



REGULARLY SCHEDULED MEETING MINUTES

WESTON CITY COUNCIL 7:30PM

TUESDAY, NOVEMBER 12, 2019

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

CALL MEETING TO ORDER 7:41PM

DETERMINATION OF QUORUM CM Hales & CM Tingle Absent

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.

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, 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.

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.

2. Consider and act upon minutes of the October 8 and October 28 2019 meetings
3. Consider and act upon financial report for October 2019
Motion to accept by CM Deal
Second by CM Glenn
For 3 Against 0

GENERAL

4. Presentation – 2019 Audit by William C. Spore, P.C.
5. Consider and Act Upon approving the repair and possible upgrading of the Outdoor Warning System
Motion to accept Options 1 & 3 by CM Decker
Second by CM Deal
For 3 Against 0
6. Consider and Act Upon approving repairs to the City Hall sidewalk and walkway
Motion to accept bid by Superior Concrete by CM Glenn
Second by CM Deal
For 3 Against 0
7. PUBLIC HEARING – to hear public comments regarding amending regulations contained in Section 48 and Appendix A Schedule of Uses of the Zoning Ordinance governing the Special Residential Revitalization District (SRR) Standards Open 8:12PM Close 8:45PM
8. Consider and Act Upon an Ordinance amending the City's Zoning Regulations amending regulations contained in Section 48 and Appendix A Schedule of Uses of the Zoning Ordinance Government the Special Residential Revitalization District (SRR) Standards
Motion to table indefinitely CM Deal
Second by CM Decker
For 3 Against 0
9. 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 8:46PM

Respectfully Submitted,

Susan M Coffey, City Secretary