



**MINUTES  
SPECIAL CALLED MEETING  
WESTON CITY COUNCIL 10:00AM  
SATURDAY, JULY 27, 2019**

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

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**CALL MEETING TO ORDER 10:10AM**  
**DETERMINATION OF QUORUM CM Gomez (Unexcused)**  
**GENERAL DISCUSSION**

1. 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 accept by CM Tingle  
Second by CM Decker  
For 4 Against 0

2. Consider and act upon approval of the termination of the Administrative Services Contract with the Director of Development Services.

Motion to accept by CM Decker  
Second by CM Hales  
For 4 Against 0

3. 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 10:43AM**

"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 **July 24, 2019 at 9:45 a.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.