

Regular Meeting
Ladonia City Council
Monday, August 13, 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 the 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 of 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.*)
Mickey Duncan addressed the council about using water at the rodeo arena.
- V. Consent Agenda
 - A. Minutes of July, 2018 meeting
Motion was made by Dana Cuba and seconded by Gary Nichols to accept the minutes of the July, 2018 meeting. Vote 5-0
 - B. Financial Report for July, 2018
Motion was made by Gary Nichols and seconded by Todd Akers to approve the financial report for July, 2018. Vote 5-0
 - C. Accounts Payable for August, 2018
Motion was made by Dana Cuba and seconded by Patricia Harrod to approve the accounts payable for August, 2018. Vote 5-0
- VI. Information Reports
 - A. No report was available for the Utility/Public Works Department.
 - B. No report was available for the Volunteer Fire Department.
 - C. Administration Department was given by Mayor Cooper.
 1. Chamber of Commerce Events/ 20 Mile Garage Sale will be October 6
 2. Construction projects/ Replacement of water lines still in progress and going well; renovation of the elevated tower and construction at both wells will begin this month
 3. Mosquito spraying/2nd round was July 12; 3rd round will be at the end of August.
- VII. New Business
 - A. Upper Trinity/Lake Ralph Hall update: Doug Franklin updated and briefed the council on Lake Ralph Hall with a PowerPoint presentation.
 - B. Water for Ladonia Rodeo Association
Motion was made by Patricia Harrod and seconded by Dana Cuba to not charge for the use of water at the rodeo arena. Vote 4-1

- C. Discuss, consider, action/ Proclamation of the City of Ladonia to express support of completely widening to four lanes US 271 and US 82 in Lamar and Red River Counties.
Motion was made by Dana Cuba and seconded by Patricia Harrod to approve the Proclamation of the City of Ladonia to express support of completely widening to four lanes US 271 and US 82 in Lamar and Red River Counties. Vote 5-0
- D. Discuss, consider, action/ New Cingular Wireless PCS, LLC (AT&T) 4th Amendment to tower/ground lease agreement
Motion was made by Dana Cuba and seconded by Rita Isaacs to approve the 4th amendment to the tower/ground lease agreement with New Cingular Wireless PCS, LLC. Vote 5-0

VIII. Old Business

- A. No update on Code Enforcement
- B. Discuss, consider, action/ Revise Bank Signature motion June 11, 2018
Motion was made by Dana Cuba and seconded by Rita Isaacs to revise the motion made on June 11, 2018 to read as follows: "to approve Jan Cooper, Todd Akers, and Debbie Nichols for signatures on the City of Ladonia bank accounts located at Guaranty Bank & Trust in Commerce, Texas. Vote 5-0
- C. Discuss, consider, action/ Remodel of front office
Motion was made by Gary Nichols and seconded by Dana Cuba to table until more bids are received. Vote 5-0
- D. Discuss, consider, action/ Bid on backhoe
The bids for the backhoe were opened at 8:20 pm by Mayor Cooper. Motion was made by Todd Akers and seconded by Patricia Harrod to accept the bid of \$1061.00 received from Richard Ledin. Vote 5-0

IX. The council convened in Executive Session at 8:28 pm as authorized by Texas Government Code, Chapter 551, Open Meetings

- A. Texas Government Code 551.074 PERSONNEL MATTERS; CLOSED MEETING.
- B. Texas Government Code Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.
- C. Texas Government Code Sec. 551.071 CONSULTATION WITH ATTORNEY; CLOSED MEETING.

X. The council reconvened in open session at 8:54 pm to take action (if any) on items discussed in executive session.

- A. No action taken
- B. Motion was made by Dana Cuba and seconded by Rita Isaacs to advertise the sale of the following properties: Car wash on Northside square, vacant lot on Elliott Street, and vacant lot on Southside square. Vote 5-0
- C. No action taken

XI. The meeting adjourned at 8:55 pm.

Debbie Nichols
Debbie Nichols, City Secretary

Jan Cooper
Jan Cooper, Mayor