

Notice of Regular Meeting

Ladonia City Council

Monday, July 21, 2025

7:00 p.m. at Ladonia City Hall

MINUTES

- I. Call to order and establish a Quorum.
Mayor Miller called meeting to Order at 7:00PM
- II. Roll Call
Jan Cooper, Amy Robinson, Discha Threlkeld and Mayor Miller. Russell Duckworth participated by phone
- III. Invocation/Pledges
Recited by all
- IV. Mayor Announcements
 - A. Feeding Fannin will be August 5, 2025
 - B. Next regular City Council meeting will be held on August 18, 2025 at 7:00 PM
 - C. Code Official will be starting this month.
- V. 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 per person and 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.*)
- VI. Administrative Agenda
 - A. Minutes of June 16, 2025 Regular Meeting
Motion to approve made by Discha Threlkeld, second by Amy Robinson. **VOTE: 4-0**
 - B. Minutes from June 16, 2025 Budget Workshop
Motion to approve made by Discha Threlkeld and second by Amy Robinson **VOTE: 4-0**
 - C. Accounts Payable for July 2025
Motion to accepted accounts payable with 2 new bills included made by Discha Threlkeld and second by Amy Robinson. **VOTE: 4-0**
 - D. Financial Report for June 2025
Motion to table item VI-D until Auditor Journal Entries are entered made by Discha Threlkeld, second by Amy Robinson. **VOTE: 4-0**

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VII. Information Reports

- A. Utility/Public Works Department
- B. Volunteer Fire Department
- C. Administration Department
- D. Police Department

VIII. Old Business-Discuss Consider Action

- A. Code of Ethics for City Council Members
This was done in last meeting
- B. Setting a Commercial Rate for Water for local businesses
Motion to table item VIII-B until staff can find out more information on what is being done in other cities near Ladonia made by Amy Robinson, Second by Jan Cooper

VOTE: 4-0

IX. New Business- Discuss, Consider Action

- A. Purchase and installation for control board for generator at Well 1 to complete compliance with violation for not having a generator that will switch on automatically when have a power failure. Cost of board and installation is \$3,287.35
No action taken as was covered in Accounts Payable
- B. The Kulma family installing a handicap ramp in front of their business
No action taken as the Kulma family was not present.
- C. Updated Ordinance for Permit fees. (Ordinance 2025-07-21)
Motion to approve updated Ordinance 2025-07-21 made by Jan Cooper, second by Amy Robinson.
VOTE: 4-0
- D. Abatements being done on overgrown properties
Motion to adopt sample letter prepared by David Hamilton to send for abatements made by Russell Duckworth, second by Jan Cooper.
VOTE: 4-0
- E. City to participate in the new Opioid Settlement Agreement
Motion to participate in the new Opioid Settlement Agreement made by Discha Threlkeld, second by Amy Robinson.
VOTE: 4-0
- F. Adopt new Employee Contribution for Texas Municipal Retirement rate of 8% or stay with 7%.
Motion to keep employee contributions at the 7% rate made by Discha Threlkeld, second by Amy Robinson.
VOTE: 3-1

- X. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings.
Convened in Executive Session at 7:07PM

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- A. Texas Government Code 551.074 (deliberate the appointment, employment, evaluation, reassignment, resignation)
 - 1. Hiring of Public Works Staff
 - 2. Hiring of Water Works Staff
 - 3. Jeff Hundley and Kevin Mayberry to discuss having Jeff Hundley as a Constable assigned to Ladonia.

XI. Reconvene in Open Session to take action (if any) on items discussed in executive session. Reconvened in Open Session at 7:37PM. Motion to let Kevin Mayberry get a contract ready that will make Jeff Hundley a Constable in Ladonia upon further review by the City Attorney made by Amy Robinson, second by Discha Threlkeld.

VOTE: 4-0

Convene in Executive Session again at 8:09PM.
Reconvene in Open Session at 8:25 pm.
No action taken

XII. Adjourn

Motion to adjourn at 8:30 PM made by Amy Robinson, second by Discha Threlkeld.

VOTE: 4-0



Justin Miller, Mayor



Lisa Smith, City Secretary