



**WORK SESSION
WESTON CITY COUNCIL 6:30PM
TUESDAY, AUGUST 11, 2020**

**WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS**

**CALL MEETING TO ORDER
DETERMINATION OF QUORUM**

1. Fiscal Year 2021 Budget Review



**REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 7:30PM
TUESDAY, AUGUST 11, 2020**

**WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS**

**CALL MEETING TO ORDER
DETERMINATION OF QUORUM**

At any time during an Open Public Meeting the Weston City Council may adjourn to a Closed Executive Session pursuant to Chapters 551 and 551.071 (Consultation with Attorney) of the Local Government Code.

CITIZEN COMMENT

1. Citizens are invited to speak for up to three minutes on any subject of which the City of Weston has authority. However, no discussion or action, by law, may be taken on the topic unless the item is on the agenda or until properly posted on a future agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

CONSENT AGENDA

By law, these items consist of non-controversial or "housekeeping" items. Items may be considered individually by any Council member making such a request prior to a motion and vote on the Consent Agenda items.

2. Consider and act upon minutes of the July 14, 2020 meeting
3. Consider and act upon financial report for July 2020

GENERAL

4. Consider and act upon an Order of Election for the November 3, 2020 General Election for three Aldermen
5. Discussion of bids for road repair on Weston Creek Trail
6. Discussion on Community Center drainage issues
7. Discussion regarding Megatel (new developer for Weston Trails), their vision, and the 8th Amendment to the Developer Agreement
8. Council and Mayor Comments - Announcements regarding local/regional civic and charitable events, commendation of citizens, acknowledgement of meeting attendees, traffic issues, awards, staff recognition, birthdays, condolences, upcoming meetings, and Council requests for items to be placed on upcoming agendas.

ADJOURN

IN ACCORDANCE WITH TEXAS GOVERNOR GREG ABBOTT'S EXECUTIVE ORDER GA 29, AND FOR THE WELFARE OF ALL OF THOSE ATTENDING THIS COUNCIL MEETING, EVERY PERSON AGE 10 AND OVER IS REQUIRED TO WEAR A FACE COVERING OVER THE NOSE AND MOUTH WHEN ENTERING THIS BUILDING (certain exceptions apply). ALL ATTENDEES NOT OF THE SAME HOUSEHOLD MUST REMAIN A MINIMUM OF SIX-FEET (6') APART. THANK YOU FOR YOUR UNDERSTANDING AND COOPERATION.

"I, the undersigned authority, do hereby certify that this meeting notice was posted on the bulletin board at Weston City Hall, a place convenient and readily accessible to the general public at all times, as well as on the bulletin board at Weston Community Center, and said notice was posted on **August 6, 2020 at 2:00 p.m.** and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.

Susan M Coffey, City Secretary

RULES OF COURTESY

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the City Council asks that all cellular phones or audible beepers be silenced while City Council is in session. All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber. Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. No one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.



MINUTES
REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 7:30PM
TUESDAY, JULY 14, 2020

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

CALL MEETING TO ORDER 7:33PM

DETERMINATION OF QUORUM

At any time during an Open Public Meeting the Weston City Council may adjourn to a Closed Executive Session pursuant to Chapters 551 and 551.071 (Consultation with Attorney) of the Local Government Code.

CITIZEN COMMENT

1. Citizens are invited to speak for up to three minutes on any subject of which the City of Weston has authority. However, no discussion or action, by law, may be taken on the topic unless the item is on the agenda or until properly posted on a future agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

CONSENT AGENDA

By law, these items consist of non-controversial or "housekeeping" items. Items may be considered individually by any Council member making such a request prior to a motion and vote on the Consent Agenda items.

2. Consider and act upon minutes of the June 9 and June 30, 2020 meetings
3. Consider and act upon financial report for June 2020

Motion to accept by CM Decker
Second by CM Deal
For 5 Against 0

GENERAL

4. Presentation by the law office of Abernathy, Roeder, Boyd & Hullett, P.C – No Presentation
5. Consider and act upon Resolution 2020-07-01 terminating the legal services agreement dated May 18, 2010, with Taylor, Olsen, Adkins, Sralla and Elam, P.C. without cause, and authorizing the Mayor to provide Notice of Termination.

