

- B. Volunteer Fire Department/No reports were available.
- C. Administration Department report was given by Mayor Threlkeld.
 - 1. Weisinger reported that the pump at well #1 will be warranted and will have a list of what needs to be done to get the well up and running again.

VII. New Business

- A. Discuss, consider, action / Code Enforcement Presentation/Mark Posey
Motion was made by Jan Cooper and seconded by Patricia Harrod to order the IPMC Code Book for adoption and hire Mark Posey as code enforcement officer. Vote 5-0
- B. Discuss, consider, action / Additional satellite dish on water tower
There was no discussion or action on this item.
- C. Discuss, consider, action / Address location on Elliott and/or Cummins Streets
Motion was made by Dana Cuba and seconded by Todd Akers to list Ms. Woods address as 102 Cummins Street and designate the road as Cummins Street. Vote 5-0

IX. The council convened in executive session at 7:36 p.m. 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. Utility/water department employment
 - 2. Employee salary schedule
- 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.)

X. The council reconvened in open session at 8:40 p.m. to take action (if any) on items discussed in executive session.

VII. New Business

- C. Motion was made by Dana Cuba to rescind the previous motion for this item and to make a motion to designate the street as Cummins St. Motions were seconded by Todd Akers. Vote 5-0

VIII. Old Business

- A. Discuss, consider, action/Sanitation proposals and/or contract renewal
Motion was made by Dana Cuba and seconded by Gary Nichols to accept the proposal of Republic Services, Campbell, Texas, for solid waste services. Vote 5-0

IX. A. Texas Government Code 551.074 (deliberate the appointment employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of public officer or employee)

1. Motion was made by Todd Akers and seconded by Dana Cuba to employ Nathan Dollar as water/sewer superintendent for Ladonia.

Vote 5-0

2. No Action Taken

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.)

No Action taken

XI. The meeting was adjourned at 8:50 p.m.

Debbie Nichols

Debbie Nichols, City Secretary

Discha Threlkeld

Discha Threlkeld, Mayor