



MINUTES REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 6:30PM
TUESDAY, JUNE 13, 2023

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

- 1. CALL TO ORDER & DETERMINATION OF QUORUM 6:30 PM**
- 2. PUBLIC COMMENT**
 - a. 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.
- 3. CONSENT ITEMS**
 - a. Consider and accept minutes of the May 9 & 23, 2023 Regular City Council meetings
 - b. Consider and accept the financial report for May 2023
Motion to approve by MPT Wilson
Second by CM Richardson
For 5 Against 0
- 4. INDIVIDUAL CONSIDERATION ITEMS**
 - a. Consider and act on a Resolution of the City Council of the City of Weston, Texas approving an engagement agreement relating to Bond Counsel Services (Mayor)
 - (1) The City of Weston, Texas (the "City") desires to issue bonds and other obligations from time to time for various public purposes authorized by Texas Statutes, in order to finance or refinance various public projects;
 - (2) Bracewell LLP's ("Bracewell" or the "Firm") is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City.
 - (3) The City and Bracewell do not have any prior engagements or relationships or other information regarding the nature of any relationships between the political subdivision and the firm as described in §2254.1036(c) of the Texas Government Code;
 - (4) The City's attorneys and supporting personnel do not have the required experience, qualifications or resources to adequately perform bond counsel services for the issuance of bonds or other obligations;
 - (5) Given the nature of bond counsel services and the source of payment therefor (being from the proceeds of bonds or other obligations issued by the City) such legal services cannot reasonably be obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency; and
 - (6) Entering into a contingent fee contract with Bracewell for bond counsel services is in the best interest of the residents of the City as the City will have competent, qualified and experienced counsel to advise on the issuance of the bonds and other obligations, and the provision of such legal services will not financially impact the City as the compensation for such services will be paid from the proceeds of such bonds or other obligations.

Motion to approve by CM Whitworth
Second by CM Metzger
For 5 Against 0
- 5. DISCUSSIONS**
 - a. Consider and discuss an update on FY23 budget status (Mayor)
 - b. Consider and discuss the appointment of a City of Weston representative for the Collin County EMS Coalition (Mayor)
 - c. Consider and discuss a City of Weston policy manual (Richardson)
 - d. Consider and discuss quotes for a temporary structure for administrative personnel and potential temporary City Hall (Richardson)
 - e. Consider and discuss City parking lot estimates (Metzger)
 - f. Consider and discuss City Hall foundation repair estimates (Metzger)
- 6. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES**
- 7. ADJOURN 7:19 PM**

Respectfully Submitted,

Susan M Coffer, City Secretary