



REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 7:30PM
TUESDAY, NOVEMBER 13, 2018

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

CALL MEETING TO ORDER 7:46PM

DETERMINATION OF QUORUM CM Molinar Excused

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 Chapter 551 of the Local Government Code.

GENERAL DISCUSSION

1. § 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. Review proposed Sixth Amendment to the Development Agreement for the Parks of Honey Creek
 - b. Negotiations with Weston Water Supply Corp. and review of the current agreement for the acquisition of the corporation.

Open 7:47PM Close 9:47PM

CONSENT AGENDA

2. Minutes of the September 11 & October 4, 2018 meetings
3. Financial Report for September & October 2018
4. Approval of Mayor's letter to Registered Voters in Weston
Motion to accept by CM Decker
Second by CM Deal
For 4 Against 0

CITIZEN COMMENT

5. 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.

GENERAL DISCUSSION

6. Election Results Procedures
7. Approval of Sixth Amendment to the Development Agreement for the Parks of Honey Creek
Motion to table until December meeting by CM Decker
Second by CM Tingle
For 3 Against 1
8. 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 10:05PM

Respectfully Submitted,

Susan Coffer, City Secretary