

Notice of Regular Meeting
Ladonia City Council
Monday, October 14, 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 of 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 September, 2019 meetings
 - B. Financial Report for September, 2019
 - C. Accounts payable for October, 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 number of calls
 2. General fund balance
 3. Truck fund balance
 4. New truck fund balance
 5. Volunteer hours
 6. Training
 - C. Administration Department
 1. Fossil Day
 2. Trunk or Treat
 3. November election on Constitutional amendments
- VII. Old Business
 - A. Discuss, consider, action / City Truck
 - B. Discuss, Consider, Action/ Approve Proclamation National Fossil Day
 - C. Discuss, Consider, Action/ Approve training classes for basic wastewater and groundwater production

- D. Discuss, Consider, Action/ Appoint Municipal Court Judge
 - E. Discuss, Consider, Action/ Invoice from Weisinger for Well 2 pump
- VIII. New Business
- A. Discuss, consider, action/ Resolution#2019-10-11, nomination for Fannin CAD Election of Board of Directors.
 - B. Discuss, consider, action/ Business office hours during holidays
- 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. Custodian
 - 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 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 October 11, 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.