



**MINUTES OF SPECIAL CITY COUNCIL MEETING
WESTON CITY COUNCIL 6:00PM
TUESDAY, JULY 19, 2022**

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

CALL MEETING TO ORDER 6:02PM

DETERMINATION OF QUORUM CM Richardson via videoconference

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.

PUBLIC COMMENT

The public is 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.

GENERAL

1. Consider and act upon a Resolution amending Resolution 2022-06-01 Policy for the Placement of Items on the City Council Agenda.
Motion to approve by CM Richardson
Second by MPT Whitworth
For 5 Against 0
2. Consider and act upon a Resolution rescinding Resolution 2012-12-02 City-Consultant Contact Policy
Motion to approve by MPT Whitworth
Second by CM Decker
For 5 Against 0

CM Richardson left the meeting

CLOSED EXECUTIVE SESSION OPEN 6:25PM CLOSE 7:53PM

3. § 551.071. Consultation with Attorney. The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, as follows:
 - a. Megatel Homes III, LLC and Honeycreek Venetian LLC v City of Weston – 471st Judicial District Court, Collin County Texas, Cause 471-00546-2022
 - b. Honeycreek Venetian LLC v. City of Weston, Texas and Mayor Jim Marischen in his official capacity – District Court of Collin County Texas, Cause 471-02239-2022
 - c. Venetian 141 Swisher, LLC v. City of Weston, Texas and Mayor Jim Marischen in his official capacity – United States District Court for the Eastern District of Texas Sherman Division, Case 4:22-cv-00552

ADJOURN 7:53PM

Respectfully Submitted,

Susan M Coffer, City Secretary