

**Notice of Regular Meeting**  
**Ladonia City Council**  
**Monday, September 13, 2021**  
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/*At this time, any person may address the Ladonia City Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time any person may address the Council regarding an item that is not on this meeting agenda. Each person will be allowed up to 3 minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry.*
- V. Consent Agenda
  - A. Minutes of August, 2021 meeting
  - B. Financial Report for August, 2021
  - C. Accounts Payable for September, 2021
- VI. Information Reports
  - A. Utility/Public Works Department
    - 1. Water
    - 2. Sewer
    - 3. Street
    - 4. Miscellaneous
  - B. Volunteer Fire Department
    - 1. Total Calls
    - 2. General fund balance
    - 3. Truck fund balance
    - 4. New truck fund balance
    - 5. Volunteer hours
    - 6. Miscellaneous
  - C. Administration Department
    - 1. Chamber of Commerce Events
    - 2. September 14, UTRWD is hosting an Open House in Honey Grove & Ladonia
    - 3. City Hall Hours
    - 4. September 25, Frontier Days & Bullfest
    - 5. October 2, Fannindel Homecoming & 1<sup>st</sup> Baptist Church Fish Fry
    - 6. October 16, Fossil Day
  - D. Police Department/Monthly Report
    - 1. Significant events
    - 2. Department Statistics
    - 3. Completed Projected
    - 4. On-going Projects
- VII. Old Business

- A. Discuss, consider, action/Purchase of uniforms for Public Works Department

VIII. New Business

- A. Discuss, consider, action/Proposal of City Attorney
- B. Discuss, consider, action/Kologik expenses for Police Department
- C. Discuss, consider, action/Expenses for taser cartridges for Police Department
- D. Discuss, consider, action/TML Health Board of Trustees Election
- E. Discuss, consider, action/Fannin CAD Board of Directors Nominations
- F. Discuss, consider, action/Resolution regarding Voting System
- G. Discuss, consider, action/Letter from Citizen Regarding goats
- H. Discuss, consider, action/Discuss Eastman & Paris St potholes
- I. Discuss, consider, action/Patterson Professional Services Quote for Mill St Lift Station
- J. Discuss, Consider, Action/ Approve Proclamation National Fossil Day

- IX. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings (if needed)

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 September 10, 2021 by 4:00 PM.

*Dana Burkett*

Dana Burkett

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 551.087 (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).