Motion to accept by CM Tingle
Second by CM Whitworth
For 5 Against 0

6. Consider and act upon Ordinance 2020-07-01 approving the legal services agreement with the law office of Abernathy, Roeder, Boyd & Hullett, P.C. as Legal Counsel to the City of Weston and approving a fee schedule for legal services; and authorizing the Mayor to execute the agreement.

Motion to accept by CM Decker
Second by CM Deal
For 5 Against 0

7. Consider and act on a contingent fee contract with Abernathy, Roeder, Boyd & Hullett, PC pursuant to the Texas Tax Code, Section 6.30, and Government Code 2254.1036 - said contract being for the collection of delinquent government receivables owed to the City of Weston.

Mayor Marischen Presented

MOTION was made by CM Tingle, seconded by CM Whitworth, passed 5 For / 0 Against, to approve the contingent fee contract with Abernathy, Roeder, Boyd & Hullett, P.C. pursuant to the Texas Tax Code Section 6.30, said contract being for the collection of delinquent government receivables owed to the City of Weston.

8. Consider and act upon Ordinance 2020-07-02 amending the Weston's Subdivision Ordinance, 2016-03-02, Section 5 Approval Required, clarifying language regarding platting exceptions for subdivisions greater than five acres where each part has access and no public improvement is being dedicated.

Motion to accept by CM Decker
Second by CM Glenn
For 5 Against 0

9. Consider and act upon approval to make repairs to the Community Center.

Motion to accept by CM Glenn
Second by CM Deal
For 5 Against 0

10. Mayoral Proclamation declaring the 35th Annual Weston July 4th Parade a success and thanking specific persons for their contributions.
11. Council and Mayor Comments - Announcements regarding local/regional civic and charitable events, commendation of citizens, acknowledgement of meeting attendees, traffic issues, awards, staff recognition, birthdays, condolences, upcoming meetings, and Council requests for items to be placed on upcoming agendas.

ADJOURN 8:54PM

Respectfully Submitted,

Susan M Coffer, City Secretary

08/04/20

City of Weston
Balance Sheet
As of July 31, 2020

	<u>Jul 31, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
001 · Bank of Texas (Checking)	76,266.13
002 · Bank of Texas (Investment)	271,828.21
003 · Bank of Texas (CIP)	50,018.65
004 · Escrow	17.41
006 · Petty Cash	356.35
Total Checking/Savings	<u>398,486.75</u>
Total Current Assets	<u>398,486.75</u>
TOTAL ASSETS	<u>398,486.75</u>
LIABILITIES & EQUITY	0.00

City of Weston
Profit & Loss
 July 2020

	Jul 20
Ordinary Income/Expense	
Income	
810 · TAXES	
810-01 · Property Tax	164.35
810-02 · Sales Tax	1,023.78
810-03 · Franchise Tax	2,973.92
	4,162.05
Total 810 · TAXES	4,162.05
830 · PLANNING AND DEVELOPMENT	
830-04 · PERMITS	625.00
	625.00
Total 830 · PLANNING AND DEVELOPMENT	625.00
850 · INTEREST FROM INVESTMENTS	13.63
	13.63
Total Income	4,800.68
Gross Profit	4,800.68
Expense	
100 · SALARY & WAGES	2,645.00
200 · PAYROLL TAXES	202.34
300 · SUPPLIES AND MATERIALS	
310 · Office Supplies	211.67
	211.67
Total 300 · SUPPLIES AND MATERIALS	211.67
400 · REPAIR & MAINTENANCE	
400-01 · Building R&M (CH)	155.00
400-03 · Siren	627.06
410-01 · Mowing	212.77
410-02 · ROW Maintenance	25.00
440 · Road Repairs & Improvements	0.00
	1,019.83
Total 400 · REPAIR & MAINTENANCE	1,019.83
460 · UTILITIES	
461 · Electric	305.65
463 · Water	105.03
465 · Trash Service	24.00
466 · Telephone	51.33
467 · Internet Services	
467-01 · Webmail Google	48.00
	48.00
Total 467 · Internet Services	48.00
Total 460 · UTILITIES	534.01
500 · SERVICES AND CHARGES	
535 · Parade	1,516.20
	1,516.20
Total 500 · SERVICES AND CHARGES	1,516.20
590 · PROFESSIONAL SERVICES	
590-01 · Legal Services	288.75
590-05 · Ambulance	2,175.63
590-07 · Animal Control	1,250.00
	3,714.38
Total 590 · PROFESSIONAL SERVICES	3,714.38
600 · COVID-19	180.04
	180.04
Total Expense	10,023.47
Net Ordinary Income	-5,222.79
Net Income	-5,222.79

