

# Notice of Regular Meeting

## Ladonia City Council

Monday, July 11, 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 June, 2022 meetings
  - B. Financial Reports for June, 2022
  - C. Accounts Payable for July, 2022
- VI. Information Reports
  - A. Utility/Public Works Department
  - B. Volunteer Fire Department
  - C. Administration Department
    1. Mosquito spraying schedule/August 4
    2. Feeding Fannin August 2, 2022
    3. Ladonia Rodeo Association Ranch Rodeo September 16 and Bullfest September 17
    4. 20 Mile Garage Sale October 8, 2022
    5. Fossil Day is
  - D. Police Department
- VII. Old Business
  - A. Discuss, consider, action/Paris St Repairs
  - B. Discuss, consider, action/E-Bill option for RVS Water billing software
- VIII. New Business
  - A. Discuss, consider, action/Award bid to RM Quality Construction, LLC for demolition and reconstruction of houses participating in the HOME Program
  - B. Discuss, consider, action/Quotes for mowing
  - C. Discuss, consider, action/Quotes for Zero-Turn
  - D. Discuss, consider, action/Quotes for Flail for Tractor
  - E. Discuss, consider, action/Taylor Street Repairs

- F. Discuss, consider, action/Insurance contribution rate
  - G. Discuss, consider, action/Set date for 2<sup>nd</sup> Ordinance Workshop
  - H. Discuss, consider, action/Set date for 2<sup>nd</sup> Budget Workshop
  - I. Discuss, consider, action/Bureau Veritas contract
  - J. Discuss, consider, action/Jobs Descriptions and set possible Workshop Date
  - K. Discuss, consider, action/Possible change to Agenda request form
  - L. Discuss, consider, action/TML Annual Conference attendance
  - M. Discuss, consider, action/TML Risk Pool Board Nominations
- IX. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings
- A. Texas Government Code Sec. 551.074. (Personnel Matters; Closed Meeting.)
    - (a) This chapter does not require a governmental body to conduct an open meeting:
      - 1. Personnel Action regarding Police Chief
- 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 July 8, 2022 by 4:00 PM



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).