

# **Notice of Special Meeting**

## **Ladonia City Council**

**Monday, February 15, 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 January, 2016 meetings
  - B. Discuss, Consider, Action / Accounts payable
  - C. Discuss, Consider, Action / Financial Report, December & January

Information Reports – (These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item.)

- VI. Information Reports
  - A. Public Works Department
    1. Water Leaks
    2. Sewer Plant
    3. Roads
    4. Ground Maintenance
    5. Miscellaneous
  - B. Volunteer Fire Department
    1. Total Calls/Medical, Grass Fires, Other
    2. General Fund
    3. Truck Fund
    4. New Truck Fund
    5. Volunteer Hours for January, 2016
  - C. Administrative Reports
    1. May 2016 Election
    2. Purchase of city truck
    3. Sale of roller

VII. New Business

- A. Discuss, Consider, Action / approve Resolution for 2014-15 fiscal year adjusting entries
- B. Discuss, Consider, Action / approve 2014-15 Audit Report
- C. Discuss, Consider, Action / approve Resolution ordering election

VIII. Old Business

- A. Discuss, Consider, Action / approve Resolution amending 2015-16 Budget
- B. Discuss, Consider, Action / approve Resolution regarding a Financing Agreement with Government Capital Corporation to secure financing for “water pump(s), above ground storage tank and related equipment and appurtenances”.

IX. Executive Session as authorized by Texas Government Code

- A. Personnel Matters under Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or an employee.
  - 1. Discuss, Consider, Action / city secretary annual evaluation

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 February 12, 2016 by 4:00 PM.

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Debbie Nichols, City Secretary  
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](mailto:city@cityofladonia.com).