City of Weston
Profit & Loss Detail
July 2020

Type	Date	Name	Memo	Original Amount	Paid Amount
Ordinary Income/Expense					
Income					
810 · TAXES					
810-01 · Property Tax					
Deposit	07/13/2020	Collin County Tax ...	Property Tax	164.35	164.35
Total 810-01 · Property Tax					164.35
810-02 · Sales Tax					
Deposit	07/10/2020	Texas Comptroller	Sales Tax	1,023.78	1,023.78
Total 810-02 · Sales Tax					1,023.78
810-03 · Franchise Tax					
Sales Receipt	07/29/2020	GCEC (C)	Franchise Tax	2,973.92	2,973.92
Total 810-03 · Franchise Tax					2,973.92
Total 810 · TAXES					4,162.05
830 · PLANNING AND DEVELOPMENT					
830-04 · PERMITS					
Sales Receipt	07/09/2020	Wild H Cattle Co:2...	Building Permit - Demolition	50.00	50.00
Sales Receipt	07/09/2020	Wild H Cattle Co:2...	Contractor Registration-General Contractor	75.00	75.00
Sales Receipt	07/16/2020	BBC Signature Ho...	Building Permit - New Construction Residential	500.00	500.00
Total 830-04 · PERMITS					625.00
Total 830 · PLANNING AND DEVELOPMENT					625.00
850 · INTEREST FROM INVESTMENTS					
Deposit	07/31/2020		Interest	11.51	11.51
Deposit	07/31/2020		Interest	2.12	2.12
Total 850 · INTEREST FROM INVESTMENTS					13.63
Total Income					4,800.68
Gross Profit					4,800.68
Expense					
100 · SALARY & WAGES					
Paycheck	07/01/2020	Susan M Coffey		598.00	598.00
Paycheck	07/01/2020	Susan M Coffey		34.50	34.50
Paycheck	07/01/2020	Susan M Coffey		138.00	138.00
Paycheck	07/09/2020	Susan M Coffey		770.50	770.50
Paycheck	07/16/2020	Susan M Coffey		690.00	690.00
Paycheck	07/16/2020	Susan M Coffey		57.50	57.50
Paycheck	07/30/2020	Susan M Coffey		356.50	356.50
Total 100 · SALARY & WAGES					2,645.00
200 · PAYROLL TAXES					
Paycheck	07/01/2020	Susan M Coffey		47.77	47.77
Paycheck	07/01/2020	Susan M Coffey		11.17	11.17
Paycheck	07/09/2020	Susan M Coffey		47.77	47.77
Paycheck	07/09/2020	Susan M Coffey		11.17	11.17
Paycheck	07/16/2020	Susan M Coffey		46.35	46.35
Paycheck	07/16/2020	Susan M Coffey		10.84	10.84
Paycheck	07/30/2020	Susan M Coffey		22.10	22.10
Paycheck	07/30/2020	Susan M Coffey		5.17	5.17
Total 200 · PAYROLL TAXES					202.34
300 · SUPPLIES AND MATERIALS					
310 · Office Supplies					
Check	07/07/2020	Amazon	Incoming/Outgoing plates for mailboxes	23.98	23.98
Check	07/08/2020	Amazon	Brochure Holder (2)	45.98	45.98
Check	07/08/2020	Amazon	Coupon	-1.15	-1.15
Check	07/14/2020	Staples	HP 952XL Black High-Yield Ink Cartridge (F6U19AN)	41.89	41.89
Check	07/14/2020	Staples	HP 952XL Yellow High-Yield Ink Cartridge (L0S67AN)	31.99	31.99
Check	07/14/2020	Staples	HP 952XL Cyan Ink Cartridge, High Yield (L0S61AN#140)	31.99	31.99
Check	07/14/2020	Staples	TRU RED™ Printer Paper, 8.5" x 11", 20 lbs., White, 500 Sheets/Ream, ...	36.99	36.99
Total 310 · Office Supplies					211.67
Total 300 · SUPPLIES AND MATERIALS					211.67
400 · REPAIR & MAINTENANCE					
400-01 · Building R&M (CH)					
Check	07/14/2020	Terrell, James (V)	Fence Repair	75.00	75.00

