

# City of Ladonia

P. O. Box 5

Ladonia, Texas 75449

903-367-7011

## **Notice of Regular Meeting**

### **Ladonia City Council**

**Monday, February 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 January 5th and 19th 2015 meetings.**
- VI. **Discuss, Consider, Action the accounts payable for January 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 27<sup>th</sup> 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 adopting Resolution 2015-02-02 Calling of Election
  - B. Discuss, Consider, Action adopting Resolution number 2015-02-02A appointing Election Judge and Clerks
  - C. Discuss, Consider, Action adopting Resolution 2015-02-02B establishing Early Voting Hours, Dates, and Location
  - D. Adopt Resolution 2015-02-02C Fannin County Appraisal District Building
  - E. Amending Ordinance to allow businesses to have controlled bee hives and production inside Ladonia City Limits.

- F. Discuss/Consider/Act on Passing a Resolution Authorizing:
  - a) The submission of an application to the Texas Department of Agriculture's Office of Rural Affairs requesting grant funds from the Community Development Fund of the Texas Community Development Block Grant Program (TxCDBG);
  - b) The specific use for which the grant funds may be used;
  - c) The Mayor or Mayor Pro-tem to execute all documents in conjunction with the application; and
  - d) The commitment of local resources in support of the proposed project activities.

**X. Old Business:**

- A. Discuss, Consider, Action to advertise and take bids for the sale of car wash
- B. Discuss, Consider, Action advertise and take bids for the sale of tasers

**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 for the Office of the City Secretary.
- B. 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 Office of City Secretary.
- B. 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 January 30, 2015 by 4:00 PM.

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For Ladonia City Council  
Debbie Nichols  
Interim City 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](mailto:city@cityofladonia.com).