



REGULARLY SCHEDULED MEETING

WESTON CITY COUNCIL 7:30PM

TUESDAY, SEPTEMBER 9, 2014

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

CALL MEETING TO ORDER 7:30PM

DETERMINATION OF QUORUM Absent CM Tingle

INVOCATION AND PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Minutes of the August 12, 2014 Meeting
2. Financial Report for August 2014
3. Acceptance of Certification of Unopposed Candidates for November 4, 2014 Election
4. Order of Cancellation for November 4, 2014 Election
5. Resolution 2014-09-01 Naming the Official City Newspaper
6. Resolution 2014-09-02 Appointing City Auditor
Motion to accept Consent Agenda by CM Morrell, removing Item 7 removed and moving it to Item 13
Second by CM Decker
Motion carries 4-0

CITIZEN COMMENT

7. The City Council invites citizens to speak to the Council on any topic. In accordance with the Open Meetings Act, the City Council will hear comments of public interest, but any discussion shall be limited to the possible placing of an item on a future agenda for further consideration.

PUBLIC HEARING

- Open Public Hearing 7:32PM
8. 2014-2015 Budget
Close Public Hearing 7:37PM

DISCUSSION AND APPROPRIATE ACTION

9. Ordinance 2014-09-02 Adopting the 2014-2015 Budget
Motion to accept by CM Morrell, correcting year references from 2013 to 2014 and correcting the budget final amount to \$124,072.75 to include Election Costs \$5,000.
Second by CM Hales
Motion carries 4-0
10. Ordinance 2014-09-03 Approval of Certified Tax Roll
Motion to accept by CM Decker, correcting year references from 2013 to 2014
Second by CM Deal
Motion carries 4-0
11. Ordinance 2014-09-04 Approval of Tax Rate
Motion to accept by CM Decker
Second by CM Deal
Motion carries 4-0
12. Consent to allow North Collin Water Supply Corporation Special Utility District (SUD) to overlap Weston City Limits
Motion to accept by CM Hales
Second by CM Deal
Motion carries 4-0



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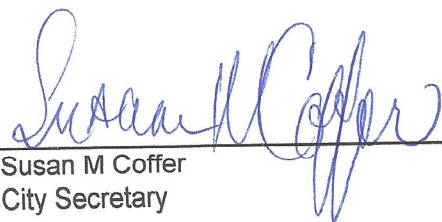
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13. Ordinance 2014-09-01 Amending Ordinance 2007-05-04 Designation of Truck Routes
Motion to accept by CM Decker, removing the first two lines in Section 3
Second by CM Hales
Motion carries 4-0

ADJOURN 8:04PM

VISITORS Monson, Duane & Knight, Allen, North Collin Water Supply Corporation



Susan M Coffey
City Secretary