

# Notice of Regular Meeting

## **Ladonia City Council**

**Monday, August 13, 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. Minutes of July, 2018 meetings
  - B. Financial Report for July, 2018
  - C. Accounts Payable for August, 2018
- 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
- VII. New Business
  - A. Discuss, consider, action/ Upper Trinity Water – Lake Ralph Hall update
  - B. Discuss, consider, action/ Water for the Ladonia Rodeo Association
  - C. Discuss, consider, action/ Proclamation of the City of Ladonia to express support of completely widening to four lanes US 271 and US 82 in Lamar and Red River Counties.

- D. Discuss, consider, action/New Cingular Wireless PCS, LLC (AT&T) 4<sup>th</sup> Amendment to tower/ground lease agreement
- VIII. Old Business
- A. Discuss, consider, action/ Code Enforcement Updates
  - B. Discuss, consider, action/ Revise motion on June 11, 2018 for bank signatures
  - C. Discuss, consider, action/ Remodel of front office
  - D. Discuss, consider, action/ Bid for backhoe
- 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
  - B. Texas Government Code Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.  
A governmental body may conduct a closed meeting to 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. 551.071 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
- X. Reconvene in Open Session 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 August 9, 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](mailto:city@cityofladonia.com).