

City of Ladonia

P. O. Box 5

903-367-7011

Ladonia, Texas 75449

Notice of Special Meeting

Ladonia City Council

Thursday, January 14, 2016

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 – *(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.)*
- V. Consent Agenda
 - A. Discuss, Consider, Action / Minutes of December 14, 2015 meeting
 - B. Discuss, Consider, Action / Accounts payable for November and December, 2015
 - C. Discuss, Consider, Action / Financial Report
- VI. Information Reports
 - A. Public Works Department
 1. Water Leaks
 2. Sewer Plant
 3. Roads
 4. Ground Maintenance
 5. Miscellaneous
 - B. Volunteer Fire Department
 - C. Administrative Reports
 1. Filing for City of Ladonia, May 2016 Election
 2. Requirements for Cities that maintain a website
 3. TCEQ Wastewater inspection
 4. Open Carry Law
- VII. Old Business

- A. Discuss, Consider, Action / Purchase of new/used city truck or repair the current one
 - B. Discuss, Consider, Action / Sanitation Solutions quote to remove debris at 101 Church St.
- VIII. New Business
- A. Discuss payment options of invoices for repair and installation of pump at well #2.
 - B. Discuss, Consider, Action / Elevated towers inspections
 - C. Discuss, Consider, Action / Repair backflow preventer at sewer plant
 - D. Discuss, Consider, Action / Ladonia City Code of Ordinances, Article 11.100, Water System Regulations / Responsible party for installation of water lines
 - E. Discuss, Consider, Action / Agreement with Fannindel ISD to hold joint election on May 7, 2016
 - F. Discuss, Consider, Action / Disconnect of radio link for police department
 - G. Discuss, Consider, Action/ Official newspaper for City of Ladonia
- IX. Executive Session as authorized by Texas Government Code
- X. Reconvene in Open Session to take action (if any) on items discussed in executive session
- XI. Adjournment

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/ or before January 11, 2016 by 2:00 PM.

Debbie Nichols
For the City of Ladonia City Council

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.