

## **Notice of Regular Meeting**

### **Ladonia City Council**

**Monday, February 10, 2020**

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- *At this time, any person may address the Ladonia City Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time any person may address the Council regarding an item that is not on this meeting agenda. Each person will be allowed up to 3 minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry.*
- V. Consent Agenda
  - A. Minutes of January, 2020 meeting
  - B. Financial Report for January, 2020
  - C. Accounts Payable for February, 2020
- VI. Information Reports
  - A. Utility/Public Works Department
  - B. Volunteer Fire Department
  - C. Administration Department
  - D. Police Department
- VII. Old Business
  - A. Discuss, consider, action/ Purchase of court case management software
- VIII. New Business
  - A. Discuss, consider, action / Approve Resolution 2020-02-10 ordering a general city election to be held on the 2nd day of May, 2020
  - B. Discuss, consider, action / Approve Ordinance 2020-02-10, Abatement and/or abandonment and/or closing of a street/McFarland & First
  - C. Discuss, consider, action / Renewal of Wastewater Permit
  - D. Discuss, consider, action / LVFD Fire Truck Repair
  - E. Discuss, consider, action / Spring Clean-up Date

- IX. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings
- A. Texas Government Code Sec. 551.071. (Consultation with Attorney; Closed Meeting. A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.)
- (1)(A) Discuss, consider, action / Response to Weisinger letter
- B. 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.)
- C. Texas Government Code Sec. 551.074. (Personnel Matters; Closed Meeting.
- (a) This chapter does not require a governmental body to conduct an open meeting:
- (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or  
Begin process for City secretary position/retirement
- (2) to hear a complaint or charge against an officer or employee.
- (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.
- X. 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 7, 2020 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).

February 10, 2020