

Special Meeting
Ladonia City Council
Monday, November 16, 2020
7:00 p.m. at Ladonia City Hall

MINUTES

- I. The meeting was called to order at 7:00 pm and a quorum was established.
- II. Roll Call/Members present: Todd Akers, Discha Threlkeld, Patricia Harrod, Russell Duckworth, Dana Burkett
- III. The invocation was given by Todd Akers.
- IV. New Business
 - A. Discuss, consider, action/Annual contribution to LVFD
Motion was made by Dana Burkett and seconded by Patricia Harrod to approve the annual contribution of \$6000.00 to the LVFD. Vote 5-0
 - B. Discuss, consider, action/Purchase of submersible pump & hose
Motion was made by Todd Akers and seconded by Russell Duckworth that we purchase a submersible pump and hose for \$355.66 plus freight and handling. Vote 5-0

Discha Threlkeld and Dana Burkett left the meeting at 7:06 pm.

- V. The council convened in Executive Session at 7:07 pm as authorized by Texas Government Code, Chapter 551, Open Meetings.
 - A. Texas Government Code 551.074 (deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of public officer or employee)
 1. Interviews for City secretary position
- VI. The council reconvened in Open Session at 8:09 pm to take action (if any) on items discussed in executive session.
 - V.A. Interviews only. No action taken.
- VII. Motion was made by Patricia Harrod and seconded by Todd Akers that the meeting adjourn at 8:09 pm. Vote 3-0

Debbie Nichols
Debbie Nichols, City Secretary

Jan Cooper
Jan Cooper, Mayor