

Notice of Regular Meeting
Ladonia City Council
Monday, November 13, 2017
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. Minutes of October 9, 2017 meeting
 - B. Financial Report for October, 2017
 - C. Accounts Payable for November, 2017
- VI. Information Reports
 - A. Utility/Public Works Department
 - 1. Water
 - 2. Sewer
 - 3. Street
 - 4. Grounds Maintenance
 - 5. Other
 - B. Volunteer Fire Department
 - 1. Calls/Medical, Fires, Other
 - 2. General Fund
 - 3. Truck Fund
 - 4. New Truck Fund
 - 5. Volunteer Hours/September
 - 6. Other
 - C. Administration Department
 - 1. Pump at Well #1
 - 2. Street closures/attorney response
- VII. New Business
 - A. Discuss, consider, action/ Satellite on water tower/ Broadband
 - B. Discuss, consider, action / Ladonia VFD annual contribution
 - C. Discuss, consider, action / Installation of motor protector and surge protector at well 1 by Weisinger

- D. Discuss, consider, action / Repairs to pump buildings – Wells 1 & 2
Repairs to fences and/or gates – Well 1
- E. Discuss, consider, action / Supplies for public works department and water department
- F. Discuss, consider, action / Approve Resolution 2017-11-13, Ballot casting votes for electing Fannin Central Appraisal District Board of Directors
- G. Discuss, consider, action / Approve contract with Republic Waste Services of Texas, Ltd.

VIII. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings

- A. Texas Government Code 551.074 (deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of public officer or employee)
 - 1. Employment/Public works-Water Department
 - 2. Employee Leave Days Policy
- B. Texas Government Code 551.072 (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.)

IX. Reconvene in Open Session

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

X. Adjourn

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/ or before November 10, 2017 by 4:00 PM.

Debbie Nichols

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.