

**Regular Meeting**  
**Ladonia City Council**  
**Monday, October 21, 2024**  
7:00 p.m. at Ladonia City Hall

Agenda

- I. Call to order and establish a Quorum
- II. Roll Call
- III. Invocation/Pledges
- IV. Citizens Comments - *At this time, any person may address the Ladonia City Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time any person may address the Council regarding an item that is not on this meeting agenda. Each person will be allowed up to 3 minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry.*
- V. Consent Agenda
  1. Minutes from Regular Meeting held on September 16, 2024
  2. Minutes from Special Meetings held on September 3, 29 and 30, 2024
  3. Financial Report
  4. Accounts Payable for October 2024
  5. Utility/Public Works Department
  6. Volunteer Fire Department
  7. Administration Department
- VI. Information Reports
  1. Trunk or Treat on the Square October 30, 2024 at 5:30PM
  2. Halloween October 31, 2024
  3. Elections at City Hall November 5, 2024
  4. Feeding Fannin November 5, 2024
  5. Veteran's Day November 11, 2024 (City Hall closed)
  6. Thanksgiving Holiday November 28-29, 2024 (City Hall closed)
- VII. Old Business- Discuss, consider action
  1. Repair of Ford Truck – Radiator needs replacing, not drivable till done. Then it will need to be inspected. Have the tail light on hand.
- VIII. New Business – Discuss, consider, action
  1. Resolution authorizing submission of an application to the Texas Department of Housing for the HOME HRA program. Resolution 2024-10-21.

2. Select administration/project delivery services/construction management service provider to complete project implementation for the Homeowner Reconstruction Assistance Program through HOME Investment Partnerships Program Fund from the Texas Department of Housing and Community Affairs. – Resolution 2024-10-21-A
3. Preliminary approval on subdivision of property on Shelby Lane requested by Mitch Milan.
4. Help for local volunteer fire fighters
5. Donation of Sound System for the Council Chamber from Chamber of Commerce of Ladonia
6. Authorization to purchase materials needed for daily operations of water, sewer and streets up \$5000 when items are in the approved budget.
7. Automated Water Meter System from Underground Utility Supply

IX. Adjourn

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/or before September 18, 2024 by 7:00 PM.



Lisa Smith, City Secretary

The City of Ladonia City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Council will convene into open session to discuss, consider, or take action on matters discussed in closed session if necessary.

The City of Ladonia City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (903) 367-7011, by FAX (903) 367-7339, or email at [city@cityofladonia.com](mailto:city@cityofladonia.com).