

Regular Meeting
Ladonia City Council
Monday, July 12, 2021
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: Russell Duckworth, Discha Threlkeld, Todd Akers, Shakemala Aubrey, Patricia Harrod
- III. The invocation was given by Todd Akers and the pledges 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.*)
Sandra Cuba-addressed the Council in regards to much needed repairs on Mill St and Depot St.

Rhonda Cohn-addressed the Council in regards to a Citizen Planning and Zoning Board that is on the Agenda.
- V. Consent Agenda
 - A. Motion was made by Russell Duckworth and seconded by Patricia Harrod to approve the minutes of June, 2021 meetings. **VOTE 5-0**
 - B. Motion was made by Todd Akers and seconded by Discha Threlkeld to approve the Financial Report for June, 2021. **VOTE 5-0**
 - C. Motion was made by Russell Duckworth and seconded by Todd Akers to approve accounts payable for July, 2021. **VOTE 5-0**
- VI. Information Reports
 - A. Utility/Public Works Department report was given by Jan Cooper.
 1. Water

Lines repair	4
Line locate	3
Disconnects/Non-pay	20
Reconnects/Non-pay	17
New service	1
Disconnect/Customer request	2
Meter change-out	3
Meter re-reads/Customer request	2
Meter re-reads/Office request	2
Monthly items: meters read, dead-end lines flushed, BACT samples submitted	
 2. Sewer

Lift station repair	3
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 3. Street

- Street Light 1
- Street Signs 1
- 3. Miscellaneous
 - Polycart/picked up 2
 - Office: Adjustments – 4; Account Updates – 2; Account finalized - 3

- B. Volunteer Fire Department report was given by Todd Akers.
 1. Total number of calls – 11/medical 7; accident 0; structure fire 1; other 1, downed power line
 2. General fund balance is \$2533.63
 3. Truck fund balance is \$3204.61
 4. Volunteer hours for June for calls; 37.15
 5. Water usage: 0 gallons

- C. Administration Department report was given by Mayor Cooper.
 1. Chamber of Commerce Events
 2. City Hall will be closed July 14-16 in the mornings, office will open at 1:00 pm
 3. Mosquito Spraying Schedule/July 15, August 19
 4. September 25, 2021 is the LRA Bullfest and Frontier Days
 5. October 2, 2021-20 mile garage sale
 6. October 26, 2021-National Fossil Day

- D. Police Department report was given by Chief Day.
 1. Significant events
 - June 4th-Feeding Fannin event @ City Hall-220 Boxed meals given to citizens
 - June 11th-Judge Karl held Municipal Court@ City Hall
 - June 14th-Conducted Crime Scene photography/sketching class
 - June 14th-Attended City Council Meeting
 - June 16th- Attended UTRWD Groundbreaking Ceremony
 - June 30th-Chief Day & Ofc Hunt co-taught PTSD/TBI class @ Hopkins County SO
 2. Department Statistics
 - Calls for Service: 9
 - Arrests: None
 - Traffic Stops: 7
 - Warnings / 5 / 2
 - Open Investigative Cases: 0
 - Personnel: Seven (10) – Seven (7) sworn, Three (3) civilian
 - Reserve hours: 144 hours worked
 - Mileage: Unit 01 (Marked) 0 patrol miles
 - Unit 700 (Unmarked) 71 patrol miles
 - Fuel: Unit 01 (Marked) Zero gallons - \$0.00
 - Social Media: Department Facebook page has MAY 517”Likes” & JUNE 530 “Likes”
 3. Completed Projects
 - TCOG Grant application-Patrol Vehicle project
 4. On-Going Projects
 - Review of City Ordinances –property maintenance, abandoned/junk vehicles.

VII. Old Business

- A. Discuss, consider, action/Purchase material to repair roads
Motion was made by Patricia Harrod and seconded by Shakemala Aubrey to purchase 50 tons of rock base and 26 tons of cold mix asphalt and rent an asphalt roller to repair roads.

VOTE 3-1-1 ABSTAIN

VIII. New Business

- A. Discuss, consider, action/ Resolution 2021-07-12 required documentation for right to occupy
Motion was made by Russell Duckworth and seconded by Patricia Harrod to approve Resolution 2021-07-12 required documentation for right to occupy **VOTE 5-0**
- B. Discuss, consider, action/ Signalnet Boradband
Motion was made by Todd Akers and seconded by Patricia Harrod to agree to see proposal from Signalnet Broadband **VOTE 5-0**
- C. Discuss, consider, action/ Citizen Planning and Zoning Board
Motion was made by Russell Duckworth and seconded by Discha Threlkeld to create a Citizen Planning and Zoning Board consisting of 5 Citizen Members selected among themselves. **VOTE 5-0**

IX. The Council convened in Executive Session at 7:47 pm as authorized by Texas Government Code, Chapter 551, Open Meetings

No Closed Session

- 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 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)
No Closed Session
- B. Texas Government Code 551.072
No Closed Session

XI. Motion was made by Patricia Harrod and seconded by Shakemala Aubrey that the meeting adjourn at 7:54 pm. **VOTE 5-0**

Dana Burkett

Dana Burkett, City Secretary

Jan Cooper

Jan Cooper, Mayor