

Notice of Regular Meeting
Ladonia City Council
Monday, August 8, 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 July, 2022 meeting
 - B. Financial Reports for July, 2022
 - C. Accounts Payable for August, 2022
- VI. Information Reports
 - A. Utility/Public Works Department
 - B. Volunteer Fire Department
 - C. Administration Department
 1. Lake Ralph Hall Open House Lyday Hall in Honey Grove 8/25/22 5:30 PM
 2. Feeding Fannin September 6, 2022
 3. LRA Ranch Rodeo & Bullfest 9/16-9/17/22
 4. 20 Mile Garage Sale 10/8/22
 5. Fossil Day 10/15/22
 - D. Police Department/Monthly Report
- VII. Old Business
 - A. Discuss, consider, action/Quotes for Mowing
 - B. Discuss, consider, action/Taylor Street Repairs
 - C. Discuss, consider, action/Bureau Veritas Contract
 - D. Discuss, consider, action/Jobs Description & Possible Workshop Date
 - E. Discuss, consider, action/RVS software integration for e-bills and auto pay
- VIII. New Business
 - A. Discuss, consider, action/Set P&Z Meeting for 111 Park St
 - B. Discuss, consider, action/Republic Sanitation Renewal
 - C. Discuss, consider, action/McClanahan & Holmes Engagement Letter
 - D. Discuss, consider, action/Set date for Budget Workshop
 - E. Discuss, consider, action/Set date for Ordinance Workshop
- IX. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings (if needed)

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 August 5, 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 551.087 (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.