

Notice of Regular Meeting

Ladonia City Council

Monday, March 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 February, 2016 meetings
 - B. Discuss, Consider, Action / Accounts payable
 - C. Discuss, Consider, Action / Financial Report, February
- VI. 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.)*
 - A. Public Works Department
 1. Water Leaks
 2. Sewer Plant
 3. Roads
 4. Ground Maintenance
 - 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 February, 2016
 - C. Administrative Reports
 1. May 2016 Election, Candidates names drawn for ballot position
- VII. New Business
 - A. Discuss, Consider, Action / TCEQ Agreed Order Docket No. 2016-0061-PWS-E
 - B. Discuss, Consider, Action / Resolution 2016-03-11 appointing Election Judge and Alternate Election Judge
 - C. Discuss, Consider, Action / Spring Clean-up Week
 - D. Discuss, Consider, Action / Green Mountain Energy renewal agreement

- E. Discuss, Consider, Action / Legacy Contracting service agreement
- F. Discuss, Consider, Action / Change amount of expenditure mayor can approve without council approval.
- G. Discuss, Consider, Action / Sale or scrap of city vehicles
- H. Discuss, Consider, Action / Pat's Pump Service – disposal at sewer plant

VIII. Old Business

- A. Discuss, Consider, Action / Accept 2014-15 Financial Audit
- B. Discuss, Consider, Action / Sale of city property (formerly Delta Funeral Home)

IX. Executive Session as authorized by Texas Government Code

- A. Texas Government Code Section 551.072 (Deliberation Regarding Real Property)to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - 1. Discuss, Consider, Action / sale of city property (formerly Delta Funeral Home)

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 March 11, 2016 by 4:00 PM.

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.