

# Notice of Special Meeting

## Ladonia City Council

Tuesday, August 1, 2017

6:00 p.m. at Ladonia City Hall

### AGENDA

- I. Call to order and establish a Quorum
- II. Roll Call
- III. New Business
  - A. Discuss, Consider, Action/ Well #1 pump
  - B. Discuss, Consider, Action/ Well #2 Chlorinator pump
  - C. Discuss, Consider, Action/ Employee TML Health Insurance Re-Rate
- IV. 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. Interviews and/or employment for Water Department employee
    2. Resignation of council member
- V. Reconvene in Open Session to take action (if any) on items discussed in executive session.
- VI. Adjournment

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on July 28, 2017 by 4:00 PM.

*Debbie Nichols*

Debbie Nichols, City Secretary  
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 reconvene 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).