

Notice of Regular Meeting

Ladonia City Council

Monday, June 13, 2016

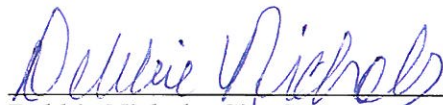
7:00 p.m. at Ladonia City Hall

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. Discuss, Consider, Action / Minutes of May, 2016 meetings
 - B. Discuss, Consider, Action / Accounts payable
 - C. Discuss, Consider, Action / Financial Report
- VI. 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.)*
 - A. Public Works Department
 1. Water Leaks
 2. Sewer Plant
 3. Roads
 4. Ground Maintenance
 - B. Volunteer Fire Department
 1. Total Calls/Medical, Grass Fires, Other
 2. General Fund
 3. Truck Fund
 4. New Truck Fund
 5. Volunteer Hours for May, 2016
 - C. Administrative Reports
 1. City wide clean-up/June 4-12, 2016
 2. 2016 Boyd Music Festival/September 10, Ladonia Square
 3. Mosquito spraying/June 14 and June 28
 4. Required training for elected officials
 5. 2016-17 Budget preparations
 6. Street repairs/Fannin County Precinct 3
- VII. Old Business
 - A. Discuss, Consider, Action/ Planting tree on city hall lawn/Sue Burnett
 - B. Discuss, Consider, Action/ Finances for additional cost of ground storage tank at Well #1
 - C. Discuss, Consider, Action/ Finances for replacing pump at Well #1
- VIII. New Business
 - A. Discuss, Consider, Action / Activate City Website
 - B. Discuss, Consider, Action / Signature for bank accounts
 - C. Discuss, Consider, Action / Fire Works Display on July 4, 2016

- D. Discuss, Consider, Action / Police Car
- E. Discuss, Consider, Action / Bid Award for ground storage tank
- F. Discuss, Consider, Action / Life Wireless: organization helping citizens to acquire cell phones at no cost; have display on square weekly
- G. Discuss, Consider, Action / Set date for Ladonia City Code Ordinance workshop
- H. Discuss, Consider, Action / Cell phone for city
- I. Discuss, Consider, Action / Auditor for year 2016-17
- J. Discuss, Consider, Action / Appoint Rabies Control Authority and attend training
- K. Discuss, Consider, Action / Cutting and baling grass at sewer plant
- IX. Executive Session as authorized by Texas Government Code
 - A. Texas Government Code Section 551.074 Sec. 551.074. PERSONNEL MATTERS (deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee)
 - 1. Discuss, Consider, Action / Appoint councilman for 1-yr unexpired term left vacant by Discha Threlkeld
- X. Reconvene in Open Session to take action (if any) on items discussed in executive session
- XI. Adjournment

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/ or before June 10, 2016 by 4:00 PM.



Debbie Nichols, City Secretary
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.