

Notice of Regular Meeting

Ladonia City Council

Monday, April 10, 2017

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/March, 2017
 - B. Accounts payable/April, 2017
 - C. Financial Report/March, 2017
- VI. Information Reports
 - A. Utility/Public Works Department
 1. Water
 2. Sewer
 3. Ground Maintenance
 4. Miscellaneous
 - B. Volunteer Fire Department
 1. Calls
 2. General Fund Amount
 3. Truck Fund Amount
 4. New Truck Fund Amount
 5. Volunteer Hours for December
 6. Miscellaneous
 - C. Administration Department
 1. Easter Egg Hunt /April 15
 3. Meet the Candidate Night/April 18, 7 pm, City Hall
 4. Spring Clean-up/May 20-28
 5. City Council Election/Early voting is April 24-May 2, Election Day, May 6
 6. PUC 2017 Consumer Price Index Adjustment
 7. Inspection of pump house at Well #1
 8. TCEQ/ Proposed pump station improvements and ground storage tank
 9. 20 mile garage sale/May 6

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VII. New Business

- A. Discuss, consider, action/ Approve request from Doug McKinney to bale the hay at sewer plant
- B. Discuss, consider, action/ Approve date and cost for Firework Program
- C. Discuss, consider, action/ Approve request to rezone from residential to commercial at 602 E. Main and 601 E. Main
- D. Discuss, consider, action/ Appoint Jerry Hamlin as alternate judge for the May 6, 2017 General Election.
- E. Discuss, consider, action/ Approve extra dumpsters for Spring Clean-Up
- F. Discuss, consider, action/ Repair of city truck

VIII. Adjourn

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/ or before April 7, 2017 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.

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