

## MINUTES CITY COUNCIL WORK SESSION WESTON CITY COUNCIL 6:30PM MONDAY, APRIL 8, 2019

WESTON CITY HALL 301 MAIN STREET WESTON, TEXAS

CALL MEETING TO ORDER 6:43PM

**DETERMINATION OF QUORUM** 

CM Deal arrived 7:16PM

**CM Gomez Absent (unexcused)** 

- 1. Council Training
  - a. Intro to Facilities Agreements
  - b. Plat Approval Process
  - c. Case Law Review

ADJOURN

7:49PM



MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
WESTON CITY COUNCIL 7:30PM
MONDAY, APRIL 8, 2019

WESTON CITY HALL 301 MAIN STREET WESTON, TEXAS

CALL MEETING TO ORDER 7:51PM
DETERMINATION OF QUORUM CM Gomez Absent (unexcused)
INVOCATION AND PLEDGE OF ALLEGIANCE

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.

## **CONSENT AGENDA**

- 1. Consider and Act Upon minutes of the March 12, 2019 meeting
- Consider and Act Upon the financial report for March 2019
   Motion to accept by CM Decker
   Second by CM Hales
   For 4 Against 0

## **CITIZEN COMMENT**

3. 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.

## CLOSED EXECUTIVE SESSION (via TELECONFERENCE) OPEN 752PM

- 4. § 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. Negotiations for the City's Acquisition of the Weston Water Supply Corp.

ADJOURN CLOSED EXECUTIVE SESSION 8:23PM

ADJOURN 8:26PM

Respectfully Submitted,

Susan M Coffer, City Secretary