

Regular Meeting
Ladonia City Council
Monday, April 8, 2019
7:00 p.m. at Ladonia City Hall

MINUTES

- I. The meeting was called to order and a quorum was established.
- II. Roll Call/Members present: Gary Nichols, Dana Cuba, Rita Isaacs, Patricia Harrod, Todd Akers
- 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.)*
Daniel hall addressed the council about the water outage; was very upset and concerned that this “debacle” has occurred again.
- V. Consent Agenda
 - A. Minutes of March, 2019 meetings
Motion was made by Todd Akers and seconded by Rita Isaacs to approve the minutes of the April, 2019 meeting. Vote 5-0
 - B. Financial Report for March, 2019
Motion was made by Dana Cuba and seconded by Gary Nichols to approve the financial report for April, 2019. Vote 5-0
 - C. Accounts Payable for April, 2019
Motion was made by Dana Cuba and seconded by Rita Isaacs to approve the accounts for May, 2019. Vote 5-0
- VI. Information Reports
 - A. Utility/Public Works Department report was given by Todd Akers.
 1. Water / 3 major water breaks; 4 minor water leaks; read meters; submitted BACT sample; flushed lines
 2. Sewer / 2 major sewer stops cleared by City of Honey Grove; 5 minor sewer stops cleared by City of Ladonia; attended waste water treatment class in Paris
 3. Streets / filled potholes on Main, Mill, Paris, Depot, Commerce, W. Main, and Church
 4. Miscellaneous / power steering pump replaced on truck; tractor repair and maintenance.
 - B. Volunteer Fire Department was given by Todd Akers.
 1. Total number of calls – 12/ medical-9; other-3, 2 trees down, 1 power line down
 2. General fund balance: \$5100.35
 3. Truck fund balance: \$32.17.20

4. New truck fund balance: \$6614.21
 5. Volunteer hours for March: 32.21
- C. Administration Department
1. Election, May 4, 2019
 2. Spring Clean-Up Week scheduled for April 26-May 5
 3. Chamber of Commerce Events
 - April 13/Easter Egg Hunt; Rails to Trail opening
 - May 4/ 20 mile garage sale

VII. New Business

- A. Discuss, consider, action / Selection of administrator for the 2019 Texas Community Development Block Grant Program FAST Fund
 Motion was made by Gary Nichols and seconded by Dana Cuba to accept Charles Edwards with Resource Management & Consulting Co. as administrator for the 2019 TxCDBG FAST Fund. Vote 5-0
- B. Discuss, consider, action / Well #2 pump
 Mayor Jan Cooper informed the council about the pump at Well 2 going out on Thursday night, April 4, 2019. Weisinger was the only company able to respond immediately to find what the issue was. The decision was made to not have Weisinger repair the pump at Well 2 at this time, and to move forward with the repair of Well 1. Well 2 pump repair will be addressed after Well 1 is in operation.
- C. Discuss, consider, action / Emergency water supply connection
 Motion was made by Todd Akers and seconded by Dana Cuba to negotiate a contract for emergency water supply with North Hunt Water Supply. Vote 5-0

VIII. Old Business

- A. Discuss, consider, action /Well #1 pump
 Mayor Cooper informed the council that two quotes were received for the repair of Well 1, and Millican Well Service out of Ft. Worth was one of the companies to send in a bid. They came highly recommended and because of the emergency situation of both pumps out, Millican was called for repair at Well #1. At the time of this meeting, work on Well #1 has begun and should be up and running within the next two days. The public needs to be aware that the boil water notice is still in effect and will be until water samples are taken and positive results are received.
- B. Discuss, consider, action/ Dates for mosquito spraying
 Motion was made by Gary Nichols and seconded by Todd Akers to approve June 27, July 11, and August 1 for mosquito spray. Vote 5-0

IX. The Council convened in Executive Session at 7:34 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. Employee policy update

- B. Texas Government Code 551.072 (deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)
 - 1. Delta Funeral Home update

- X. Reconvene in Open Session at 7:50 pm to take action (if any) on items discussed in executive session
- IX. A. No action
 - B. No action

- XI. Adjourn
 - Motion was made by Gary Nichols and seconded by Rita Isaacs to adjourn. Vote 5-0

Debbie Nichols

Debbie Nichols, City Secretary

Jan Cooper

Jan Cooper, Mayor