 each and deposit the remainder in the bank for expenses.

Vote 4-0

- IX. Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings  
There was no closed session.
- X. Reconvene in Open Session to take action if any on items discussed in executive session.  
There was no closed session.
- XI. The meeting adjourned at 7:51 pm.

*Debbie Nichols*  
Debbie Nichols, City Secretary

*Jan Cooper*  
Jan Cooper, Mayor