

Special Meeting
Ladonia City Council
Monday June 28, 2021
6:30 p.m. at Ladonia City Hall

MINUTES

- I. Meeting was called to order at 6:30 PM and a Quorum was established.
- II. Roll Call/Members Present: Russell Duckworth, Discha Threlkeld, Todd Akers, Shakemala Aubrey, Patricia Harrod
- III. Invocation was given by Todd Akers and pledges were recited by all.
- IV. Citizens Comments/None
- V. New Business
 - A. Discuss, consider, action/Patterson Professional Services Quote for Well #1 replacement of injector and sight glass
Motion was made by Russell Duckworth and seconded by Patricia Harrod to approve the Patterson Quote for replacing the injector and sight glass at Well #1. **VOTE 5-0**
 - B. Discuss, consider, action/Resolution of Disapproval of Fannin CAD Budget
Motion was made by Todd Akers and seconded by Discha Threlkeld to approve Resolution of Disapproval of Fannin CAD Budget. **VOTE 5-0**
- VI. Convene in Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings.
No closed session
- VII. Reconvene in Open Session to take action (if any) on items discussed in executive session.
No closed session
- VIII. Adjourn
Motion was made by Russell Duckworth and seconded by Patricia Harrod to adjourn the meeting at 6:41pm **VOTE 5-0**

Dana Burkett
Dana Burkett, City Secretary

Jan Cooper
Jan Cooper, Mayor