

Notice of Regular Meeting

Ladonia City Council

Monday, January 14, 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 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 December, 2018 meetings
 - B. Financial Report for December, 2018
 - C. Accounts Payable for January, 2019
- VI. Information Reports
 - A. Utility/Public Works Department
 - B. Volunteer Fire Department
 - C. Administration Department
- VII. Old Business
 - A. Discuss, consider, action / Well 1 Pump
- VIII. New Business
 - A. Discuss, consider, action / Approve Fannin County Leader as the official paper of record for the City of Ladonia
 - B. Discuss, consider, action / Approve Joint Election Agreement between the City of Ladonia and Fannindel ISD
 - C. Discuss, consider, action / Approve supply list for water department
 - D. Discuss, consider, action / Approve lease of bin for scrap metal
 - E. Discuss, consider, action / Approve lease of backhoe
 - F. Discuss, consider, action / Approve Contract Change Order for the Water Distribution System Improvements Water Line Replacements
 - G. Discuss, consider, action / Approve training for wastewater license
 - H. Discuss, consider, action / 903 Broadband satellite service

- 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. Salary schedule/Overtime

- 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 January 11, 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 551.087 (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.