

Regular Meeting
Ladonia City Council
Monday, July 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, Rita Isaacs, Patricia Harrod, Todd Akers
- III. The invocation was given 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 one wished to address the council.
- V. Consent Agenda
 - A. Minutes of June, 2018 meetings
Motion was made by Dana Cuba and seconded by Patricia Harrod to accept the minutes of June, 2018 meetings. Vote 4-0 Isaacs abstained
 - B. Financial Report for June, 2018
Motion was made by Todd Akers and seconded by Gary Nichols to accept the financial report for June, 2018. Vote 5-0
 - C. Accounts Payable for July, 2018
Motion was made by Dana Cuba and seconded by Patricia Harrod to approve the accounts payable for July, 2018. Vote 5-0
- VI. Information Reports
 - A. Utility/Public Works Department/ reports not available
 - B. Volunteer Fire Department was given by Todd Akers.
 1. Total Calls-10/ Medical calls-8; control burn-1; grass fire-1
 2. General fund balance is \$2827.27
 3. Truck fund balance is \$1029.93
 4. New truck fund balance is \$4776.73
 5. Volunteer hours in June for calls was 33.35
 6. Miscellaneous/training for staging and CPR; cleaned the bay; Brush 2 was in shop but now back in operation

- C. Administration Department
 - 1. Chamber of Commerce Events/Rodeo this weekend; Frontiers Day on Saturday; Fire department will have Chuckwagon breakfast 7am-9am; café will be open after breakfast; Shoot-out will be at noon; special thanks to John Paul and Todd for mowing around the rodeo signs
 - 2. Construction projects/waterline project ahead of schedule
 - 3. Mosquito spraying/6-29-18, 7-12-18, & 8-30-18
 - 4. Fireworks Display/Had good turnout and Dr. Puckett's team did a good job; acknowledge Eastside, Doug & Peggy Franklin, Isaacs' Emporium, Granny's Place, J&J, Ladonia Chamber of Commerce, and Eddie & Debby Frey for donations received to date;

VII. New Business

- A. Discuss, consider, action/Meters calibration at Well #1 and #2
Motion was made by Dana Cuba and seconded by Gary Nichols to have the meters calibrated by Griffin Meter Testing. Vote 5-0
- B. Discuss, consider, action/ Billing & Collection Procedures
Motion was made by Todd Akers and seconded by Gary Nichols to accept the new billing and collection procedures. Vote 5-0
- C. Discuss, consider, action/ Notice of no animals allowed in building
Motion was made by Dana Cuba and seconded by Patricia Harrod to post a notice of no pets allowed in building. Vote 5-0

VIII. Old Business

- A. Discuss, consider, action/ Code Enforcement Updates
The mayor spoke with Mr. Posey who expressed his regrets that he would not be able to do code enforcement for the City of Ladonia.
Motion was made by Todd Akers and seconded by Dana Cuba to advertise for a part-time contracted code enforcer. Vote 5-0
- B. Discuss, consider, action/ Repair of city equipment
Motion was made by Gary Nichols and seconded by Todd Akers to take the city truck to Blair's in Honey Grove for repair quotes. Vote 5-0
- C. Discuss, consider, action/ Repair of city streets
Motion was made by Todd Akers and seconded by Dana Cuba to have Fannin County deliver two truckloads of millings. Vote 5-0
- D. Discuss, consider, action/ Small utility vehicle and/or shredder
Motion was made by Todd Akers and seconded by Patricia Harrod to purchase a shredder from Hunt County Farm Supply for a cost of \$3250.00 and purchase a utility vehicle from Louis Sports in Greenville for a cost of \$10,459.00 Vote 5-0
- E. Discuss, consider, action/ Remodel of front office
Motion was made by Todd Akers and seconded by Dana Cuba to table remodel of front office until quotes are acquired. Vote 5-0

- IX. The Council convened in Executive Session at 7:50 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;
- X. The Council reconvened in Open Session at 8:12 pm to take action (if any) on items discussed in executive session.
No action was taken for items in executive session.
- XI. The meeting was adjourned at 8:12 pm.

Debbie Nichols
Debbie Nichols, City Secretary

Jan Cooper
Jan Cooper, Mayor