

Notice of Regular Meeting
Ladonia City Council
Monday September 15, 2025
7:00 p.m. at Ladonia City Hall
MINUTES

- I. Call to order and establish a Quorum.
Meeting called to order by Mayor Miller at 7:00PM
- II. Roll Call
Jared Killian, Amy Robinson, Jan Cooper and Mayor Miller
- III. Invocation/Pledges
Recited by all
- IV. Mayor Announcements
 - A. Bug Tussle Trek is September 27, 2025
 - B. Feeding Fannin will be October 7, 2025
 - C. Columbus Day on October 13, 2025, Office will be closed
 - D. Fossil Day October 18, 2025
 - E. Next Regular City Council meeting will be held on October 20, 2025 at 7:00 PM
 - F. Trunk or Treat on the Square at 5:30PM on Halloween, October 31th
 - G. Veteran's Day on November 11, 2025. The office will be closed.
There will be a Veteran's Day Parade on November 8, 2025
- 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 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.)*
- VI. Administrative Agenda
 - A. Minutes from August 11, 2025 Budget Workshop
Motion to approve August 11, 2525 Budget workshop with spelling correction made by Jan Cooper, second by Amy Robinson.

VOTE: 3-0
 - B. Minutes of August 21, 2025 Budget Workshop
Motion to accept minutes from the August 21, 2025 Budget Workshop made by Amy Robinson, second by Jan Cooper.

VOTE: 3-0
 - C. Minutes for August 21, 2025 Regular Meeting
Motion to accept Minutes from the August 21, 2025 regular meeting with heading corrected to read Thursday instead of Monday made by Jan Cooper, second by Amy Robinson.

VOTE: 3-0

- D. Accounts Payable for September 2025
Motion to table Accounts Payable for September 2025 until the next City Council meeting made by Jan Cooper, second by Amy Robinson.

VOTE: 3-0

- E. Financial Report for September 2025
Motion to table Financial Report until the Special meeting on Sept. 22, 2025 when all council members will be present made by Jan Cooper, second by Amy Robinson.

VOTE: 3-0

VII. Information Reports

- A. Utility/Public Works Department
- B. Administration Department
- C. Constable Hundley's Report
- D. Volunteer Fire Department Report

VIII. Old Business-Discuss Consider Action

- A. Agreement between City of Ladonia and Fannin County Constable, Precinct 3 for Law Enforcement services in Ladonia
Motion to accept the agreement between the City of Ladonia and Fannin County Constable, Precinct 3 for Law Enforcement services in Ladonia made by Jan Cooper, second by Amy Robinson.

VOTE: 3-0

- B. Setting a Commercial Rate for Water for local businesses
Motion to table setting a Commercial Rate for Water for local businesses until all water rates are set made by Amy Robinson, second by Jan Cooper.

VOTE: 3-0

IX. New Business- Discuss, Consider / Take Action

- A. Purchase of 2 more meters for Fannindel ISD at a cost of \$1637.00 each. Will have to be done on weekend so do not disrupt school.
Motion to approve the purchase of 2 more meters for the High school at a cost of \$1637.00 each made by Jared Killian, second by Jan Cooper.

- B. Purchase what is needed to repair valve leak on Shelby Lane
Motion to table the purchase of what is needed to repair the leak on Shelby Lane until have a cost estimate made by Amy Robinson, second by Jared Killian.

VOTE: 3-0

- C. Propose Tax Rate for 2026
Motion to propose a Tax Rate for year 2025 for at the rate of .63500 from last year's rate of .637180 with rate to be voted on Monday September 22, 2025 made by Amy Robinson, second by Jared Killian.

VOTE: 3-0

D. Propose Budget for 2025-2026 Fiscal year
Motion to approve proposed budget for Fiscal Year 2025-2026 as presented and to be amended as needed made by Jan Cooper, second by Amy Robison.

VOTE: 3-0

E. Approve RCP Resolution 2025-09-15 Adopting Procurement Policies and Procedures to include federally required provisions 2 CFR 200.317-2CFR 200.327 and Appendix II to Part 200.
Motion to approve RCP Resolution 2025-09-15 Adopting Procurement Policies and Procedures to include federally required provisions 2 CFR 200.317-2CFR 200.327 and Appendix II to Part 200 made by Amy Robinson, Second by Jan Cooper.

VOTE: 3-0

F. Approve hiring of water works personnel on a contract basis to install radio meters. Estimate of 150 man hours at \$20 an hour to finish 300 meters.
Motion to approve the hiring of extra water works personnel to install all 300 meters at a cost of approximately \$3000 made by Jan Cooper, second by Jared Killian.

VOTE: 3-0

G. Set fees for water and sewer taps and usage reads on radio read meters.
Motion to set tap fees for water at \$3000 and sewer at \$3500 and to charge a fee of \$50 for usage reports on radio read meters, with fee being waived if the meter reading is not correct, made by Jan Cooper, second by Jared Killian.

VOTE: 3-0

H. Set City Council Meeting to adopt Budget and Tax Rate
Motion to set a Special City Council Meeting for September 29, 2025 at 7:00PM made by Amy Robinson, second by Jan Cooper. It is noted that Jared Killian will be participating telephonically at the Special Meeting.

VOTE: 3-0

I. Set Workshop with Ladonia Volunteer Fire Department to discuss their needs.
Motion to table setting a meeting with the Ladonia Volunteer Fired Dept. until Mayor Miller can speak with the Fire Chief made by Jan Cooper, second by Amy Robinson.

VOTE: 3-0

X. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings.

A. Texas Government Code 551.074 (deliberate the appointment, employment, evaluation, reassignment, resignation

1. Paying Mr. Garmon to do Permits and Inspections for the City when possible, starting October 1, 2025. (Will come from permit fees).

Convened in Executive Session at 8:06PM

- XI. Reconvene in Open Session to take action (if any) on items discussed in executive session.
Reconvened in Open Session at 8:16PM.
Motion to table item X-A-1 until Monday, September 22, 2025 when all council members can be present made by Amy Robinson, second by Jan Cooper.

VOTE: 3-0

- XII. Adjourn

Motion to adjourn at 8:20PM made by Amy Robinson, second by Jan Cooper.

VOTE: 3-0


Justin Miller, Mayor


Lisa Smith, City Secretary