

Notice of Regular Meeting

Ladonia City Council

Monday, March 20, 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 February, 2023 meetings
 - B. Financial Report for February, 2023
 - C. Accounts Payable for March, 2023
- VI. Information Reports
 - A. Utility/Public Works Department
 - B. Volunteer Fire Department
 - C. Administration Department
 1. Chamber Banquet 3/25/22 @ 630pm
 2. Feeding Fannin 4/4/23 @ 9:00am on the Square
 3. City Hall closed 4/7/23 for Good Friday
 4. Spring Clean-Up 4/22/23-5/6/23
 5. Early voting at City Hall April 24-28, 2023 & May 1-2, 2023 during normal office hours (there will be no late voting hours this year)
 5. City Council Election 5/6/23 7:00am-7:00pm @ City Hall
 6. 20-Mile Garage Sale 5/6/23
- VII. Old Business- Discuss, consider, action
 - A. Phone System upgrade vs Current
- VIII. New Business- Discuss, consider, action
 - A. Newt Cunningham presentation for Economic Development
 - B. Annual water tank inspections
 - C. Set dates for mosquito spraying
 - D. COVID Funds Earmarking
 - E. Abandonment of Stevens St.
 - F. Zoning change request for 111 Park St.

- G. Fossil Park ownership designation
 - H. Forensic Audit
 - I. Permit Fees
 - J. Council Agenda Request Form
 - K. Set dates for P&Z meeting
 - L. Background Check Fees
- IX. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings
- A. Interview Police Chief
- X. 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 March 17, 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.