

Notice of Regular Meeting

Ladonia City Council

Monday, May 15, 2023

7:00 p.m. at Ladonia City Hall

AGENDA

- I. Call to order and establish a Quorum
- II. Roll Call
- III. Invocation/Pledges
- IV. Installation of new members of the governing body
 - A. Execution of Statements of Officer
 - B. Administer or collect Oath of Office
 - C. Presentation of Certificates of Election
 - D. Elect Mayor Pro Tem
- V. Citizens Comments- *(State law prohibits the City Council from considering or deliberating on items not listed on the posted City Council Agenda. A person may address the Council on items not on the printed agenda. Comments are limited to three (3) minutes. The council may not comment or deliberate regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 Open Meetings Act.)*
- VI. Consent Agenda
 - A. Minutes of April, 2023 meetings
 - B. Financial Report for April, 2023
 - C. Accounts Payable for May, 2023
- VII. Information Reports
 - A. Utility/Public Works Department
 - B. Volunteer Fire Department
 - C. Administration Department
 1. City Hall Closing at 12:00PM Tuesday, 5/16/23
 2. City Hall Closed 5/29/23 Memorial Day
 3. Feeding Fannin 6/6/23
 4. Mosquito Spraying 6/29/23
- VIII. Old Business-Discuss, Consider, Action
 - A. COVID Funds Earmarked
 - B. Forensic Audit
- IX. New Business-Discuss, Consider, Action
 - A. Receive presentation from Hickory Creek SUD and discuss possible transfer of City utility services and infrastructure to Hickory Creek SUD
 - B. Presentation from Dunaway Engineering Services on services they can provide to the City of Ladonia


- C. Fannin Central Appraisal District Collection Contract for the collection and disbursement of taxes
- D. United Rentals Quote for Pump Vacuum for Sewer Ponds
- E. Purchase handheld recorder and SD Cards
- F. Approve Ordinance 2023-05-15 Contractor Permit Fees

- X. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings
 - A. Discuss and consider action City Secretary
 - B. Discuss and consider action Hiring Police Chief

XI. Reconvene in Open Session

XII. Adjourn

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/or before May 12, 2023 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.