

Notice of Regular Meeting
Ladonia City Council
Monday, May 4, 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).*
 - A. Upper Trinity Regional Water District/Doug Franklin
- 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 April 6, 2015 meeting
- VII. Discuss, Consider, Action / April Accounts Payable
- VIII. New Business
 - A. Discuss, Consider, Action / 2014 Financial Audit
 - B. Discuss, Consider, Action / cutting & baling grass @ Fossil Park
 - C. Discuss, Consider, Action / mosquito spraying
 - D. Discuss, Consider, Action / July 4th Fireworks Show
 - E. Discuss, Consider, Action / barricades
 - F. Discuss, Consider, Action / city roller
 - G. Discuss, Consider, Action / replace pump at well #1
 - H. Discuss, Consider, Action / National Incident Management Course/City Council
 - I. Discuss, Consider, Action / computer for fire department
 - J. Discuss, Consider, Action / substitute for office personnel
 - K. Discuss, Consider, Action / results of water inspection & review
 - L. Discuss, Consider, Action / ad for Ladonia Rodeo
 - M. Discuss, Consider, Action / designation of official newspaper

IX. Old Business

- A. Discuss, Consider, Action / quotes for technology consultant

X. Executive Session


- A. Deliberation Regarding Real Property under Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
1. Sale of real property/ 40 North Plaza, City of Ladonia, Texas
 2. Lease of real property/ Hwy 50 & Redner St.
- B. Personnel Matters under Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or an employee.
1. Ladonia Police Department – hiring process and hiring officer

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 May 1, 2015 by 4:00 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.