

MINUTES

REGULARLY SCHEDULED MEETING WESTON CITY COUNCIL 7:30PM TUESDAY, MAY 12, 2020

WESTON CITY HALL 301 MAIN STREET WESTON, TEXAS

CALL MEETING TO ORDER 7:30PM

DETERMINATION OF QUORUM CM Tingle arrived at 8:20PM

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 March 10, 2020 meeting
- 3. Consider and act upon financial report for March-April 2020

Motion to accept by CM Decker Second by CM Deal For 4 Against 0

GENERAL

 Consider and act upon a contract with Joe Goddard Enterprises to purchase and install a CommanderOne LE Cloud-Based Control System allowing the existing all-weather siren to automatically activate based on NOAA weather alerts.

Motion to accept by CM Whitworth Second by CM Glenn For 4 Against 0

5. Consider and act upon approving an updated contract (original dated 1998) with Abernathy, Roeder, Boyd & Hullett, P.C. for delinquent ad valorem tax collection due to the passing of a law partner.

Motion to accept by CM Decker Second by CM Whitworth For 4 Against 0

6. Consider and act upon approval to clean and seal the Community Center concrete floor

Motion to table until the June 9, 2020 meeting by CM Deal Second by CM Glenn For 4 Against 0

- 7. Update by Mayor on COVID-19 status
- 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 8:52PM

Respectfully Submitted,

Susan M Coffer, City Secretary