

RESOLUTION NO. 2008-04-11

A RESOLUTION OF THE CITY OF WESTON APPROVING THE LEGAL SERVICES AGREEMENT WITH (to be replaced the name of the new firm selected at the 4/7/2008 meeting) AS CO-SPECIAL COUNSEL TO THE CITY OF WESTON IN THE MATTERS OF APPLICATION FOR WASTEWATER DISCHARGE (TCEQ DOCKET NO. 2006-0199-MWD/SOAH DOCKET NO. 582-06-2770 PERMIT # WQ 0014602001), AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; 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, the City Council has determined that it is necessary and in the best interests of the City of Weston to retain special legal counsel to advise the City in the matters addressed in the proposed legal services agreement; and

WHEREAS, the City Council desires to retain the services of the (to be replaced the name of the new firm selected at the 4/7/2008 meeting) as co-counsel to perform the aforementioned services and to authorize the Mayor to execute the proposed legal services agreement.

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

SECTION 1.

That the legal services agreement ("Agreement") with the (to be replaced the name of the new firm selected at the 4/7/2008 meeting) is hereby approved and that the Mayor is authorized to execute the agreement on behalf of the City of Weston. A copy of the Agreement 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.

APPROVED AND ADOPTED by the City Council of the City of Weston this 8th day of April 2008.

Scott Morrissey, Mayor Pro-Tempore

ATTEST:

Dedra Bates, City Secretary