

## Notice of Special Meeting

Ladonia City Council  
Monday, January 25, 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. Discuss/Consider/Act on any and all matters relating to Emergency Repairs of Water Well Plant and Well #2:
    - 1) Legacy Contracting, LP dba Control Specialist Services, LP-Invoice #15-4926-01, 12/17/2015, Amount \$4,576.04;
    - 2) Legacy Contracting, LP dba Control Specialist Services, LP-Invoice #15-4934-01, 12/17/2015, Amount \$15,250.95;
    - 3) Legacy Contracting, LP dba Control Specialist Services, LP-Invoice #15-4954-01, 01/11/2016, Amount \$1,290.50;
    - 4) Weisinger Incorporated-Invoice #21263, 12/22/2015, Amount \$85,880.00; and,
    - 5) Source and Use of Funds in payment of the above Invoices.
  - B. Discuss/Consider/Act on any and all matters relating to Water Well #1 Well Pump Repair Quote:
    - 1) Weisinger Incorporated January 19, 2016, Well #1 Pump Repair Quote, Amount \$26,925.00; and,
    - 2) Source and Use of Funds in payment.
  - C. Discuss/Consider/Act on authorizing a Task Order with KSA, Inc., for preparation of the Wastewater Treatment Plant Permit Renewal Application, Amount \$9,000.00; and,
    - 1) Source and Use of Funds in payment.
  - D. Discuss/Consider/Act on Authorizing KSA, Inc., to Advertise for Bids for the Ground Storage Tank Project; and,
    - 1) Source and Use of Funds in payment.
  - E. Discuss/Consider/Act on Amending the 2015 / 2016 City Budget.
  - F. Discuss/Consider/Act on any and all matters relating to TxCDBG Water Line Grant Contract #7215289.
  - G. Discuss/Consider/Act on payment for services provided by Southwest Consultants.

#### IV. Adjournment

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/ or before January 22, 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](mailto:city@cityofladonia.com).