

Notice of Regular Meeting
Ladonia City Council
Monday, December 14, 2015
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 deliberations on any item 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 of Open Meetings Act).*
- V. Information Reports *(These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act).*
 - A. Public Works Department
 - B. Volunteer Fire Department
 - C. Administrative Department
- VI. Discuss, consider, Action / Minutes of November 9 & November 20, 2015 meetings
- VII. Discuss, Consider, Action / November Accounts Payable
- VIII. New Business
 - A. Discuss, Consider, Action /Judith Burkart-Slaughter: return check fee
 - B. Discuss, Consider, Action /Finance sources and payment options for ground storage tank at Well #1 and pump at Well #2
 - C. Discuss, Consider, Action /Property given to the City of Ladonia by the Hurse Estate
- IX. Old Business
 - A. Discuss, Consider, Action / Purchase of a new/used city truck or repair the truck we have now
 - B. Discuss, Consider, Action / Sale of roller to Fannin County
 - C. Discuss, Consider, Action / Price for installation of culvert for Sandra Cuba
 - D. Discuss, Consider, Action / Sanitation Solutions quote to remove debris at 101 Church St

X. Executive Session

A. Public Works Employee

XI. Reconvene in Open Session

A. Reconvene in open session to take action (if any) on items discussed in executive session.

XII. Adjourn

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/ or before December 11, 2015 by 6:00 PM.



Discha Threlkeld

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.