

Regular Meeting
Ladonia City Council
Monday, July 10, 2017
7:00 p.m. at Ladonia City Hall

MINUTES

- I. The meeting was called to order at 7:02 pm by Mayor Threlkeld and a quorum was established.
- II. Roll Call/Members present: Gary Nichols, Dana Cuba, Jan Cooper, Patricia Harrod, Todd Akers
Members absent: None
- III. Invocation was given by Gary Nichols and the pledges were recited by all present.
- VII. F. Discuss, consider, action/TWDB DWSRF Water System Improvement
KSA Engineer: Amendment to Owner-Engineer Agreement
Motion made by Todd Akers and seconded by Dana Cuba to approve the Amendment to Owner-Engineer Agreement with KSA Engineer and instruct KSA Engineer to proceed with the TWDB to continue the loan process for the Well Site project for fiscal year 2017 funding. Vote 5-0
- 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.)*
Lindon Warden addressed the council about speeding vehicles on Commerce Street. He suggested that 20 mph signs be installed.
- V. Consent Agenda
 - A. Minutes/June 12, 2017
Motion made by Gary Nichols and seconded by Jan Cooper to accept the minutes of the June 12, 2017 meeting. Vote 5-0
 - B. Accounts payable/July, 2017
Motion made by Dana Cuba and seconded by Todd Akers to approve the accounts payable for July, 2017. Vote 5-0
 - C. Financial Report/June, 2017
Motion made by Jan Cooper and seconded by Gary Nichols to approve the financial report for June, 2017. Vote 5-0
- IV. Citizens Comments/Dennis Riley addressed the council concerning gunfire near the church on Hwy. 34.

VI. Information Reports

- A. There were no Utility/Public Works Department reports.
- B. There was not a Volunteer Fire Department report.
- C. There was no an Administration Department report.

VII. New Business

- A. Discuss, consider, action/Well #1 pump motor
This item was discussion only. Well #1 pump went out last week.
Possible repair or replace this week.
- B. Discuss, consider, action/Elevated storage tanks repairs
Motion made by Todd Akers and seconded by Gary Nichols to table the repairs to the elevated storage tanks by Texas Tank Services we receive itemized quote that lists every repair. Vote 5-0
- C. Discuss, consider, action/Street light at 200 N. Wilson
Motion made by Dana Cuba and seconded by Todd Akers to have Debbie check into how much it costs to put a new street light on North Wilson Street. Vote 5-0
- D. Discuss, consider, action/Vacancy on Fannin Central Appraisal District Board of Directors
Motion made by Jan Cooper and seconded by Dana Cuba that the City Council does not have a recommendation for the vacancy on Fannin Central Appraisal District Board of Directors. Vote 5-0
- E. Discuss, consider, action/Red River Groundwater Conservation District: Position on Board of Directors
Motion made by Jan Cooper and seconded by Dana Cuba that the city council has no recommendation for the vacancy for the election of representative for Fannin County Municipalities for Red River Groundwater Conservation District Board of Directors. Vote 5-0
- F. Discuss, consider, action /TWDB DWSRF Water System Improvement KSA Engineer: Amendment to Owner-Engineer Agreement

This item was discussed and action taken immediately after the invocation.

IX. Convene in Executive Session at 7:49 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. Resignation/Water Department
 - 2. Employment/Water Department

- 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. Sale of property/Formerly known as Delta Funeral Home
- X. Reconvene in Open Session at 8:33 pm to take action (if any) on items discussed in executive session
- A. Texas Government Code 551.074 (deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of public officer or employee)
 - 1. Resignation/Water Department
Motion made by Todd Akers and seconded by Gary Nichols to accept the resignation of Robert Waldrip effective July 28, 2017. Vote 5-0
 - 2. Employment/Water Department
Motion made by Todd Akers and seconded by Gary Nichols to place ad of employment with Indeed.com, Fannin County Leader, Texas Workforce, and Hunt County Shopper for two weeks to fill the position in the water department. Vote 5-0
 - 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. Sale of property/Formerly known as Delta Funeral Home
Motion was made by Dana Cuba and seconded by Patricia Harrod to accept the bid from Swingline Management. Vote 5-0
- XI. The meeting adjourned at 8:37 pm.

Debbie Nichols

 Debbie Nichols, City Secretary

Discha Threlkeld

 Discha Threlkeld, Mayor