

Notice of Regular Meeting

Ladonia City Council

Monday, February 14, 2022

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 January, 2022 meetings
 - B. Financial Report for January, 2022
 - C. Accounts Payable for February, 2022
- VI. Information Reports
 - A. Utility/Public Works Department
 - B. Volunteer Fire Department
 - C. Administration Department
 1. Last day to place on Ballot for City Election 2/18/2022
 2. City Hall Closed 2/21/2022 for President's Day
 3. Feeding Fannin will be held Tuesday, March 1, 2022
 4. General Election for County Primary will be held at City Hall on March 1, 2022
 5. March 26, 2022 COC Banquet
 - D. Police Department
- VII. Old Business
 - A. Discuss, consider, action/Excavator Purchase for Public Works
- VIII. New Business
 - A. Discuss, consider, action/Approve Resolution 2022-02-14 ordering a general city election to be held on the 7th day of May, 2022
 - B. Discuss, consider, action/Franklin Legal Codification Services
 - C. Discuss, consider, action/Fannin County Map Ad

- IX. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings
 - A. 551.086 Economic Development- Dollar General

- 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 February 11, 2022 by 4:00 PM.

Dana Burkett

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.