

Regular Meeting
Ladonia City Council
Monday, December 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, Todd Akers, Patricia Harrod, Rita Isaacs
 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 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.)*
There were no citizens comments.

- VIII. New Business
 - A. Discuss, consider, action /Approve Ordinance #2018-12-10, granting to Oncor Electric Delivery Company LLC, its successors and assigns, an electric power franchise to use the present and future streets, alleys, highways, public utility easements, public ways and public property of the City of Ladonia, Texas, providing for compensation therefor, providing for an effective date and a term of said franchise, providing for written acceptance of this franchise, providing for the repeal of all existing franchise ordinances to Oncor Electric Delivery Company LLC, its predecessors and assigns, and finding that the meeting at which this ordinance is passed is open to the public.

Motion made by Todd Akers and seconded by Rita Isaacs to approve Ordinance #2018-12-10, granting to Oncor Electric Delivery Company LLC, its successors and assigns, an electric power franchise to use the present and future streets, alleys, highways, public utility easements, public ways and public property of the City of Ladonia, Texas, providing for compensation therefor, providing for an effective date and a term of said franchise, providing for written acceptance of this franchise, providing for the repeal of all existing franchise ordinances to Oncor Electric Delivery Company LLC, its predecessors and assigns, and finding that the meeting at which this ordinance is passed is open to the public.
Vote 4-0

 - D. Discuss, consider, action/Texas Community Development Block Grant
Charles Edwards shared a presentation about the Texas Community Development Block Grant.

V. Consent Agenda

- A. Discuss, consider, action /Minutes November, 2018 Meetings
Motion was made by Todd Akers and seconded by Patricia Harrod to approve the minutes of the November, 2018 meeting. Vote 4-0
- B. Discuss, consider, action /Financial Report November, 2018
Motion was made by Todd Akers and seconded by Rita Isaacs to approve the Financial Report for November, 2018. Vote 4-0
- C. Discuss, consider, action /Accounts Payable December, 2018
Motion was made by Todd Akers and seconded by Rita Isaacs to approve the Accounts Payable for December, 2018. Vote 4-0

VI. Information Reports

- A. Utility/Public Works Department report was given by Todd Akers.
- B. Volunteer Fire Department report was given by Todd Akers.
- C. There were no administrative reports.

VII. Old Business

- A. Discuss, consider, action /Well # 1 pump replacement and/or repair
The situation is still on-going. KSA Engineer firm will visit with Weisinger. The City will file an insurance claim. There was to action taken.

VIII. New Business

- B. Discuss, consider, action /Approve Ordinance #2018-12-10A, establishing and regarding the abandonment and/or closing of a street or alley, owned in fee or used by easement within the city limits of the City of Ladonia.

Motion was made by Todd Akers and seconded by Patricia Harrod to approve Ordinance #2018-12-10A, establishing and regarding the abandonment and/or closing of a street or alley, owned in fee or used by easement within the city limits of the City of Ladonia, described hereinafter by survey, attached hereto as Exhibit "A", and made a part hereof, hereby abandoning the same to the abutting landowners, Frank and Ophelia Lamb Estate and W.M. Davis. Vote 4-0

- C. Discuss, consider, action/Because of the annual Consumer Price Index (CPI) rate adjustment, new rates for sanitation services effective January 1, 2019, will be as follows:

Single polycart	\$15.50	(15.00)
Double polycarts	\$23.50	(22.50)
Triple polycarts	\$32.00	(30.00)
2YD Bin	\$73.00	(70.00)
4YD Bin	\$96.00	(93.00)
6YD Bin	\$114.00	(110.00)

- IX. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings
There was no executive session.

- X. Reconvene in open session to take action (if any) on items discussed in closed session.
There was no executive session.
- XI. Motion was made by Patricia Harrod and seconded by Rita Isaacs that the meeting adjourn at 7:53 pm.

Debbie Nichols

Debbie Nichols, City Secretary

Jan Cooper

Jan Cooper, Mayor