



**MINUTES**  
**WESTON CITY COUNCIL 7:30PM**  
**TUESDAY, JULY 10, 2018**

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

**CALL MEETING TO ORDER 6:56PM**

**DETERMINATION OF QUORUM**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Minutes of the June 12, 2018 meeting
2. Financial Report for June 2018
3. Ordinance amending the City's Fee Schedule
4. Approval of Developer Professional Services Agreement

Motion to accept by CM Decker  
Second by CM Hales  
For 5 Against 0

**CITIZEN COMMENT**

5. Mrs. Epi Goldstein

**GENERAL DISCUSSION**

6. Resolution adopting Property Maintenance Policy and Procedures

Motion to accept V2 w/Council having access to letters by postings on secure website page and will be notified of those postings by email from City Secretary by CM Tingle  
Second by CM Decker  
For 5 Against 0

7. Ordinance amending Section 63 Maintenance Bond of the Ordinance 2016-03-02 Subdivision Ordinance

Motion to accept by CM Tingle  
Second by CM Deal  
For 5 Against 0

*CM Molinar left the meeting (WVFD call) 8:02PM*

**OPEN CLOSED EXECUTIVE SESSION 8:02PM**

8. § Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS;CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

**ADJOURN CLOSED EXECUTIVE SESSION 8:54PM**

*CM Molinar returned 8:54PM*

9. 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 8:59PM**

Respectfully Submitted,

Susan Coffey, City Secretary