

## Notice of Regular Meeting

### **Ladonia City Council**

**Monday, June 10, 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 May, 2019 meetings
  - B. Financial Report for May, 2019
  - C. Accounts Payable for June, 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. Fireworks Display
    4. Water outage/credit
- VII. New Business
  - A. Discuss, consider, action/ Approve Resolution 2019-06-10 Bank Signatures
  - B. Discuss, consider, action/ Ladonia Rodeo Association Ad
  - C. Discuss, consider, action/ Repair of city streets

- VIII. Old Business
  - A. Discuss, consider, action/ Fannin CAD Local Option Exemption
  
- IX. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings
  - A. Texas Government Code 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
      - (a) Re-establish police department/Ordinance No 2019-06-10
      - (b) Appoint chief of police for police department
  
- X. Reconvene in Open Session in open session to take action (if any) on items discussed in executive session.
  
- XI. New Business (2)
  - A. Discuss, consider, action / Budget amendment
  
- XII. Adjourn

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/or before June 7, 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](mailto:city@cityofladonia.com).