

Notice of Regular Meeting

Ladonia City Council

Monday, May 14, 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 April, 2018 meetings
 - B. Financial Report for April, 2018
 - C. Accounts Payable for May, 2018
- VI. Information Reports
 - A. Utility/Public Works Department
 1. Water
 2. Sewer
 3. Street
 4. Grounds maintenance
 5. Miscellaneous
 - B. Volunteer Fire Department
 1. Total Calls
 2. General fund balance
 3. Truck fund balance
 4. New truck fund balance
 5. Volunteer hours
 6. Miscellaneous
 - C. Administration Department
 1. Code Enforcement Update
 2. Chamber of Commerce Events
 3. Construction projects
 4. Mosquito spraying
- VII. New Business
 - A. Discuss, consider, action/ Purchase of safety equipment
 - B. Discuss, consider, action/ Set date for Fireworks Display
 - C. Discuss, consider, action/ Fannindel Senior Ad

VIII. Old Business

- A. Discuss, consider, action/ Adopt Ordinance 2018-05-14 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.
- B. Discuss, consider, action/ Sale of city equipment not in use/ backhoe

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/resignation of council member

X. Reconvene in Open Session

- A. Reconvene in open session to take action (if any) on items discussed in executive session.

XI. Canvass votes of May 5, 2018 Election

- A. Discuss, Consider, Action/ Canvassing the votes of the May 5, 2018 Election by Adoption of Resolution 2018-05-08 listing the total number of votes cast and the total number of votes received by each candidate; naming the elected Mayor and Councilmen and the details of the vote at this meeting.
Precinct Report – Official – Fannin County – May 5, 2018 Absentee, Early, and Election

Ladonia City Mayor Two-Year Term

Candidate

Jan Cooper

Discha Threlkeld

Ladonia City Alderman (Councilman) Two-Year Term

Candidate

Todd Akers

Robert Duncan

Lindon Warden

Patricia Harrod

XII. Installation of new members of the governing body

- A. Execution of Statements of Officer
- B. Administer or collect Oath of Office
- C. Presentation of Certificates of Election
- D. Elect Mayor Pro Tem

XIII. Adjourn

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/or before May 11, 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.