

Notice of Regular Meeting

Ladonia City Council

Monday, September 12, 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 August, 2022 meeting
 - B. Financial Reports for August, 2022
 - C. Accounts Payable for September, 2022
- VI. Information Reports
 - A. Utility/Public Works Department
 - B. Volunteer Fire Department
 - C. Administration Department
 1. LRA Ranch Rodeo & Bullfest 9/16-9/17/22
 2. Frontier Days 9/17/22
 3. Feeding Fannin 9/20/22- they will now be doing distributions twice a month 1st & 3rd Tuesdays' of the month
 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/Taylor St repair
 - B. Discuss, consider, action/Job Description
 - C. Discuss, consider, action/RVS Software Integration for e-bills & autopay
 - D. Discuss, consider, action/Renewal of Republic Sanitation Contract
 - E. Discuss, consider, action/McClanahan & Holmes Engagement Letter
- VIII. New Business
 - A. Action Regarding Police chief, reserve police officers and police department volunteers
 - B. Action Regarding International Residence Code Ordinance
 - C. Action Regarding International Building Code Ordinance
 - D. Discuss, consider, action/Approve Proclamation National Fossil Day
 - E. Discuss, consider, action/Council Chambers Sound System
 - F. Discuss, consider, action/Mill St & Richard St road repair
 - G. Discuss, consider, action/Rent 2 portable toilets for Fossil Day

- IX. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings (if needed)
 - A. Role & Responsibilities of Liaisons to the City Departments
 - B. City Personnel
- 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 September 9, 2022 by 4:00 PM.



Patricia Harrod
Mayor

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.