

Notice of Regular Meeting

Ladonia City Council

Monday, February 11, 2019

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 of 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 January, 2019 meeting
 - B. Financial Report for January, 2019
 - C. Accounts Payable for February, 2019
- VI. Information Reports
 - A. Utility/Public Works Department
 - B. Volunteer Fire Department
 - C. Administration Department
- VII. New Business
 - A. Discuss, consider, action / Crime Watch Program, Fannin and Hunt Counties – Chris Miles
 - B. Discuss, consider, action / Approve annual inspection of ground tank
 - C. Discuss, consider, action / Approve Resolution 2019-02-11 ordering a regular city election to be held on the 4th day of May, 2019
 - E. Discuss, consider, action/ Approve Resolution 2019-12-11-A, authorizing the submission of an application to become a reservation system participant for home funds to the Texas Department of Housing and Community Affairs; granting authority to the city administrator to execute any and all other instruments requisite in implementing said resolution, and authorizing the city secretary to authenticate the city administrator's signature to any and all other instruments requisite in implementing said resolution.

- F. Discuss, consider, action / Approve change/or terminate the current contract with Greater Texoma Utility Authority for water/wastewater services.
 - I. Discuss, consider, action / Approve Patterson Professional Services for wastewater services.
- VIII. Old Business
- A. Discuss, consider, action / Well #1 pump
- IX. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings
- A. Texas Government Code 551.072 (deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)
- X. Reconvene in Open Session
- A. 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 February 8, 2019 by 4:00 PM.

Debbie Nichols

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.