

Notice of Regular Meeting
Ladonia City Council
Tuesday, September 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 posed 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. Discuss, Consider, Action/ Ordinance No. 2018-09-10 adopting the Budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019
- VI. Discuss, Consider, Action/ Ordinance No. 2018-09-10A setting the Tax Rate for 2018
- VII. Discuss, Consider, Action/ Ordinance No. 2018-09-10B ratifying the Tax Rate for 2018
- VIII. Consent Agenda
 - A. Minutes of August, 2018 meetings
 - B. Financial Report for August, 2018
 - C. Accounts Payable for September, 2018
- IX. Information Reports
 - A. Utility/Public Works Department
 1. Water Leaks
 2. Sewer Plant
 3. Roads
 4. Ground 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 hours

- C. Administrative
 - 1. Construction
 - 2. Chamber of Commerce Events

- X. Old Business
 - A. Discuss, Consider, Action/ Remodel of front office

- XI. New Business
 - A. Discuss, Consider, Action/ Approve contract change order for TWDB DWSRF Water Distribution System Improvements Waterline Replacements
 - B. Discuss, Consider, Action/ Ballot for TML Intergovernmental Risk Pool Board of Trustees Election
 - C. Discuss, Consider, Action/ Ballot for TML Intergovernmental Employee Benefits Pool Board of Trustees Region 13 Election
 - D. Discuss, Consider, Action/ Approve continued membership with TML
 - E. Discuss, Consider, Action/ Approve Proclamation National Fossil Day

- XII. Adjourn

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