

City of Ladonia

P. O. Box 5

Ladonia, Texas 75449

903-367-7011

Notice of Regular Meeting

Ladonia City Council

Monday, March 2, 2015

7:00 p.m. at Ladonia City Hall

AGENDA

- I. Call to order and establish a Quorum.
- II. Roll Call: Discha Threlkeld, Cheryl Seilhan, Lindon Warden, Todd Akers, and Tom Hulsey
- III. **Invocation/Pledges**
- IV. **Citizen Comments-** *(State law prohibits the City Council from considering or deliberations on any item 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 of Open Meetings Act).*
- V. **Discuss, Consider, Action on the minutes for February 2 and 17th 2015 meetings.**
- VI. **Discuss, Consider, Action the accounts payable for February 2015.**
- VII. **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. Sec. 551.0415 of Open Meetings Act):*
 - A. **Public Works Department**
 - B. **Volunteer Fire Department**
- VIII. **Council Presentations:**
 - A. February 27th was last day to turn in candidate packets for 2015 General Election.
 - B. General Election at City Hall Saturday May 9, 2015, 7am-7pm.
- IX. **New Business:**
 - A. Discuss, Consider, Action / repair police car
 - B. Discuss, Consider, Action / repair or replace telephone system
 - C. Discuss, Consider, Action / contract for technology person
 - D. Discuss, Consider, Action / Removal of Sub-standard structures
 - E. Discuss, Consider, Action / Purchase of commercial size generator
- X. **Old Business**
 - A. Discuss, Consider, Action / Purchase of flatbed trailer

XI. Executive Session:

- A. Personnel Matters under Texas Government Code Section 551.074 Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a Police Officer.

XII. Reconvene in Open Session:

Discuss/Consider/Act on matters discussed in executive session:

- A. Matters relating to the position of Police Officer.

XIII. Adjourn:

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/or before February 27, 2015 by 5:30 p.m.

For Ladonia City Council
Debbie Nichols, 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 551.087 (Economic Development). The Council will reconvene 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.