

## Notice of Regular Meeting

### Ladonia City Council

Monday, October 10, 2016

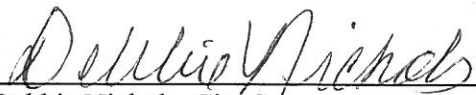
7:00 p.m. at Ladonia City Hall

### 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 of 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
  - B. Accounts payable
  - C. Financial Report
- VI. Administrative Reports
  - A. Public Works Department
  - B. Volunteer Fire Department
  - C. Administrative Reports
- VII. Old Business
  - A. Discuss, consider, action / Financing for engineering fees for ground storage tank at Well #1
- VIII. New Business
  - A. Discuss, consider, action / Approve Ordinance #2016-10-10 Establishing rules and regulations regarding sanitation and pollution control of the areas in proximity to the City's public water supply wells inside the corporate limits of the City of Ladonia and inside the limits of the City of Ladonia extra territorial jurisdiction; establishing a buffer zone in the areas in proximity of the municipal wastewater plant; providing for definitions; prohibited activities; providing right of entry; providing repeal clause; providing for an enforcement penalty; providing for a severability clause; providing for an effective date.
  - B. Discuss, consider, action / Purchase of jetter (sewer machine) from the City of Honey Grove
  - C. Discuss, consider, action / Solar panels on City Hall building
  - D. Discuss, consider, action / Customer Service Inspector

- IX. Executive Session
  - A. Executive Session as authorized by Texas Government Code 551.074 (deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of public officer or employee) Ladonia Volunteer Fire Department agreement with City of Ladonia
- X. Reconvene in Open Session
  - A. Reconvene in open session to take action (if any) on items discussed in executive session.
- XI. Adjourn

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/ or before October 7, 2016 by 4:00 PM.

  
Debbie Nichols, City Secretary  
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).