City of Weston
Profit & Loss Detail
July 2020

Type	Date	Name	Memo	Original Amount	Paid Amount
Bill	07/30/2020	R&R Pest Control		80.00	80.00
		Total 400-01 · Building R&M (CH)			155.00
		400-03 · Siren			
Bill	07/09/2020	Stolz Telecom	FCF Frequency Coordination Fee Town Name: Weston, Texas Address...	600.00	600.00
Check	07/27/2020	AT&T Telephone	Siren cellular card reload	27.06	27.06
		Total 400-03 · Siren			627.06
		410-01 · Mowing			
Check	07/16/2020	A Cut Above		212.77	212.77
		Total 410-01 · Mowing			212.77
		410-02 · ROW Maintenance			
Check	07/16/2020	A Cut Above		25.00	25.00
		Total 410-02 · ROW Maintenance			25.00
		440 · Road Repairs & Improvements			
Bill	07/16/2020	WWSC	Road repair resulting from water line break-205 Chicken St	1,550.00	1,550.00
Invoice	07/29/2020	WWSC	Road repair resulting from water line break-205 Chicken St	-1,550.00	-1,550.00
		Total 440 · Road Repairs & Improvements			0.00
		Total 400 · REPAIR & MAINTENANCE			1,019.83
		460 · UTILITIES			
		461 · Electric			
Check	07/14/2020	GCEC	Electric Street Lights	220.75	220.75
Check	07/14/2020	GCEC	Electric CC	32.12	32.12
Check	07/14/2020	GCEC	Electric CH	52.78	52.78
		Total 461 · Electric			305.65
		463 · Water			
Bill	07/01/2020	Weston Water Sup...	Water CH	23.11	23.11
Bill	07/01/2020	Weston Water Sup...	Water CC	23.01	23.01
Bill	07/16/2020	Weston Water Sup...	Water CH	27.95	27.95
Bill	07/16/2020	Weston Water Sup...	Water CC	30.96	30.96
		Total 463 · Water			105.03
		465 · Trash Service			
Check	07/10/2020	Cain's Trash Rem...	Trash	24.00	24.00
		Total 465 · Trash Service			24.00
		466 · Telephone			
Check	07/13/2020	Verizon	Telephone	51.33	51.33
		Total 466 · Telephone			51.33
		467 · Internet Services			
		467-01 · Webmail Google			
Check	07/05/2020	Google	Web Cloud/Email	48.00	48.00
		Total 467-01 · Webmail Google			48.00
		Total 467 · Internet Services			48.00
		Total 460 · UTILITIES			534.01
		500 · SERVICES AND CHARGES			
		535 · Parade			
Check	07/01/2020	TexasJohns	Porta Potty Rental (2 pottys/2 double wash stations/delivery fee)	420.00	420.00
Check	07/08/2020	Yurkovitch, Brittany	Tablecloths	49.98	49.98
Bill	07/09/2020	Weisz Selection	Sprayed chemical to control chiggers along Main Street, lots, and porta-p...	320.00	320.00
Bill	07/09/2020	Weisz Selection	Mowed approximately 3.6 acres, including highway right of way, for July	280.00	280.00
Bill	07/09/2020	Weisz Selection	Sprayed for chiggers-approximately 3.6 acres, including highway right of ...	300.00	300.00
Check	07/16/2020	Hill, Michael H	Foam PVC (Home Depot)	15.74	15.74
Check	07/16/2020	Hill, Michael H	Coupling (Home Depot)	5.15	5.15
Check	07/16/2020	Hill, Michael H	Foam PVC (Home Depot)	15.74	15.74
Check	07/16/2020	Hill, Michael H	3/4" road base	109.59	109.59
		Total 535 · Parade			1,516.20
		Total 500 · SERVICES AND CHARGES			1,516.20
		590 · PROFESSIONAL SERVICES			
		590-01 · Legal Services			
Bill	07/30/2020	Taylor, Olson, Adki...	Opinion on emergency meeting	165.00	165.00

