

Special Meeting
Ladonia City Council
Tuesday, December 8, 2020
7:00 p.m. at Ladonia City Hall

MINUTES

- I. Call to order at 7:00 pm and establish a Quorum
- II. Roll Call/Members Present: Todd Akers, Discha Threlkeld, Patricia Harrod, Shakemala Aubrey, Russell Duckworth
- III. Invocation was given by Todd Akers
- IV. Convene in Executive Session at 7:01 pm as authorized by Texas Government Code, Chapter 551, Open Meetings.
 - A. Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except:
 - (1) when the governmental body seeks the advice of its attorney about:
 - (A) pending or contemplated litigation; or
 - (B) a settlement offer; or
 - (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - B. Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - (1) Proposed UTRWD addendum agreement
- V. Reconvene in Open Session at 8:34 pm to take action (if any) on items discussed in executive session.
No action taken in closed session
- VI. Adjourn/ Motion by Todd Akers and seconded by Patricia Harrod that the meeting adjourned at 8:35 pm
Vote 5-0

Debbie Nichols
Debbie Nichols, City Secretary

Jan Cooper
Jan Cooper, Mayor