

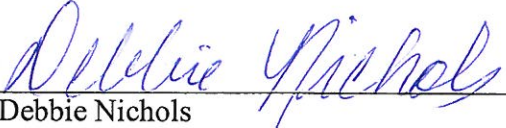
**Notice of Regular Meeting**  
**Ladonia City Council**  
**Monday, August 10, 2015**  
7:00 p.m. at Ladonia City Hall

**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 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. 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
    - 1. Water leaks
    - 2. Well #1
    - 3. Sewer Plant
    - 4. Roads
    - 5. Ground maintenance
    - 6. Miscellaneous
    - 7. City Hall Maintenance
  - B. Volunteer Fire Department
  - C. Administrative Department
    - 1. Website postings
- VI. Discuss, consider, Action / Minutes of July 13, 2015 meetings
- VII. Discuss, consider, Action / July Accounts Payable
- VIII. New Business
  - A. Discuss, Consider, Action / Resolution No 2015-08-10 adopting the Fannin County Multi-Jurisdictional Hazard Mitigation Plan
  - B. Discuss, Consider, Action / Superintendent of Fannindel Schools, H. L. Milton/ Purchase of property that has been struck off in previous three tax sales
  - C. Discuss, Consider, Action / Nominate Ms. Gayle Sims for TML IEBP Member Region 13
  - D. Discuss, Consider, Action / Building Maintenance at City Hall
  - E. Discuss, Consider, Action / Sanitation Solutions monthly rates billed

- IX. Old Business
  - A. Discuss, Consider, Action / Cutting, baling, selling hay from city property located at Hwy 50/Redner and the sewer plant.
  
- X. Executive Session
  - 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 / Discussion and coordination of duties
  
  - B. Deliberation Regarding Real Property under Texas Government Code Section 551.072 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. Place ads to sell city property and accept sealed bids:  
Property ID: 89527/ Legal Description: Original Town of Ladonia, Block 35, Acres .28/ Westside Plaza, Ladonia/Formerly Delta Funeral Home
  
- XI. Reconvene in Open Session
  - A. Reconvene in open session to take action (if any) on items discussed in executive session.
  
- XII. Adjourn

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/ or before August 7, 2015 by 4:00 PM.

  
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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](mailto:city@cityofladonia.com).