

## Notice of Regular Meeting

### Ladonia City Council

Tuesday, February 21, 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. 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 January, 2023 meetings
  - B. Financial Report for January, 2023
  - C. Accounts Payable for February, 2023
- VI. Information Reports
  - A. Utility/Public Works Department
  - B. Volunteer Fire Department
  - C. Administration Department
    1. Public Hearing for Stevens St is scheduled for 2/26/23 & 3/6/23 @ 7:00 PM
    2. Feeding Fannin will be held Tuesday 3/7/2023
    3. City Wide Clean-Up 4/22/2023-05/06/2023
    4. Sign up for E-Bills is now available, call City Hall to sign up. This is optional.
- VII. New Business- Discuss, consider, action
  - A. Approve Resolution 2023-02-21 ordering a general city election to be held on the 6th day of May, 2023
  - B. Set date for Permit Fees Workshop
  - C. Set date for P&Z Workshop
  - D. Set date for Ordinance Workshop
  - E. Set Public Hearing Date for 111 Park St Re-Zone Request
  - F. OAG NIBRS Grant project status statement Affidavit
  - G. New Accounting Software
  - H. AT&T Fiber upgrade vs Current

- VIII. Convene in Executive Session as authorized by Texas Government Code, Chapter 551,  
Open Meetings  
Performance evaluation of Public Works  
Performance evaluation of City Secretary
- IX. Reconvene in Open Session to take action (if any) on items discussed in executive session.
- X. Adjourn

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/or before February 17, 2023 by 4:00 PM.



Dana Burkett  
For the City Council of Ladonia

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).