MINUTES
WESTON CITY COUNCIL   7:30PM

TUESDAY, FEBRUARY 14, 2017

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

WESTON
TEXAS
Oldest City in Collin County

CALL MEETING TO ORDER – 7:30pm

DETERMINATION OF QUORUM
Absent: CM Tingle-Unexcused   CM Hales-Excused

INVOCATION AND PLEDGE OF ALLEGIANCE

CONSENT AGENDA
1. Minutes of the December 13, 2016 meeting
2. Financial Report for December 2016 through January 2017
3. Approval of 2015-2016 Audit
4. Ordinance 2017-02-01 amending the Subdivision Regulations
5. Ordinance 2017-02-02 amending the City Fee Schedule
6. Ordinance 2017-02-03 amending the Zoning Regulations to correct a scrivener's error

    Motion to accept the Consent Agenda by CM Decker
    Second by CM Deal
    For 3   Against 0

CITIZEN COMMENT
7. No visitors present

GENERAL DISCUSSION
8. Closed Executive Session – Economic Development – Van Buren Estates

    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 Subparagraph (1).

    Opened 7:32pm   Closed 8:24pm

9. Collin County Animal Control Services Contract

    Motion to accept by CM Decker
    Second by CM Molinar
    For 3   Against 0

10. Ordinance 2017-02-04 Amending the 2016-2017 Budget

    Motion to accept by CM Decker
    Second by CM Deal
    For 3   Against 0

11. 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 – 8:48pm

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 Susan Coffer – City Secretary