



**COUNCIL WORK SESSION  
WESTON CITY COUNCIL 6:30PM  
TUESDAY, AUGUST 14, 2018**

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

**CALL MEETING TO ORDER** 6:40PM  
**DETERMINATION OF QUORUM** CM Deal Excused CM Tingle Arrived 6:47PM

**WORK SESSION AGENDA**

- a. Councilmember Meeting Stipend
- b. Council Goals Review
- c. GTUA Regional Water System Feasibility Study
- d. Celina Clean Up Day Planning, Management and Costs

**ADJOURN 7:06PM**



**REGULARLY SCHEDULED MEETING  
WESTON CITY COUNCIL 7:30PM  
TUESDAY, AUGUST 14, 2018**

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

**CALL MEETING TO ORDER** 7:31PM  
**DETERMINATION OF QUORUM** – CM Deal 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.*

**CONSENT AGENDA**

1. Minutes of the July 10, 2018 meeting
2. Financial Report for June 2018

Motion to accept by CM Decker

Second by CM Tingle

For 4 Against 0

**CITIZEN COMMENT**

3. 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. – No Visitors

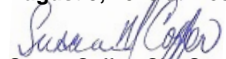
**GENERAL DISCUSSION**

4. Final Plat - Van Buren Estates, Reed & Ross, LLC  
Motion to accept by CM Decker  
Second by CM Hales  
For 4 Against 0
5. § 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
6. § 551.074. CLOSED EXECUTIVE SESSION-PERSONNEL MATTERS. The City Council may convene in executive session to (1) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee.
  - a. City Secretary  
Open 7:37PM Close 8:19PM
7. Order of Election for the November 6, 2018 General Election
8. Approval of a Resolution authorizing Mayor to include Weston as a participant in the Greater Texoma Utility Authority's (GTUA) Regional Water System Feasibility Study  
Motion to accept by CM Decker  
Second by CM Molinar  
For 4 Against 0

9. Approval of a Resolution creating a monthly meeting stipend for City Councilmembers  
Motion to accept by CM Molinar  
Second by CM Tingle  
For 4 Against 0
10. PUBLIC HEARING – Proposed Budget 2018-2019  
Open 8:25PM Close 8:41PM
11. Parking Issues on the 100 block of Main Street
12. Requested Weston Clean Up Day  
Motion to Decline to Proceed by CM Tingle  
Second by CM Hales  
For 4 Against 0
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 9:01PM**

"I, the undersigned authority, do hereby certify that this meeting notice was posted on the bulletin board at Weston City Hall, a place convenient and readily accessible to the general public at all times, as well as on the bulletin board at Weston Community Center, and said notice was posted on **August 9, 2018** at 2:00 p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.



Susan Coffey, City Secretary

#### **RULES OF COURTESY**

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the City Council asks that all cellular phones or audible beepers be silenced while City Council is in session. All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber. Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. No one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.