

Notice of Regular Meeting
Ladonia City Council
Monday, December 19, 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 November, 2022 meetings
 - B. Financial Report for November, 2022
 - C. Accounts payable for December, 2022
- VI. Information Reports
 - A. Volunteer Fire Department
 - B. Administration Department
 - 1. Applications for place on Ballot open December 19, 2022 and ends on February 17, 2023 for May 2023 Elections-3 Council Seats are up for election
 - 2. Office Closed December 23-27 for Christmas
 - 3. Office Closed January 2, 2023 for New Year's
- VII. Old Business-Discuss, consider, action on:
 - A. UTRWD Taylor Street Repairs
 - B. 2015 International Residential Code replace, modify, update
 - C. 2015 International Building Code replace, modify, update
 - D. Mill St & Richard St repairs
 - E. Abandonment of Stevens Street inside the Ladonia Cemetery
 - F. Accounting Software change for City Hall
 - G. Stale, past due, uncollected Water Accounts
- VIII. New Business- Discuss, consider, action on:
 - A. Financial Audit FY 2021-2022 McClanahan & Holmes
 - B. Replacement of 4 tires for Ford F-350
 - C. Renew, modify, renegotiate contract Bureau Veritas
- IX. Adjourn

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/or before December 16, 2022, by 4:00 PM.



Dana Burkett, City Secretary
For the City of Ladonia City Council



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 551.086 (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.

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