

City of Ladonia

P. O. Box 5

Ladonia, Texas 75449

903-367-7011

Notice of Regular Meeting

Ladonia City Council

Monday, April 6, 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. Citizen 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).*
- 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
- VI. Discuss, Consider, Action / Minutes of March 2, 2015
- VII. Discuss, Consider, Action / March Accounts Payable
- VIII. Old Business:
 - A. Discuss, Consider, Action / on matters relating to the Texas Water Development Board Project (TWDB) Water Planning & Design
 - B. Discuss, Consider, Action / technology consultant
 - C. Discuss, Consider, Action / repair or replace telephone system
 - D. Discuss, Consider, Action / repair police car
 - E. Discuss, Consider, Action / electrical boxes around square
- IX. New Business
 - A. Discuss, Consider, Action / Ordinance No. 2015-4-6 Adoption of a Zoning Ordinance and Zoning District Map
 - B. Discuss, Consider, Action/Ordinance No 2015-04-06 amending Chapter 3 of the Ladonia Code of Ordinances, Article 3.4 Dangerous Buildings
 - C. Action/Cancel May, 2015 Election
 - D. Discuss, Consider, Action/Date for citywide clean-up
 - E. Discuss, Consider, Action/Repair and/or replace computers
 - F. Discuss, Consider, Action/Public Funds Investment Act: appointment of financial officer and mandatory training
 - G. Discuss, Consider, Action/Municipal Clerk Training

- H. Discuss only/street repairs
 - I. Discuss, Consider, Action / QuickBooks training by auditor
 - J. Discuss, Consider, Action /City Hall building maintenance: electrical wiring damaged by lightning and electrical line down in 2014
- X. 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. Ladonia Police Department
 - 2. Public Works Department
 - B. 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 property
 - 2. Lease of property
- XI. Reconvene in open session to take action (if any) on items discussed in executive session.**
- XII. Adjournment**

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/or before April 2, 2015 by 4:00 p.m.



For Ladonia City Council
Debbie Nichols, 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.