

Regular Meeting
Ladonia City Council
Monday, April 9, 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, Dana Cuba, Todd Akers, Patricia Harrod, Jan Cooper
Members absent: None
- 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.)*
There were no citizens comments.
- V. Consent Agenda
- A. Minutes of March, 2018 meeting
Motion was made by Dana Cuba and seconded by Jan Cooper to approve the minutes of the March, 2018 meeting. Vote 5-0
- B. Financial Report for March, 2018
Motion was made by Jan Cooper and seconded by Todd Akers to accept the financial report for March, 2018. Vote 5-0
- C. Accounts Payable for April, 2018
Motion was made by Dana Cuba and seconded by Gary Nichols to approve the accounts payable for April, 2018 Vote 5-0
- VI. Information Reports
- A. There were no reports for the Utility/Public Works Department
- B. Volunteer Fire Department report was given by Todd Akers.
1. Total Calls-27/Grass fire-1; Accidents-3; Medical-21; Structure fires-2
 2. General fund balance \$2798.08
 3. Truck fund balance \$1259.14
 4. New truck fund balance \$4775.11
 5. Volunteer hours 127.55
 6. Miscellaneous Trained on LS, SCBA and storm watching.
Brush 2 currently out of commission.
- C. Administration report was given by Discha Threlkeld.
1. Code Enforcement Update/Mark Posey apologized that he had not been able to work enforcement for the City of Ladonia due to Fannin County Sheriff

Department not able to back him at this time due to their low budget. Mr. Posey has hired a licensed police officer to help with code enforcement for the City and will begin April 14.

2. Early Voting is April 23 through May 1; hours are 7 am to 7 pm on April 26 and May 1

3. General Election is May 5

4. Chamber of Commerce Events/April 14 is Clean-up Day; April 21 is Caboose Building Day; May 12 is 20 mile garage sale/Jan Cooper stated that the Caboose Building Day is cancelled.

VII. New Business

- A. Discuss, consider, action / Approve request from Jonathan Mendez to bale the hay at Fossil Park

Motion was made by Dana Cuba and seconded by Todd Akers to approve the request from Jonathan Mendez to bale hay at Fossil Park. Vote 5-0

- B. Discuss, consider, action / Appoint presiding and alternate judges for the general election to be held on May 5, 2018

Motion was made by Jan Cooper and seconded by Gary Nichols to appoint Virginia Russell as presiding judge for the general election to be held on May 5, 2018.

Vote 5-0

- C. Discuss, consider, action / Approve contracted labor for mowing and meter readings
Motion was made by Gary Nichols and seconded by Todd Akers to approach Nathan Sanders for reading meters until Doyle is able to return to work full time.

Vote 5-0

VIII. Old Business

No items at this time.

- IX. The Council convened in Executive Session at 7:14 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. Discuss, consider, action/employment of office substitute

- X. The Council reconvened in Open Session at 7:39 pm to take action (if any) on items discussed in executive session.

- A. 1. Motion was made by Dana Cuba and seconded by Gary Nichols to post on Indeed.com and with Fannin County Leader for a substitute for the office personnel. Vote 5-0

- XI. The meeting adjourned at 7:30 pm.

Debbie Nichols

Debbie Nichols, City Secretary

Discha Threlkeld

Discha Threlkeld, Mayor