



**MINUTES  
COUNCIL WORK SESSION  
WESTON CITY COUNCIL 6:45PM  
TUESDAY, JULY 9, 2019**

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

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**CALL MEETING TO ORDER 7:15PM**  
**DETERMINATION OF QUORUM CM Deal CM Gomez (unexcused)**

**WORK SESSION AGENDA**

1. Budget Amendment Details
2. Cash Management Resolution
3. Thoroughfare Plan Update
4. Stormwater Ordinance
5. Funding request from Weston Women's Group per existing policy

**ADJOURN 7:21PM**



**REGULARLY SCHEDULED MEETING  
WESTON CITY COUNCIL 7:30PM  
TUESDAY, JULY 9, 2019**

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301 MAIN STREET  
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**CALL MEETING TO ORDER 7:30PM**  
**DETERMINATION OF QUORUM CM Deal CM Gomez (unexcused)**

**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. Consider and act upon the Minutes of the May 14, 2019 meeting
2. Consider and act upon the Financial Report for May-June 2019
3. Consider and act upon a Resolution adopting a Cash Management Policy
4. Consider and act upon an Ordinance approving a new Thoroughfare Plan
5. Consider and act upon an Ordinance adopting Stormwater Regulations
6. Consider and act upon a funding request from Weston Women's Group per existing policy  
Motion to table Item 4 Thoroughfare Plan indefinitely by CM Tingle  
Second by CM Hales  
For 3 Against 0

Motion to table Item 5 Stormwater Regulations until July 23, 2019 by CM Decker  
Second by CM Hales  
For 3 Against 0

Motion to accept remaining of Consent Agenda items by CM Tingle  
Second by CM Decker  
For 3 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.

**GENERAL DISCUSSION**

8. Consider and act upon Ordinance Amending the City's Budget Ordinance 2018-09-02  
Motion to accept by CM Tingle  
Second by CM Hales  
For 3 Against 0
9. Consider and act upon authorizing the Mayor to seek the transfer and assignment of that certain wastewater discharge permit from East Fork Partners to the City of Weston, associated with a Wastewater Treatment Plant to be located on approximately 6.9 acres of property generally located north of County Road 170 and east of Honey Creek.  
Motion to accept by CM Decker  
Second by CM Tingle  
For 3 Against 0

10. Consider and act upon approval of a lease of approximately 6.9 acres of property generally located north of County Road 170 and east of Honey Creek, from East Fork Partners to the City of Weston for purposes of operating a Wastewater Treatment Plant, and authorize the Mayor to execute the Lease Agreement subject to final approval by the City Attorney.

Motion to table until week of July 15, 2019 by CM Decker

Second by CM Tingle

For 3 Against 0

11. 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**

Respectfully Submitted,



Susan Coffey, City Secretary