

Notice of Regular Meeting

Ladonia City Council

Monday, March 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 February, 2018 meeting
 - B. Financial Report for February, 2018
 - C. Accounts Payable for March, 2018
- VI. Information Reports
 - A. Utility/Public Works Department
 - B. Volunteer Fire Department
 - C. Administration Department
 1. Early Voting is April 23-May 1, Ladonia City Hall
 2. General Election is May 5, Ladonia City Hall
 3. Chamber of Commerce Events
 - March 24, Easter Egg Hunt, 10:00 am
 - April 7, Chamber of Commerce Banquet, 6:30 pm, FISSD cafetorium
 - April 21, Clean-up Day, 10:00 am
- VII. New Business
 - A. Discuss, consider, action / Bid award for Elevated Tank Rehabilitation
 - B. Discuss, consider, action / Bid award for Pump Station Improvements
 - C. Discuss, consider, action / Bid award for Waterline Replacements
 - D. Discuss, consider, action / Approve Resolution No. 2018-03-12 approving and adopting rate schedule "RRM – RATE REVIEW MECHANISM" for Atmos Energy Corporation, Mid-Tex Division as substitution for the annual interim rate adjustment process defined by section 104.301 of the Texas Utilities Code; adopting a savings clause; determining that this resolution was passed in accordance with the requirements of the Texas

Open Meetings Act; declaring an effective date; and requiring delivery of this resolution to the company.

- E. Discuss, consider, action / Repair or replace the following: chlorine pump at Well 1; lift station pumps at 315 Hwy 34; lift station at 106 Shelby Ln.
- F. Discuss, consider, action / Removal of trees around ponds at sewer plant
- G. Discuss, consider, action / Adopt Ordinance 2018-03-12 amending the City's Code of Ordinances, updating and replacing the existing fee and rate schedule Article 6.000 Utility Related Fees, Sec. 6.200 Water and Sewer Service Connections.
- H. Discuss, consider, action / Appoint presiding and alternate judges for the general election to be held on May 5, 2018
- I. Discuss, consider, action / Set date for mosquito spraying
- J. Discuss, consider, action / Set date for Spring Clean-up

VIII. Old Business

There is no old business to discuss at this time.

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. Water/utility department employee evaluation

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 March 9, 2018 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.