

Regular Meeting
Ladonia City Council
Monday, November 14, 2016
7:00 p.m. at Ladonia City Hall

MINUTES

- I. The meeting was called to order at 7:00 p.m. by Mayor Threlkeld and a quorum was established.
- II. Roll Call/Members present: Gary Nichols, Todd Akers, Jan Cooper
Members absent: Dana Cuba
- III. The invocation was given by Gary Nichols. All those present recited the pledges.
- 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.*)
Debbie Crofford addressed the council about the donated pictures from the Burleson History Center that are now hanging in the council room.
- V. Consent Agenda
 - A. Minutes of October, 2016 meeting
Motion was made by Gary Nichols and seconded by Jan Cooper to approve the minutes of the October, 2016 meeting. Vote 3-0
 - B. Accounts payable for November, 2016
Motion was made by Jan Cooper and seconded by Gary Nichols to accept the accounts payable for November, 2016. Vote 3-0
 - C. Financial Report for October, 2016
Motion was made by Jan Cooper and seconded by Todd Akers to approve the financial report for October, 2016. Vote 3-0
- VI. Information Reports
 - A. Public Works Department reports were given by Mayor Threlkeld.
 1. Water/Leaks - 6 minor, 2 emergency; flushed dead end mains on October 4, 2016; changed out two meters; had two meter re-reads; had four disconnect notices served
 2. Sewer Plant/two lines stopped up; replaced sewer line that was collapsed; pumped out all lifts stations and put in degreaser
 3. Ground Maintenance/mowed city hall lawn, wells and Heritage Hall
 4. Miscellaneous/Three locates, 1 for Atmos, 2 for residents.

- B. Volunteer Fire Department report was given by Todd Akers.
 - 1. Total number of calls were 14/Medical-4, Accident-2, Control Burn-1, Other-2
 - 2. General Fund amount is \$831.39
 - 3. Truck Fund amount is \$583.19
 - 4. New Truck fund amount is \$3240.36
 - 5. Volunteer hours for October were 65.34

During the month of October the fire department held their fourth annual haunted house, had a bake sale during the 20 mile garage sale, participated in the Pecan Festival parade and had a concession stand at Fossil Park.

- C. There were no administrative reports.

VII. Old Business

- A. Discuss, consider, action / Financing for ground storage tank at Well #1
Motion was made by Gary Nichols and seconded by Todd Akers to pull the CD at Guaranty Bank, deposit \$50,000 in the utility fund for financing of the ground storage tank, invest the remaining balance into two smaller CD's, and to make monthly deposits (when funds are available) back into the CD. Vote 3-0

VIII. New Business

- A. Discuss, consider, action /Request to re-zone property located at W. Main and Hwy 34
Motion was made by Gary Nichols and seconded by Todd Akers to re-zone property owned by Dan and Leslie Robertson that is located at the intersection of Hwy 34 and W. Main from residential to commercial. Vote 3-0
- B. Discuss, consider, action /TMRS retirement rate change effective 1-1-17
Motion was made by Gary Nichols and seconded by Todd Akers to approve a rate of 2.85% as the City of Ladonia's monthly contribution rate for TMRS.
Vote 3-0

IX. The council convened in executive session at 7:19 p.m. as authorized by Texas Government Code.

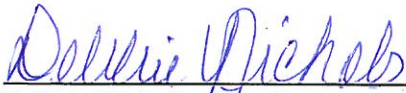
- A. Executive Session as authorized by Texas Government Code 551.074 (deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of public officer or employee)
Utility/Water personnel

X. The council reconvened in open session at 7:34 p.m. 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) / Utility/Water personnel

Motion was made by Gary Nichols and seconded by Todd Akers to advertise for two weeks in the Fannin County Leader, Hunt County Shopper, and on-line to hire a full-time, part-time employee for the water department. Vote 3-0

XI. The meeting was adjourned at 7:36 p.m.



Debbie Nichols, City Secretary



Discha Threlkeld, Mayor