

**Notice of Regular Meeting**  
**Ladonia City Council**  
**Monday, December 13, 2021**  
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- *At this time, any person may address the Ladonia City Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time any person may address the Council regarding an item that is not on this meeting agenda. Each person will be allowed up to 3 minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry.*
- V. Consent Agenda
  - A. Minutes of November, 2021 meetings
  - B. Financial Report for November, 2021
  - C. Accounts payable for December, 2021
- VI. Information Reports
  - A. Utility/Public Works Department
    1. Water
    2. Sewer
    3. Street
    4. Grounds maintenance
    5. Miscellaneous
  - B. Volunteer Fire Department
    1. Total number of calls
    2. General fund balance
    3. Truck fund balance
    4. New truck fund balance
    5. Volunteer hours
    6. Training
  - C. Administration Department
    1. Applications for place on Ballot open December 20, 2021 and ends on February 18, 2022 for May 2022 Elections  
Mayor and 2 Council Seats are up for election
    2. Office Closed December 23-24 for Christmas
    3. Office Closed December 31 for New Year's
  - D. Police Department
    1. Significant Events
    2. Department Statistics

3. Completed Projects
4. On-Going Projects

VII. Old Business

- A. Discuss, consider, action/Fannindel Elementary BETA Club

VIII. New Business

- A. Discuss, consider, action/ BID for TxCDBG 7220250 Street Grant
- B. Discuss, consider, action/ Resolution 2021-12-13 Fannin CAD Board of Directors Election
- C. Discuss, consider, action/ Patterson Professional Services Quote for Check Valve Installation

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)
- B. Texas Government Code 551.072 (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.)

X. 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 10, 2021, by 4:00 PM.

*Dana Burkett*

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Dana Burkett  
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 13, 2021