

Regular Meeting
Ladonia City Council
Monday, November 08, 2021
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: Russell Duckworth, Discha Threlkeld, Todd Akers, Shakemala Aubrey, Patricia Harrod
- III. The invocation was given by Todd Akers and the pledges recited by all present.
- IV. Citizens Comments:

Greg Morris: I wonder if the council or whoever can address the Police Department and ask them that whenever they post their Agenda items that they don't be so vague so they at least give us a chance to understand and know what they are going to discuss. And give us a chance to make our comments ahead of the meeting.
Also the minutes of previous minutes are really lagging, I feel like we should be able to at least have the minutes to last month's meeting before we have this month's meeting.

Dan Robertson: Thank the Public Works for putting asphalt down.
Wants to know who the us is when the Council says they support us. Does not like the letter stating what can occur if disruptions happen during Council Meetings. His Attorney would like for the City to arrest him since I told them you couldn't stand one more lawsuit and you would lose all your insurance that would handle it.
People in town would like a little support. You are finally taking bids for Depot St. Compared City to little Tawakoni, Howard is afraid to get out of his car cause someone may hurt him.
- V. Consent Agenda
 - A. Minutes of October, 2021 meetings
Motion was made by Russell Duckworth and seconded by Patricia Harrod to approve the minutes of October, 2021 meetings. **VOTE 5-0**
 - B. Financial Report for October, 2021
Motion was made by Russell Duckworth and seconded by Todd Akers to approve the financial report for October, 2021 **VOTE 5-0**
 - C. Accounts payable for November, 2021
Motion was made by Todd Akers and seconded by Shakemala Aubrey to approve accounts payable for November, 2021. **VOTE 5-0**

VI. Information Reports

A. Utility/Public Works Department report given by Josh Clark

Water

Line repair/Maintenance	10
Line locate	1
Disconnects/Non-pay	21
Meter re-connects	13
Meter re-reads/Customer request	2
Meter re-reads/Office request	3
Monthly items: meters read, dead-end lines flushed, BACT samples submitted, meters exercised	

Sewer

Sewer Taps	1
Sewer Stops	3

Streets

Street Maintenance	1
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Miscellaneous

Polycarts Delivered	3
Excavator Rental	3

B. Volunteer Fire Department- No report given

C. Administration Department report given by Jan Cooper

1. Veteran's Day November 11, 2021 office closed
2. November 12, 2021 office closing at 12:00 pm
3. November 13, 2021 Lord's Acre
4. Thanksgiving office closed November 25-26, 2021
5. December 6-10, 2021 office closing at 12:00 pm Daily
6. Feeding Fannin December 7, 2021
7. Christmas Parade December 11, 2021

D. Police Department report given by Chief Howard Day

A. Significant Events

- October 2- Provided escort/traffic control-FISD
- October 2- Provided Police Patrol for football game
- October 7-Justin Cuba added to the TX DPS 10 Most Wanted Fugitives list
- October 12- Attended City Council Meeting
- October 14- Sworn in Officer Esteban Cambron
- October 20- Three properties Red-Tagged for Ordinance Violations
- October 25- Conducted Semi-Annual Firearms Qualification/Training

B. Department Statistics

- Calls for Service: 4
- Arrests: None
- Traffic Stops: 1
- Warnings / Citations: 1/0
- Open Investigative Cases: 1
 - Personnel: Nine (9) – Seven (7) sworn, Two (2) civilian (EM moved)
 - Reserve hours: 100 hours worked
 - Mileage: Unit 01 (Marked) 72 patrol miles
 - Unit 700 (Unmarked) 256 patrol miles
 - Fuel: Unit 01 (Marked) (*) - *
 - Social Media: Department Facebook page – SEPT 672 “Likes” OCT 680 “Likes”

C. On-Going Projects

- TCOG Police Vehicle Grant- waiting to receive funds
- Kologik/CopSync NIBRS Grant- waiting to receive funds

VII. New Business

- A. Discuss, consider, action/Fannindel Elementary Beta Club
Presentation given by Ms. Moody, Emily Guerrin, Tinsley Braley, and Mary Alice Norwood to see if at some point we can build a Community Park here in Ladonia
Motion made by Russell Duckworth and seconded by Patricia Harrod to table for further discussion **VOTE 5-0**
- B. Discuss, consider, action/ Sanitation Fees increase
Motion was made by Todd Akers and seconded by Russell Duckworth to approve increase in Sanitation Rates **VOTE 4-1**
- C. Discuss, consider, action /TracNtrol Quote
Motion was made by Todd Akers and seconded by Shakemala Aubrey to approve the Quote from TracNtrol for \$2318.00 **VOTE 5-0**
- D. Discuss, consider, action/Ordinance 2021-11-08 Meter Tampering Fee
Motion made by Todd Akers and seconded by Russell Duckworth to approve Ordinance 2021-11-08 Meter Tampering Fee **VOTE 5-0**
- E. Discuss, consider, action/Quotes to Clean City Hall
Motion was made by Russell Duckworth and seconded by Patricia Harrod to table and readdress at next Budget Cycle. **VOTE 5-0**

VIII. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings at 7:43 pm

A. Texas Government Code Sec. 551.074. (Personnel Matters; Closed Meeting.)

(a) This chapter does not require a governmental body to conduct an open meeting:

- (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
Evaluation of City Secretary

IX. Reconvene in Open Session at 8:47 pm

A. Reconvene in open session to take action (if any) on items discussed in executive session.

Motion was made by Todd Akers and seconded by Patricia Harrod to increase City Secretary pay as discussed in Executive Session. **VOTE 5-0**

X. Adjourn

Motion made by Patricia Harrod and seconded by Shakemala Aubrey that the meeting adjourn at 8:49 pm. **VOTE 5-0**


Dana Burkett, City Secretary


Jan Cooper, Mayor