

**Notice of Regular Meeting**  
**Ladonia City Council**  
**Monday, December 11, 2017**  
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. Minutes of November 13, 2017 meeting
  - B. Financial Report for November, 2017
  - C. Accounts Payable for December, 2017
- VI. Information Reports
  - A. Utility/Public Works Department
  - B. Volunteer Fire Department
  - C. Administration Department
- VII. New Business
  - A. Discuss, consider, action / Approve 2016-17 Financial Audit as presented by McClanahan and Holmes, LLP
  - B. Discuss, consider, adopt / Resolution approving and authorizing publication of notice of intention to issue certificates of obligation in connection with a TWDB financing.
  - C. Discuss, consider, action / Ordinance adopting the 2015 edition of the *International Property Maintenance Code*
- VIII. Old Business
  - A. Discuss, consider, action / Repairs to pump buildings at Well 1 and 2

- IX. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings
  - A. Texas Government Code 551.074 (deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of public officer or employee)
    - 1. Business Office Temporary/Substitute employee/leave days
- X. Reconvene in Open Session
  - A. Reconvene in open session to take action (if any) on items discussed in executive session.
- XI. Adjourn

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/or before December 8, 2017 by 4:00 PM.

*Debbie Nichols*

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).

December 11, 2017