



# MINUTES OF REGULARLY SCHEDULED MEETING

WESTON CITY COUNCIL 7:30PM

TUESDAY, SEPTEMBER 11, 2018

WESTON CITY HALL  
301 MAIN STREET  
WESTON, TEXAS

## CALL MEETING TO ORDER 7:32PM

**DETERMINATION OF QUORUM** CM Molinar Excused, CM Tingle Unexcused

## INVOCATION AND PLEDGE OF ALLEGIANCE

## CONSENT AGENDA

1. Minutes of the August 14, 2018 meeting
2. Financial Report for August 2018
3. Resolution Designating the City's Official Newspaper
4. Resolution Designating the City Auditor
5. Ordinance 2018-09-01 Adopting the 2018 International Building, Existing Building, Residential, Fire, Plumbing, Mechanical, Fuel Gas, And Energy Conservation Codes

Motion to accept by CM Hales

Second by CM Decker

For 3 Against 0

## CITIZEN COMMENT

6. 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.

Epi Goldstein

## GENERAL DISCUSSION

7. Public Hearing 2019 Proposed Budget Open 7:38 Close 7:49
8. Ordinance 2018-09-02 Adopting the 2019 Budget  
Motion to accept by CM Decker  
Second by CM Deal  
For 3 Against 0
9. Ordinance 2018-09-03 Ratifying the 2019 Budget Tax Rate  
Motion to accept by CM Deal  
Second by CM Hales  
For 3 Against 0
10. Ordinance 2018-09-04 Accepting the 2018 Certified Tax Roll  
Motion to accept by CM Decker  
Second by CM Deal  
For 3 Against 0
11. Ordinance 2018-09-05 Approving the 2018 Tax Rate  
Motion to accept by CM Decker  
Second by CM Hales  
For 3 Against 0
12. § Sec. 551.087. CLOSED EXECUTIVE SESSION - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS. 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).
  - a. Parks of Honey Creek Development
13. 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