

Regular Meeting
Ladonia City Council
Monday, June 10, 2019
7:00 p.m. at Ladonia City Hall

MINUTES

- I. The meeting was called to order by Mayor Cooper at 7:00 pm and a quorum was established.
- II. Roll Call/Members present: Patricia Harrod, Todd Akers, Dana Burkett, Debra Scoggins, Discha Threlkeld
- III. Invocation by Todd Akers and 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.)*
No Visitors wished to address the Council.
- V. Consent Agenda
 - A. Minutes of May, 2019 meeting
Motion was made by Debra Scoggins and seconded by Patricia Harrod to accept the minutes of May, 2019 meeting. Vote 5-0
 - B. Financial Report for May, 2019
Motion was made by Patricia Harrod and seconded by Discha Threlkeld to accept the financial report for May, 2019. Vote 5-0
 - C. Accounts Payable for June, 2019
Motion was made by Debra Scoggins and seconded by Patricia Harrod to approve the accounts payable for June, 2019. Vote 5-0
- VI. Information Reports
 - A. Utility/Public Works Department report given by Patricia Harrod.
 1. Water / 3 water leaks repaired; Read meters; submitted BACT/PASSED; flushed lines; new service/4; disconnects/customer request/1; transfer service/1; disconnect Non-pay/ 5; reconnects/3; meter change out/8; meter re-read, customer request/6; line locate/1
 2. Sewer / 1 stoppage/customer side; 2 calls for sewer smell
 3. Street / Cleaned out culverts; filled pot holes
 4. Ground Maintenance / no report
 5. Miscellaneous / 2 miscellaneous calls

- B. Volunteer Fire Department given by Todd Akers.
 - 1. Total Calls – 16/ 12 medical; 1 grass fire; 3 mutual aid
 - 2. General fund balance is \$5165.05.
 - 3. Truck fund balance is \$2024.29.
 - 4. New truck fund balance is \$6618.78.
 - 5. Volunteer hours in May for calls was 91.41
 - 6. Miscellaneous/ In the month of May, the department trained on pump operation on Engine 2. Brush 2 was in the shop but is back in service. Engine 2 is out service and in the mechanic shop for repairs.
- C. Administration Department report was given by Jan Cooper.
 - 1. Chamber of Commerce and Local Events:
 - Ladonia Ranch Rodeo June 22
 - Frontier Day is July 13
 - Ladonia Rodeo July 12-13
 - 2. Construction projects
 - The pump at Well 2 is in the ground. The Well project can now begin work again.
 - 3. Fireworks Display will be on July 4, shortly after dusk. Paul Puckett will be presenting the fireworks. Donations are welcomed.
 - 4. We are still gathering information about credit (if any) for the water outage.

VII. New Business

- A. Discuss, consider, action/ Approve Resolution 2019-06-10 Bank Signatures
 Motion was made by Dana Burkett and seconded by Debra Scoggins to approve Resolution 2019-06-10 authorizing the bank account signers to be those persons whose position in municipal government warrants that authority: Mayor Jan Cooper, Mayor Pro-Tem Patricia Harrod, and City Secretary Debbie Nichols.
 Vote 5-0
- B. Discuss, consider, action/Ladonia Rodeo Association Ad
 Motion was made by Dana Burkett and seconded by Debra Scoggins to approve the \$50 ad for the Ladonia Rodeo.
 Vote 5-0
- C. Discuss, consider, action/ Repair of city streets
 Mayor Cooper addressed the council on the need for street repairs in the city. Motion was made by Debra Scoggins and seconded by Dana Burkett to table the repair of city streets until the next meeting.
 Vote 5-0

VIII. Old Business

- A. Discuss, consider, action/ Fannin CAD Local Option Exemption
 Motion was made by Dana Burkett and seconded by Debra Scoggins to not offer Local Option 11.13(d) and to not offer Local Option 11.13(n) in 2018 and does not intend to adopt a Local Option for 2019.
 Vote 5-0

- IX. Convene in Executive Session at 7:22 pm as authorized by Texas Government Code, Chapter 551, Open Meetings
- A. Texas Government Code 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;
- (a) Re-establish police department/Ordinance No 2019-06-10
- (b) Appoint chief of police for police department
- X. Reconvene in open session at 8:11pm to take action (if any) on items discussed in executive session.
- (1) (a) Motion was made by Debra Scoggins and seconded by Patricia Harrod to approve Ordinance No. 2019-06-10, to re-establish the police department. Vote 5-0
- (1) (b) Motion was made by Dana Burkett and seconded by Discha Threlkeld to appoint Howard Day as City of Ladonia Police Chief. Vote 5-0
- XI. New Business (2)
- A. Discuss, consider, Action/ Budget Amendment
- Motion was made by Todd Akers and seconded by Dana Burkett to approve the budget amendment as presented and a copy attached to the minutes. Vote 5-0
- XII. Adjourn
- Motion was made by Patricia Harrod and seconded by Debra Scoggins that the meeting adjourn at 8:15 pm. Vote 5-0

Debbie Nichols

Jan Cooper

Debbie Nichols, City Secretary

Jan Cooper, Mayor