

Notice of Regular Meeting

Ladonia City Council

Monday, August 8, 2016

7:00 p.m. at Ladonia City Hall

AGENDA

- I. Call to order and establish a quorum
- II. Roll Call
- III. Invocation
- IV. Citizens Comments - *(State law prohibits the City Council from considering or deliberating on items not listed on the posed 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 July 11, 2016 meetings
 - B. Accounts payable for August, 2016
 - C. Financial Report for July, 2016
- VI. Information Reports
 - A. Public Works Department reports
 1. Water Leaks
 2. Sewer Plant
 3. Roads
 4. Ground Maintenance
 5. Miscellaneous
 - B. Volunteer Fire Department reports
 1. Total number of calls/ medical, accident, others
 2. General fund balance
 3. Truck fund balance
 4. New truck fund balance
 5. Volunteer hours
 6. Volunteer training hours
 - C. Administrative Reports
 1. Condition/Repair of roads
 2. Ground Storage Tank
 3. Chlorine level of drinking water
- VII. Old Business
 - A. Discuss, Consider, Action / Finances for ground storage tank and pump at Well 1
 - B. Discuss, Consider, Action / Debris from city trailer
- VIII. New Business
 - A. Discuss, Consider, Action /Grade roads
 - B. Discuss, Consider, Action / Purchase tractor tires
 - C. Discuss, Consider, Action / Change office hours

- IX. Executive session as authorized by Texas Government Code
- X. Reconvene in open session to take action (if any) on items discussed in executive session
- XI. Adjournment

This meeting agenda was posted in compliance with the Texas Open Meeting Act on/or before August 5, 2016 by 4:00 pm.

Debbie Nichols, City Secretary
For 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.