

Notice of Regular Meeting

Ladonia City Council

Monday, April 17, 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- *(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.)*
- V. Consent Agenda
 - A. Minutes of March, 2023 meetings
 - B. Financial Report for March, 2023
 - C. Accounts Payable for April, 2023
- VI. Information Reports
 - A. Utility/Public Works Department
 - B. Volunteer Fire Department
 - C. Administration Department
 1. Spring Clean-Up April 22-May 6, 2023
 2. 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)
 3. Election Day May 6, 2023 @ City Hall 7:00am-7:00pm
 4. 20-Mile Garage Sale May 6, 2023
 5. Feeding Fannin May 2, 2023
 6. Mosquito Spraying June 29, July 27 & August 24, 2023
- VII. Old Business-Discuss, consider, action
 - A. Phone system upgrade vs Current
 - B. Annual Water Tank Inspections
 - C. COVID Funds Earmark
 - a. Tracing the COVID funds from deposit to expenses, including review of relevant minutes, transfers involving COVID fund, justifications for COVID fund expenditures, records of expenses, how COVID fund expenses are recorded, how Covid Fund expenses are reported to the City Council, commingling of COVID funds, relationship of line item budgeting to COVID funds, any budget amendments regarding COVID funds, current balance of COVID funds.

- D. Fossil Park Ownership Designation
 - a. Relationship of the City to Fossil Park including maintenance, upkeep
 - E. Forensic Audit
 - a. Audit of the City receipt and use of funds, including tracing, amounts, balance
 - F. Council Agenda Request Form
 - a. adoption of a policy and/or form for items to be placed on the Council agenda
- VIII. New Business-Discuss, consider, action
- A. Doug Janeway presentation Fossil Park
 - B. Status of Approval of Quickbooks Upgrade
 - C. Status of Public Works Employee search
 - D. Change of Employee Policy & Procedures regarding work hours
 - E. Mayoral Appointments see Ladonia Code of Ordinance Chapter 8 Sec 8.103
 - F. Employee Drug Testing Policy
 - G. Purchase Tractor Tires
- IX. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings
- 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 April 14, 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.