

**Special Meeting**  
**Ladonia City Council**  
**Tuesday, February 26, 2019**  
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: Rita Isaacs, Patricia Harrod, Todd Akers, Gary Nichols  
Members absent: Dana Cuba
- III. New Business  
Dana Cuba arrived at 7:02 pm
  - A. Discuss, Consider, Action / Approve Resolution 2019-02-26 Award of Engineering/Architecture/Surveying Services for the 2019/20 TxCDBG program  
  
Motion was made by Gary Nichols and seconded by Dana Cuba to approve Resolution 2019-02-26 Award of Engineering/Architecture/Surveying Services for the 2019/20 TxCDBG program to KSA Engineer. Vote 5-0
- IV. Motion was made by Gary Nichols and seconded by Patricia Harrod that the meeting adjourn at 7:05 pm.

Debbie Nichols  
Debbie Nichols, City Secretary

Jan Cooper  
Jan Cooper, Mayor