

**Special Meeting**  
**Ladonia City Council**  
**Monday, January 25, 2021**  
7:00 p.m. at Ladonia City Hall

Minutes

- I. Call to order at 7:00 pm and established 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. The City Council will convene in closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Texas Government Code.

Executive Session as authorized by Texas Government Code Sec. 551.071, Consultation with Attorney 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 (Open Meetings Act):

Executive Session as authorized by Texas Government Code Sec. 551.072, Deliberation Regarding Real Property, to deliberate the purchase, exchange, lease, or value of real property.  
- Proposed UTRWD agreement for sale of park property to reverter owner.

- Proposed UTRWD addendum agreement.

Executive Session concluded at 7:43 pm.

- V. Reconvene in Open Session at 7:43 pm to take action (if any) on items discussed in executive session.  
Motion made by Todd Akers and seconded by Patricia Harrod to authorize Mayor Jan Cooper to sign and initial changes for the contract of purchase and sale for Ladonia Fossil Park and Execute the Special Warranty Deed. VOTE 5-0
- VI. Motion was made by Patricia Harrod and seconded by Russell Duckworth at 7:47 pm to adjourn the meeting. VOTE 5-0

*Dana Burkett*  
Dana Burkett, City Secretary

*Jan Cooper*  
Jan Cooper, Mayor