

## Notice of Regular Meeting

### Ladonia City Council

Monday, February 12, 2018

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 January, 2018 meeting
  - B. Financial Report for January, 2018
  - C. Accounts Payable for February, 2018
- VI. Information Reports
  - A. Utility/Public Works Department
  - B. Volunteer Fire Department
  - C. Administration Department
- VII. New Business
  - A. Discuss, consider, action / Consider and approve Ordinance 2018-02-12 authorizing the issuance and sale of \$2,810,000 "City of Ladonia, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2018" to the Texas Water Development Board for the financing of certain City water system improvements; providing for the payment of such Certificates by the levy of an ad valorem tax upon all taxable property within the City and a pledge of the surplus net revenues derived from the operation of the City's combined waterworks and sewer system; and resolving other matters incident and relating to the issuance, payment, sale, and delivery of such Certificates, including the approval and execution of a Paying Agent/Registrar Agreement and an Escrow Agreement.

- B. Discuss, consider, action / Consider and approve Resolution 2018-02-12 authorizing the execution of a Principal Forgiveness Agreement between the Texas Water Development Board and City and resolving other matters incident and relating to such agreement including the approval and execution of an Escrow Agreement.
  - C. Discuss, consider, action / Approve Joint Election Agreement between the City of Ladonia and the Fannindel ISD.
  - D. Discuss, consider, action / Approve Resolution 2018-02-12A ordering a regular city election to be held on the 5<sup>th</sup> day of May, 2018
  - E. Discuss, consider, action/ Approve annual inspection of elevated towers
- VIII. 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.)
    - 1. Discuss, consider, action / Sale of any and/or all real property
    - 2. Discuss, consider, action / Sale of city equipment
- IX. Reconvene in Open Session
- A. Reconvene in open session to take action (if any) on items discussed in executive session.
- X. Adjourn

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/ or before February 9, 2018 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](mailto:city@cityofladonia.com).