

Regular Called Meeting
Ladonia City Council
Monday, October 10, 2016
7:00 p.m. at Ladonia City Hall

MINUTES

- I. The meeting was called to order at 7:01 p.m. by Mayor Threlkeld and a quorum was established.
- II. Roll Call/Members present: Gary Nichols, Dana Cuba, Todd Akers, Jan Cooper
- III. The invocation was given by Gary Nichols 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 posed 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.)*

No one present wished to speak.

- V. Consent Agenda
 - A. Minutes of September 19, 2016 meeting
Motion was made by Gary Nichols and seconded by Dana Cuba to accept the minutes of the September 19, 2016 meeting. Vote 4-0
 - B. Accounts payable for October, 2016
Motion was made by Jan Cooper and seconded by Gary Nichols to accept the accounts payable for October, 2016. Vote 4-0
 - C. Financial Report for September, 2016
Motion was made by Dana Cuba and seconded by Todd Akers to accept the financial report for September, 2016. Vote 4-0

- VI. Administrative Reports
 - A. There were no reports available for the Public Works Department.
 - B. Todd Akers presented the Volunteer Fire Department reports for August and September.
August Report:
 - 1. Total number of calls were 26/ 18 medical, 5 grass fires, 1 auto fire, 1 control burn, 1 other (power line down)
 - 2. General fund balance is \$1787.26
 - 3. Truck fund balance is \$563.91
 - 4. New truck fund balance is \$1286.21
 - 5. Volunteer hours were 106.03

In the month of August the members took the NIMS 300 class from TEEEX at the station.

September Report:

1. Total number of calls were 17/ 9 medical, 2 accident, 1 control burn, and 4 other (truck in ditch, gas leak, phone pole on fire, hay bale in road)
2. General fund balance is \$1059.55
3. Truck fund balance is \$740.10
4. New truck fund balance is \$1586.27
5. Volunteer hours were 68.32

In the month of September the Fire Department trained for Medical, Communications, and Technical Rescue awareness. Had a fish fry as a fund raiser and thanked all who attended.

- C. Administrative report was given by Mayor Threlkeld.
1. The hole has been dug for the pad for the ground storage tank at Well 1. Everything is still on schedule.

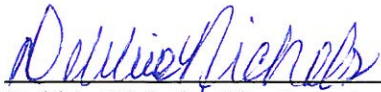
VII. Old Business

- A. Discuss, Consider, Action/ Financing for engineering fees for ground storage tank at Well #1.
Motion was made by Gary Nichols and seconded by Todd Akers to use the CD as collateral to borrow \$50,000. Vote 4-0


VIII. New Business

- A. Discuss, Consider, Action/ Approve Ordinance #2016-10-10 Establishing rules and regulations regarding sanitation and pollution control of the areas in proximity to the City's public water supply wells inside the corporate limits of the City of Ladonia and inside the limits of the City of Ladonia extra territorial jurisdiction; establishing a buffer zone in the areas in proximity of the municipal wastewater plant; providing for definitions; prohibited activities; providing right of entry; providing repeal clause; providing for an enforcement penalty; providing for a severability clause; providing for an effective date.
Motion was made by Gary Nichols and seconded by Dana Cuba to approve Ordinance 2016-10-10. Vote 4-0
- B. Discuss, Consider, Action/ Purchase of jetter (sewer machine) from the City of Honey Grove
Motion was made by Todd Akers and seconded by Dana Cuba to make a bid of \$500 for the jetter. Vote 3-1
- C. Discuss, Consider, Action/ Solar panels on City Hall Building
Motion was made by Jan Cooper and seconded by Dana Cuba to check on the grant that the city received for the solar panels and to get the panels in working order and then proceed as necessary. Vote 4-0
- D. Discuss, Consider, Action/ Customer Service Inspector
Motion was made by Jan Cooper and seconded by Gary Nichols to contact area cities for a customer service inspector and see what the cost would be. Vote 4-0

- IX. The council convened in Executive Session as authorized by Texas Government Code at 7:23 p.m.
- A. Texas Government Code 551.074 (deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of public officer or employee)
Ladonia Volunteer Fire Department agreement with City of Ladonia
- X. The council reconvened in open session at 8:36 p.m. to take action (if any) on items discussed in executive session.
- A. Discussion only. No action was taken.
- XI. The meeting was adjourned at 8:37 p.m.



Debbie Nichols, City Secretary



Discha Threlkeld, Mayor