

RESOLUTION NO. 2005-06-01

A RESOLUTION OF THE CITY OF WESTON TERMINATING THE SEPTEMBER 8, 2004 AGREEMENT FOR LEGAL SERVICES WITH COATS, ROSE, YALE, RYMAN & LEE, P.C. WITHOUT CAUSE, AUTHORIZING THE MAYOR TO PROVIDE NOTICE OF TERMINATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Weston, Texas is a Type A general-law municipality located in Collin County, created in accordance with the provisions of Chapter 6 of the Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and

WHEREAS, on September 14, 2004, the City Council approved the legal services agreement, dated September 8, 2004, with Coats, Rose, Yale, Ryman & Lee, P.C. as special counsel for the City of Weston; and

WHEREAS, the City Council now desires to terminate said legal services agreement "without cause" in accordance with the provisions of Exhibit "A" to the Agreement governing termination.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WESTON, TEXAS:

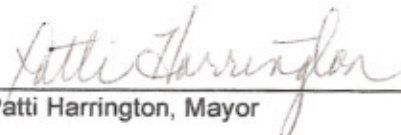
SECTION 1.

That the legal services agreement ("Agreement") with Coats, Rose, Yale, Ryman & Lee, P.C. is hereby terminated without cause in accordance with the provisions of Exhibit "A" to the Agreement and that the Mayor is authorized to provide notice of termination thereof. A copy of the Agreement and notice of termination shall be on file with the office of the City Secretary.

SECTION 2. EFFECTIVE DATE

This resolution shall be effective from and after its passage and adoption by the City Council.

RESOLVED AND ENTERED this the 14th day of June 2005.



Patti Harrington, Mayor

ATTEST:



Susan M Coffey, City Secretary

