



**MINUTES
WORK SESSION
WESTON CITY COUNCIL 6:00PM
TUESDAY, FEBRUARY 12, 2019**

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

**CALL MEETING TO ORDER 6:11PM
DETERMINATION OF QUORUM**

1. North Central Texas Council of Government (NCTCOG) Recommended Amendments to the 2018 International Fire Code
2. Planned and Future Developments Map
3. Update on Acquisition of Weston WSC Process
4. Discussion of 2-12-19 Consent Agenda Items
5. Weston Trails Zoning Application

ADJOURN 7:21PM



**MINUTES
REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 7:30PM
TUESDAY, FEBRUARY 12, 2019**

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

**CALL MEETING TO ORDER 7:32PM
DETERMINATION OF QUORUM
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 Chapters 551 and 551.071 (Consultation with Attorney) of the Local Government Code.

CONSENT AGENDA

By law, these items consist of non-controversial or "housekeeping" items. Items may be considered individually by any Council member making such a request prior to a motion and vote on the Consent Agenda items.

1. Consider and Act Upon minutes of the January 8, 2019 meeting
2. Consider and Act Upon the financial report for January 2019
3. Consider and Act Upon the acceptance of FY2018 Audit
4. Consider and Act Upon an Escrow Agreement with Van Buren Estates to fund future water line connection
5. Consider and Act Upon An Ordinance 2019-02-01 repealing Ordinance 2006-03-01 designating the Weston Council as the Zoning Board of Adjustment per Local Government Code 211.008(e)
6. Consider and Act Upon An Ordinance 2019-02-02 amending the City's Sign Ordinance to prohibit digital signs
Request by CM Decker to remove O-2019-02-05 and O-2019-02-06 from Consent Agenda
Motion to accept remaining items by CM Tingle
Second by CM Hales
For 5 Against 0

CITIZEN COMMENT

7. 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, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

GENERAL

Public Hearings Opened 7:35PM

8. Conduct a Public Hearing and consider and act upon an Ordinance 2019-02-03 amending the City's Zoning Regulations defining the City Council as the Planning and Zoning Commission; eliminating the City Council as the Zoning Board of Adjustment; establishing procedures for the formation of a Zoning Board of Adjustment; require developers to pay for, install, and maintain zoning change signs; institute a permit for Temporary Uses
Motion to accept by CM Hales
Second by CM Tingle
For 5 Against 0

9. Conduct a Public Hearing and consider and act upon an Ordinance 2019-02-04 amending the zoning for Weston Trails, a.k.a. The Parks of Honey Creek, an area generally bounded by Main St on the north, CR170 and CR206 on the south, CR209 on the east, and CR171 on the west, as requested by Westin Land Ltd., Honey Creek Partners, L.P., and East Fork Partners, Ltd.

Motion to accept by CM Tingle

Second by CM Hales

For 4 Against 1

Public Hearings Closed 8:40PM

10. Consider and Act Upon an Ordinance 2019-02-05 for an Emergency Budget Amendment to the City's 2019 Budget to add funds for heating repair

Motion to accept by CM Tingle

Second by CM Hales

For 5 Against 0

11. Consider and Act Upon an Ordinance 2019-02-06 to accept the North Central Texas Council of Governments Recommended Amendments to the 2018 International Fire Code

Motion to accept with Option B by CM Decker

Second by CM Deal

For 5 Against 0

12. 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 8:44PM

Respectfully Submitted,



Susan M Coffey, City Secretary