

City of Ladonia

P. O. Box 5

Ladonia, Texas 75449

903-367-7011

Notice of Special Called Meeting

Ladonia City Council

Monday, September 14, 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. Public Hearing on 2015-2016 Proposed City Budget.
- V. Discuss, Consider, Action on Ordinance adopting the Budget for the Fiscal Year ending September 30, 2016.
- VI. Discuss, Consider, Action on Ordinance setting the Tax Rate for 2015.
- VII. Discuss, Consider, Action on Ordinance ratifying the Tax Rate for 2015.
- VIII. Discuss, Consider, Action on authorizing Request for Proposals for Engineering and General Administrative Services related to the 2015 TxCDBG Water System Improvements Grant and establishing a selection committee.
- IX. Discuss, Consider, Action on repair, replacement, or re-construction requirements for the City's Existing Ground Storage Tank
- X. 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).*

- XI. Information Reports**
- A. Public Works
 - B. Volunteer Fire Department
 - C. Administrative
 - 1. TCOG meeting 9-24-15 to discuss formation of Texoma Rural Transportation Planning Organization
 - 2. Fannin County Appraisal District Board of Directors term expire December 31, 2015
- XII. Discuss, consider, action/ Minutes regular meeting of August 10, 2015 and August 31, 2015**
- XIII. Discuss, consider, action/ August accounts payable**
- XIV. New Business**
- A. Discuss, consider, action/ approve ballot voting for Gayle Sims as member of TML Multistate IEBP Board of Trustees
- XV. Executive Session**
- A. 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. Discuss, Consider, Action / Appointment of council member
- XVI. Reconvene in Open Session**
- A. Reconvene in open session to take action (if any) on items discussed in executive session.
- XVII. Adjourn**

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/ or before September 11, 2015 by 4:00 PM.


Debbie Nichols
For the City of Ladonia
City Secretary

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 551.087 (Economic Development). The Council will reconvene 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.