

Notice of Regular Meeting

Ladonia City Council

Monday, February 13, 2017

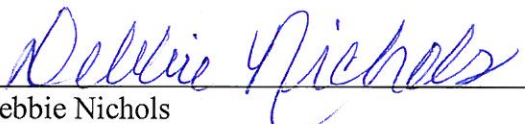
7:00 p.m. at Ladonia City Hall

AGENDA

- I. Call to order and establish a Quorum
- II. Roll Call
- III. Invocation/Pledges
- IV. David Perkins, Texas Water Development Board Grant/Update
- V. 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.)*
- VI. Consent Agenda
 - A. Minutes/January, 2017
 - B. Accounts payable/February, 2017
 - C. Financial Report/January, 2017
- VII. 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. City Council Election/Last day to file is February 17, 2017.
- VIII. New Business
 - A. Discuss, consider, action/ Approve Resolution 2017-02-13 ordering a regular city election to be held on the 6th day of May, 2017
 - B. Discuss, consider, action/ Approve Order general election to be held on Saturday, May 6, 2017
 - C. Discuss, consider, action/ Appoint presiding and alternate judges
 - D. Discuss, consider, action/ Approve annual inspection of elevated towers
 - E. Discuss, consider, action/ Approve supply order for repair of water line on FM Hwy 64 and Kean St.

- F. Discuss, consider, action/ Fannin Central Appraisal District Board of Directors Resolution/ nominate candidate to fill vacancy
- G. Discuss, consider, action/ Ladonia City Code of Ordinances, Chapter 2: Animal Control, Article 2.800 Housing: Keeping of Certain Animals
- 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. Discuss, consider, action/ Employ full and/or part-time water department employee
- X. Reconvene in Open Session
 - A.1. 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 10, 2017 by 4:00 PM.



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.

February 13, 2017