

# City of Ladonia

P. O. Box 5

903-367-7011

Ladonia, Texas 75449

## **Notice of Called Meeting**

### **Ladonia City Council**

**Monday, May 18, 2015**

6:00 p.m. at Ladonia City Hall

### **AGENDA**

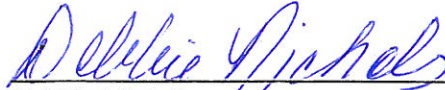
- I. Call to order and establish a Quorum
- II. Roll Call
- III. Invocation/Pledges
- IV. Installation of new members of the governing body:
  - A. Execution of Statements of Officer (Form 2201 - SOS)
  - B. Administer or collect Oath of Office to elected Councilmen. (Form 2204 - SOS)
  - C. Presentation of Certificates of Election
- V. Old Business
  - A. Discuss, Consider, Action/Approval of 2013-14 Financial Audit
- VI. New Business
  - A. Discuss, Consider, Action/Approval extending bank depository contract with Guaranty Bank, Commerce, TX
- VII. Executive Session
  - A. Executive Session as authorized by Texas Government Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of public officer or employee
    - a) Public Works Department/hiring part-time employee
    - b) Council Member/behavior discipline
    - c) Council Member/appoint individual for vacancy left by no candidate

VIII. Reconvene in Open Session

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

IX. Adjourn

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/ or before May 15, 2015 by 4:00 PM.



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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](mailto:city@cityofladonia.com).