

Notice of Regular Meeting

Ladonia City Council

Monday, July 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/June 12, 2017
 - B. Accounts payable/July, 2017
 - C. Financial Report/June, 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 April
 - C. Administration Department
- VII. New Business
 - A. Discuss, consider, action/Well #1 pump motor
 - B. Discuss, consider, action/Elevated storage tanks repairs
 - C. Discuss, consider, action/Street light at 200 N. Wilson
 - D. Discuss, consider, action/Vacancy on Fannin Central Appraisal District Board of Directors

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- E. Discuss, consider, action/Red River Groundwater Conservation District:
Position on Board of Directors
 - F. Discuss, consider, action /TWDB DWSRF Water System Improvement
KSA Engineer: Amendment to Owner-Engineer Agreement
- IX. Convene in Executive Session as authorized by Texas Government Code,
Chapter 551, Open Meetings
- A. Texas Government Code 551.074 (deliberate the appointment,
employment, evaluation, reassignment, resignation, duties, discipline, or
dismissal of public officer or employee)
 - 1. Resignation/Water Department
 - 2. Employment/Water Department
 - B. 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)
 - 1. Sale of property/Formerly known as Delta Funeral Home
- 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
July 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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