

Notice of Special Meeting

Ladonia City Council

Monday, February 1, 2016

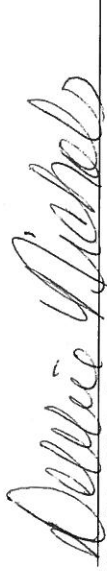
7:00 P.M. at Ladonia City Hall

Agenda

- I. Call to order and establish a quorum
- II. Roll Call
- III. New Business
 - A. Presentation by Drew Whittington with Government Capital Corporation
 - B. Discuss/Consider/Act on any and all items required for financing various infrastructure projects:
 1. Projects that require financing;
 2. Methods of Financing
 - a. Current budget, grants, or loans;
 - b. Time-Warrants;
 - c. Certificates of obligation; or
 - d. Municipal bonds
 3. Authorize the mayor, mayor pro-tem and/or city secretary to secure a lending institution, legal assistance and administrative support and publish any and all required notices.
 - C. Discuss/Consider/Act on any and all matters relating to emergency repairs of water well plant and well #2:
 1. Weisinger Incorporated- Invoice #21263, 12/22/2015, Amount \$85,880.00; and
 2. Source and use of funds in payment of the above invoices.
 - D. Discuss/Consider/Act on any and all matters relating to water well #1 pump repair quote:
 1. Weisinger incorporated-01/19/2016, Well #1 pump repair quote, amount \$26,925.00; and,
 2. Source and use of funds in payment.
 - E. Discuss/Consider/Act on Resolution for authorizing financing of city truck in the amount of \$6750.00.

IV. Adjournment

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/ or before January 29, 2016 by 6:00 PM.



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.