



**MINUTES COUNCIL WORK SESSION
WESTON CITY COUNCIL 6:45PM
TUESDAY, FEBRUARY 13, 2018**

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

**GUESTS – Lee Lawrence
CALL MEETING TO ORDER – 6:45pm
DETERMINATION OF QUORUM
INVOCATION AND PLEDGE OF ALLEGIANCE
CONSENT AGENDA**

1. Discuss future zoning changes
2. Discuss City Planner Employment Agreement
3. Consider establishing an Investment Fund and appointment of Investment Officer
4. Update on Weston road naming changes – Tabled until March 2018 City Council Meeting

ADJOURN – 7:36pm



**MINUTES
WESTON CITY COUNCIL 7:30PM
TUESDAY, FEBRUARY 13, 2018**

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

**CALL MEETING TO ORDER – 7:37pm
DETERMINATION OF QUORUM – CM Hales Absent
INVOCATION AND PLEDGE OF ALLEGIANCE
CONSENT AGENDA**

1. Minutes of the November 14, 2017 meeting
2. Financial Report for November 2017 – January 2018
Motion to accept the Consent Agenda by CM Decker
Second by CM Deal
For 4 Against 0

CITIZEN COMMENT

3. No visitors present

GENERAL DISCUSSION

4. City Auditor's Report for Fiscal Year 2016-2017 – Mr. William Spore
5. Discussion of costs from Freeman Millican Inc (City Engineer) for development infrastructure construction review
6. Ordinance 2018-02-01 Fee Schedule
Motion to accept by CM Tingle
Second by CM Decker
For 4 Against 0
7. Approval of Employment Agreement with P. Lee Lawrence
Motion to accept by CM Deal
Second by CM Tingle
For 4 Against 0
8. Ordinance 2018-02-02 FY2018 Budget Amendment
Motion to accept by CM Tingle
Second by CM Molinar
For 4 Against 0

ADJOURN – 8:23pm

Susan Coffey – City Secretary