



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