

# MINUTES OF REGULARLY SCHEDULED MEETING WESTON CITY HALL WESTON CITY COUNCIL 7:30PM **TUESDAY, SEPTEMBER 8, 2020**

**301 MAIN STREET WESTON, TEXAS** 

#### **CALL MEETING TO ORDER** 7:30PM

## **DETERMINATION OF QUORUM**

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.

- Consider and act upon minutes of the August 11, 2020 meeting
- Consider and act upon financial report for August 2020
- Consider and act upon a Resolution designating the City's Official Newspaper
- Consider and act upon a Resolution designating the City Auditor

Motion to accept by CM Decker

Second by CM Whitworth

For 5 Against 0

## **GENERAL**

6. Consider and act upon an Annexation Agreement for Weston Lakes Subdivision

Motion to table until Sept 16, 2020 by CM Decker

Second by CM Whitworth

For 5 Against 0

7. Consider and act upon a variance request for Weston Lakes Subdivision, from Weston Subdivision Ordinance 2016-03-02, Article IV, Section 45

Motion to table until Sept 16, 2020 by CM Decker

Second by CM Whitworth

For 5 Against 0

8. Consider and act upon Preliminary Plat Submission for Weston Lakes Subdivision, 108.979 acres, William Culwell survey, Abstract No 184

Motion to table until Sept 16, 2020 by CM Decker

Second by CM Deal

For 5 Against 0

- 9. Acknowledgement of a Partial Assignment of Development Agreement, dated August 13, 2020, by and among Honey Creek Partners, L.P., Weston-Land, Ltd, and Honey Creek Venetian, LLC
- 10. Consider and act upon a resolution designating Saturday, October 17, 2020, as "Weston Fall Sweep" in conjunction with the statewide Keep Texas Beautiful "Fall Sweep" event, with Saturday, October 24, 2020 as a rain-day backup

Motion to accept by CM Decker

Second by CM Glenn

For 5 Against 0

- 11. Discussion Weston Creek Trail roadwork update
- 12. Discussion Community Center repairs
- 13. Discussion Election procedures
- 14. 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** 8:39PM

Respectfully Submitted,

Susan M Coffer, City Secretary