

**Notice of Special Called Meeting**  
**Ladonia City Council**  
**Monday, September 19, 2016**  
7:00 p.m. at Ladonia City Hall

**AGENDA**

- I. Call to order and establish a Quorum
- II. Roll Call
- III. Invocation/Pledges
- IV. Public Hearing on 2016-2017 Proposed City Budget
- V. Discuss, Consider, Action/ Ordinance No. 2016-09-16 adopting the Budget for the Fiscal Year ending September 30, 2017
- VI. Discuss, Consider, Action/ Ordinance No. 2016-09-19A setting the Tax Rate for 2016
- VII. Discuss, Consider, Action/ Ordinance No. 2016-09-19B ratifying the Tax Rate for 2016
- VIII. 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.)*
- IX. Consent Agenda
  - A. Minutes of August, 2016 meetings
  - B. Accounts payable for September, 2016
  - C. Financial Report for August, 2016
- X. Information Reports
  - A. Public Works Department
    1. Water Leaks
    2. Sewer Plant
    3. Roads
    4. Ground Maintenance
    5. Miscellaneous
  - B. Volunteer Fire Department
    1. Total number of calls
    2. General fund balance
    3. Truck fund balance
    4. New truck fund balance
    5. Volunteer hours
    6. Training hours

- C. Administrative
  - 1. Progress of ground storage tank at Well #1
  
- XI. Old Business
  - A. Discuss, Consider, Action/ approve Resolution No. 2016-09-19 regarding a Financing Agreement with Government Capital Corporation to secure financing for water pump, above ground storage tank, and related equipment.
  
- XII. New Business
  - A. Discuss, Consider, Action/ audit firm for fiscal year ending 9-30-16
  - B. Discuss, Consider, Action/ mosquito spraying
  - C. Discuss, Consider, Action/ repair or replace equipment
  - D. Discuss, Consider, Action/ pressure gauges at well 2
  - E. Discuss, Consider, Action/ repair or replace water line in 300 block W Main
  - F. Discuss, Consider, Action/ authorize cleaning of city barn
  - G. Discuss, Consider, Action/ Proclamation-National Fossil Day 10-15-16
  - H. Discuss, Consider, Action/ Re-zone property on Bonham Street
  - I. Discuss, Consider, Action/ TML Intergovernmental Risk Pool Board of Trustees Election
  
- XIII. Executive Session as authorized by Texas Government Code
  - A. Consultation with Attorney/Texas Government Code 551.071
  
- XIV. Reconvene in Open Session to take action (if any) on items discussed in executive session.
  
- XV. Adjourn

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/ or before September 16, 2016 by 4:00 PM.

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Debbie Nichols  
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](mailto:city@cityofladonia.com).