

Notice of Regular Meeting

Ladonia City Council

Monday, December 10, 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. Discuss, consider, action /Minutes November, 2018 Meetings
 - B. Discuss, consider, action /Financial Report November, 2018
 - C. Discuss, consider, action /Accounts Payable December, 2018
- VI. Information Reports
 - A. Utility/Public Works Department
 - B. Volunteer Fire Department
 - C. Administration Department
- VII. Old Business
 - A. Discuss, consider, action / Well 1 pump
- VIII. New Business
 - A. Discuss, consider, action /Approve Ordinance #2018-12-10, granting to Oncor Electric Delivery Company LLC, its successors and assigns, an electric power franchise to use the present and future streets, alleys, highways, public utility easements, public ways and public property of the City of Ladonia, Texas, providing for compensation therefor, providing for an effective date and a term of said franchise, providing for written acceptance of this franchise, providing for the repeal of all existing franchise ordinances to Oncor Electric Delivery Company LLC, its predecessors and assigns, and finding that the meeting at which this ordinance is passed is open to the public.

- B. Discuss, consider, action /Approve Ordinance #2018-12-10A, establishing and regarding abandonment and/or closing of a street or alley, owned in fee or used by easement within the city limits of the City of Ladonia.
 - C. Discuss, consider, action/ New rates for sanitation services
 - D. Discuss, consider, action/ Texas Community Development Block Grant
- 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 to take action (if any) on items discussed in closed session.
- XI. Adjourn

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/or before December 7, 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.

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