

Notice of Regular Meeting

Ladonia City Council

Monday, May 13, 2019

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, 2019 meeting
 - B. Financial Report for April, 2019
 - C. Accounts Payable for May, 2019
- 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. Chamber of Commerce Events
 2. Construction projects
 3. Mosquito spraying schedule
- VII. New Business
 - A. Discuss, consider, action/ Bank Depository Bids: Open and Award Bid
 - B. Discuss, consider, action/ Set date for Fireworks Display
 - C. Discuss, consider, action/ Fannin CAD Local Option Exemption
 - D. Discuss, consider, action/ Elevated Tank Improvements TWDB Project No. 62616 (Contract 003)

- E. Discuss, consider, action/ Texas Municipal Retirement System City Portal Use Agreement
- F. Discuss, consider, action/ Approve Public Funds Investment Policy
- G. Discuss, consider, action/ Water-Sewer outage credit
- H. Discuss, consider, action/ Approve Resolution 2019-05-13 authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Fire, Ambulance and Services Truck Fund; and authorizing the city mayor to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant Program.

VIII. Old Business

- A. Discuss, consider, action/ Well #2 pump repairs/replacement

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)
- 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.)

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 4, 2019 Election

- A. Discuss, Consider, Action/ Canvassing the votes of the May 4, 2019 Election by Adoption of Resolution 2019-05-13-A listing the total number of votes cast and the total number of votes received by each candidate; naming the elected Councilmen and the details of the vote at this meeting.

Precinct Report – Official – Fannin County – May 4, 2019 Absentee, Early, and Election

Ladonia City Alderman (Councilman) Two-Year Term

Candidate

Abbey C. Toshach

Discha Threlkeld

Jason E. Lee

Dana Burkett

Debra Scoggins

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 10, 2019 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.