8:52 AM

08/04/20

Cash Basis

City of Weston
Profit & Loss Detail
July 2020

Type	Date	Name	Memo	Original Amount	Paid Amount
Bill	07/30/2020	Taylor, Olson, Adki...	Platting requirements w/i ETJ	123.75	123.75
Total 590-01 · Legal Services					288.75
590-05 · Ambulance					
Bill	07/01/2020	Collin County Trea...	CC Ambulance Subsidy 2QFY20	725.21	725.21
Bill	07/09/2020	Collin County Trea...	CC Ambulance Subsidy 1QFY20	725.21	725.21
Bill	07/09/2020	Collin County Trea...	CC Ambulance Subsidy 4QFY20	725.21	725.21
Total 590-05 · Ambulance					2,175.63
590-07 · Animal Control					
Bill	07/09/2020	Collin County Trea...	Animal Control 4Q20	625.00	625.00
Bill	07/09/2020	Collin County Trea...	Animal Shelter 4Q20	625.00	625.00
Total 590-07 · Animal Control					1,250.00
Total 590 · PROFESSIONAL SERVICES					3,714.38
600 · COVID-19					
Check	07/09/2020	Marischen, James M	Ribbon/Masks	136.76	136.76
Check	07/09/2020	Whitworth, Maria E	Spray Chalk	43.28	43.28
Total 600 · COVID-19					180.04
Total Expense					10,023.47
Net Ordinary Income					-5,222.79
Net Income					-5,222.79



ORDER OF ELECTION CITY OF WESTON

AN ELECTION IS HEREBY ORDERED TO BE HELD ON NOVEMBER 3, 2020 FOR THE PURPOSE OF

ELECTING THREE (3) ALDERMEN

Early voting by personal appearance will be conducted during the following times:

OCTOBER 13 THROUGH OCTOBER 16 - 8 A.M. TO 5 P.M.

OCTOBER 17, OCTOBER 19 THROUGH OCTOBER 24, AND OCTOBER 26 THROUGH OCTOBER 30 - 7 A.M. TO 7 P.M.

OCTOBER 18 AND OCTOBER 25 - 1 P.M. TO 6 P.M.

THE MAIN EARLY VOTING CENTER FOR WESTON, TX IS COLLIN COUNTY ELECTIONS, 2010 REDBUD BLVD, MCKINNEY, TX 75069. ALL ELIGIBLE COLLIN COUNTY REGISTERED VOTERS, WITH AN EFFECTIVE DATE OF REGISTRATION ON OR BEFORE NOVEMBER 3, 2020, MAY VOTE AT ANY OF THE EARLY VOTING LOCATIONS AS PUBLISHED BY THE COLLIN COUNTY ELECTIONS DIVISION.

APPLICATIONS FOR BALLOT BY MAIL SHALL BE MAILED TO:

EARLY VOTING CLERK
COLLIN COUNTY ELECTIONS
2010 REDBUD BLVD, STE 102
MCKINNEY, TX 75069

APPLICATIONS FOR BALLOTS BY MAIL MUST BE **RECEIVED** NO LATER THAN THE CLOSE OF BUSINESS ON OCTOBER 23, 2020.

ISSUED THIS, THE 11TH DAY OF AUGUST, 2020.

JIM MARISCHEN, MAYOR
CITY OF WESTON