

Notice of Regular Meeting
Ladonia City Council
Tuesday, October 12, 2021
7:00 p.m. at Ladonia City Hall

AGENDA

- I. Called 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 of September, 2021 meetings
 - B. Financial Reports for September, 2021
 - C. Accounts Payable for October, 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. Fossil Day October 16, 2021
 2. Trunk on Treat October 31, 2021 @ 5:30 pm on the Square
 3. Feeding Fannin
 - D. Police Department
 1. Significant events
 2. Department Statistics
 3. Completed Projects
 4. On-Going Projects
- VII. Old Business
 - A. Discuss, consider, action/Fannin CAD Board of Directors Nominations
 - B. Discuss, consider, action/Patterson Profession Services Quote for Mill St Lift Station

- VIII. New Business
 - A. Discuss, consider, action/McClanahan & Holmes engagement letter for 2021-22 Audit
 - B. Discuss, consider, action/Ordinance 2021-10-12 Water/Sewer Rates
 - C. Discuss, consider, action/Allow Chet Simmons to lease old city barn to park truck
 - D. Discuss, consider, action/Copier Lease Agreement
- 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 October 08, 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.