

**Regular Meeting**  
**Ladonia City Council**  
**Monday, November 11, 2019**  
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: Todd Akers, Discha Threlkeld, Patricia Harrod, and Debra Scoggins Members absent: Dana Burkett
- III. The invocation was given by Todd Akers and the pledges were recited by all present.
- IV. Citizens Comments- *At this time, any person may address the Ladonia City Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time any person may address the Council regarding an item that is not on this meeting agenda. Each person will be allowed up to 3 minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry.*  
No citizens' comments.
- VIII. A. Discuss, consider, action/ Approve Financial Audit 2018-19  
Motion was made by Debra Scoggins and seconded by Discha Threlkeld to approve the Financial audit for 2018-19. Vote 4-0
- V. Consent Agenda
  - A. Minutes of October, 2019 meeting  
Motion was made by Patricia Harrod and seconded by Debra Scoggins to approve the minutes of October, 2019 meeting. Vote 4-0
  - B. Financial Report for October, 2019  
Motion was made by Debra Scoggins and seconded by Patricia Harrod to approve the financial report for October, 2019. Vote 4-0
  - C. Accounts payable for November, 2019  
Motion was made by Todd Akers and seconded by Debra Scoggins to approve accounts payable for November, 2019. Vote 4-0
- VI. Information Reports
  - A. Utility/Public Works Department report was given by Mayor Cooper.
    1. Water/3 leaks repaired, 3 Meters changed out, 1 Meter relocated, 1 Flush valve repaired, 2 New service connects, 2 Service disconnects, Meter re-reads/customer requests, 10 Disconnects for non-pay, 7 Reconnects, read meters, flush lines, summited BACT samples
    2. Sewer/1 sewer stoppage due to bad sewer main/line replaced by Patterson Professional, 1 minor stoppage/cleared by City of Honey Grove
    3. Streets/Put out some rock in pot holes; Shredded at sewer plant, Well 1, ditches and easements around town
    4. Miscellaneous/ 7 calls

- B. Volunteer Fire Department report by Todd Akers
  - 1. Total number of calls – 12; 8 medical; 3 accident; 1 other
  - 2. General fund balance is \$3297.26.
  - 3. Truck fund balance is \$2162.30.
  - 4. New truck fund balance is \$6628.76.
  - 5. Volunteer hours for September calls is 48.10.
  - 6. Miscellaneous – Met 3 times in October; checked gear and equipment; cleaned station; engine 2 still out of service/pump out and have hard time finding parts; taking donations for canned goods and toys for Christmas.
- C. Administration Department report by Mayor Jan Cooper
  - 1. Christmas parade is on December 7 at 6:00 pm
  - 2. Have not received any applications for the custodial job
- D. Police Department/No report available.

VII. Old Business

- A. Discuss, consider, action / City Truck  
Motion was made by Debra Scoggins and seconded by Patricia Harrod to table action on a city truck. Vote 4-0
- B. Discuss, Consider, Action/ Invoice from Weisinger for Well 2 pump  
Motion was made by Debra Scoggins and seconded by Patricia Harrod to table until more information is received from city attorney. Vote 4-0

VIII. New Business

- B. Discuss, consider, action/ Approve Resolution #2019-11-11, Fannin CAD Election of Board of Directors.  
Motion was made by Debra Scoggins and seconded by Discha Threlkeld to approve Resolution #2019-11-11, casting two votes for each nominee for the Fannin CAD Election of Board of Directors. Vote 4-0

IX. Convene in Executive Session at 7:31 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)
- 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. Reconvene in Open Session at 7:47 pm to take action (if any) on items discussed in executive session.  
No action taken.

XI. Adjourn

- Motion was made by Patricia Harrod and seconded by Debra Scoggins to adjourn at 7:48 p.m. Vote 4-0

Debbie Nichols

Debbie Nichols, City Secretary

Jan Cooper

Jan Cooper, Mayor

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