



**MINUTES
WORK SESSION
WESTON CITY COUNCIL 6:30PM
MONDAY, OCTOBER 28, 2019**

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

CALL MEETING TO ORDER 6:34PM

DETERMINATION OF QUORUM

CITIZEN COMMENT

1. 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.

WORKSESSION

2. Weston Creek Trail Repairs
3. Outdoor Warning System Retrofit
4. City Hall Sidewalk Repair Estimate
5. Capital Improvement Program (CIP) Planning Account
6. Proposed CR 171 estate lot development

ADJOURN 7:28PM



**MINUTES
SPECIAL CALLED MEETING
WESTON CITY COUNCIL 7:30PM
MONDAY, OCTOBER 28, 2019**

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

CALL MEETING TO ORDER 7:34PM

DETERMINATION OF QUORUM

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.

CITIZEN COMMENT

1. 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.

CONSENT AGENDA

2. Consider and Act Upon an Ordinance amending the City's Zoning Regulations to comply with House Bill 2439 relating to residential and commercial building materials regulations
 3. Consider and Act Upon approving street repairs to Weston Creek Trail
 4. Consider and Act Upon approving repairs to the City Hall sidewalk and walkway
 5. Consider and Act Upon approving the repair and possible upgrading of the Outdoor Warning System
 6. Consider and Act Upon an Ordinance creating an emergency budget amendment adding funds to repair the City's Outdoor Warning System, streets, and sidewalks.
 7. Consider and Act Upon a Resolution establishing the CIP Bank Account
- All items moved to General Discussion by CM Tingle

ADJOURN TO CLOSED EXECUTIVE SESSION via TELECONFERENCE 7:53PM

8. § 551.071. Consultation with Attorney. The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, as follows:
 - a. Proposed 7th Amendment to the Weston Trails Development Agreement
 - b. Liability and adherence to the law

REENTER GENERAL DISCUSSION 9:09PM

9. Consider and Act Upon an Ordinance amending the City's Zoning Regulations to comply with House Bill 2439 relating to residential and commercial building materials regulations
Motion to accept by CM Tingle
Second by CM Hales
For 5 Against 0



**MINUTES
WORK SESSION
WESTON CITY COUNCIL 6:30PM
MONDAY, OCTOBER 28, 2019**

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

10. Consider and Act Upon approving street repairs to Weston Creek Trail
Motion to table indefinitely by CM Decker
Second by CM Tingle
For 5 Against 0
11. Consider and Act Upon approving repairs to the City Hall sidewalk and walkway
Motion to table indefinitely by CM Tingle
Second by CM Deal
For 5 Against 0
12. Consider and Act Upon approving the repair and possible upgrading of the Outdoor Warning System
Motion to accept Option 1 and table Options 2 & 3 as shown on Joe Goddard Enterprises, LLC Quote 654 dated 10/1/19 indefinitely by CM Deal
Second by CM Glenn
For 5 Against 0
13. Consider and Act Upon an Ordinance creating an emergency budget amendment adding funds to repair the City's Outdoor Warning System, streets, and sidewalks.
Motion to add \$20,000 for siren repair, \$6,400 for sidewalk repair, and \$1916 for additional road repair by CM Decker
Second by CM Hales
For 5 Against 0
14. Consider and Act Upon a Resolution establishing the CIP Bank Account
Motion to accept by CM Tingle
Second by CM Glenn
For 5 Against 0
15. Consider and Act Upon the 7th Amendment to the Weston Trails Development Agreement
Motion to accept by CM Tingle
Second by CM Hales
For 5 Against 0
16. 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 Coffer, City Secretary