

Regular Meeting
Ladonia City Council
Monday, August 14, 2017
7:00 p.m. at Ladonia City Hall

MINUTES

- I. The meeting was called to order at 7:00 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 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 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 visitor to speak at this time.
- V. Consent Agenda
 - A. Minutes/July 10, 2017
Motion was made by Dana Cuba seconded by Gary Nichols to accept the minutes of the July 10, 2017 meeting. Vote 5-0
 - B. Accounts payable/August, 2017
Motion was made by Jan Cooper and seconded by Patricia Harrod to approve the accounts payable for August, 2017. Vote 5-0
 - C. Financial Report/July, 2017
Motion was made by Jan Cooper and seconded by Dana Cuba to accept the financial report for July, 2017. Vote 5-0
- VI. Information Reports
 - A. The Utility/Public Works Department reports for June & July were given by Todd Akers.
 - June
 1. Water/1 minor leak; 1 line locate; 1 meter changed out; meters were read June 19-23; 3 re-reads; 3 disconnects/2 non-pay, 1 moved; 4 reconnects; dead end mains were flushed
 2. Sewer/1 line repaired on Redner St.
 3. Ground Maintenance/mowed grass at city hall, Heritage Hall, wells
 4. Miscellaneous/ditches on 3rd street cleaned out by S & S Boring
 - July
 1. Water/10 leaks repaired by S&S Boring; meters read July 25-28; 3 re-reads; 8 disconnect/6 non-pay, 1 abandoned service, 1 moved; 2 connects/1 reconnect, 1 ne; 1 transfer service; dead end mains flushed
 2. Sewer/repaired float a lift station

3. Ground Maintenance/mowed grass at city hall, Heritage Hall, wells; cleared fallen tree across city street
 4. Miscellaneous/delivered two polycarts
- B. The Volunteer Fire Department reports for June & July were given by Todd Akers.

June

1. Calls/Total calls-14, 10 medical, 1 accident, 1 mutual aid, 2 others
2. General Fund Amount/\$2020.68
3. Truck Fund Amount/\$1291.25
4. New Truck Fund Amount/\$3473.22
5. Volunteer Hours/ 32.13

July

1. Calls/Total calls-14, 6 medical, 5 others
2. General fund amount/\$1562.72
3. Truck fund amount/\$1121.92
4. New Truck Fund/\$4773.36
5. Volunteer Hours/ 32.35

- C. The Administration Department report was given by Mayor Threlkeld.
1. Street light N. Wilson St was installed. Received thank you note from Clemiel Adams family
 2. Water department employee/Mayor introduced new employee Steve Palstring.

VII. Old Business

- A. Discuss, consider, action/Well #1 pump motor
Steve Palstring updated the council on the progress of the pump and motor repairs at well #1.

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7:20 pm / Dewayne Strickland addressed the council about repairing water leaks for the City of Ladonia and is looking forward to possibly working with the city.

- VII. B. Discuss, consider, action/ Texas Transportation Code, Title 6 Roadways, Chapter 311, Section 311.008/ Closing of street or alley by general-law municipality/ N. Depot St, Ashmore property 301 McFarland, Hwy 50 & E. Main St.

This item was discussed by the council for possible options to close the streets and/or alleys of the above locations.

VIII. New Business

- A. Discuss, consider, action/Report of possible gun range
The council discussed the report of possible gun range within the city limits. No one found any indication of a gun range.

- B. Discuss, consider, action/Budget Workshop
Motion was made by Jan Cooper and seconded by Dana Cuba to set the following date for budget workshops: August 28, 2017 6:00 pm

Vote 5-0

IX. The council convened in Executive Session at 7:27 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)
 - 1. Vacant lot/Hurse

X. The council reconvened in open session at 7:37 pm to take action (if any) on items discussed in executive session.

- A. No action
- B. Motion was made by Jan Cooper and seconded by Dana Cuba to advertise for two weeks in the Fannin County Leader the sale of the vacant lot on the south side of the square that was donated to the City by Leon Hurse.

Vote 5-0

XI. The meeting was adjourned at 7:39 pm.

Debbie Nichols

Debbie Nichols, City Secretary

Todd Akers

Todd Akers, Mayor Pro-Tem