

MINUTES REGULARLY SCHEDULED MEETING WESTON CITY COUNCIL 7:30PM TUESDAY, JULY 13, 2021

WESTON CITY HALL 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.

- 2. Consider and act upon minutes of the June 8, 2021 Regular City Council meeting and June 16, 2021 Special Called Council Meeting
- Consider and act upon the financial report for June 2021
 Motion to remove Item 4 from consent agenda and approve Items 2 & 3 by CM Decker Second by CM Whitworth

For 5 Against 0

GENERAL

4. Consider and act upon a letter outlining the Preliminary Plat Conditional Approval as was approved on June 16, 2021 for Villas at Weston.

Motion to change date on letter and approve by CM Decker

Second by CM Whitworth

For 5 Against 0

- Mayoral Proclamation supporting the Weston Fire and Rescue Community Wildlife Protection Plan
- 6. Consider and act upon a Sign Permit Application, IAW Ordinance 2018-03-01 Section 7, for Venetian at Weston Motion to approve by CM Richardson

Second by CM Decker

For 4 Against 0 Abstain 1

7. Consider and act upon an escrow agreement IAW Section 6.02(c) of the Development Agreement, as revised by the Sixth Amendment, as it relates to Weston Trails and Venetian at Weston.

Motion to postpone until July 28, 2021 Special Called Meeting by CM Decker

Second by CM Deal

For 5 Against 0

8. Consider and act upon an Ordinance amending Sections 35 and 36 of Ordinance 2016-03-02 Subdivision Regulations

Motion to postpone until July 28, 2021 Special Called Meeting by CM Richardson

Second by CM Whitworth

For 5 Against 0

- 9. Discussion Texas Division of Emergency Management (TDEM) and the American Rescue Plan's Coronavirus Local Fiscal Recovery Fund (CLFRF) for "non-entitlement units"
- 10. Discussion Public Safety Services Plan (PSSP) draft
- 11. Discussion Status of Site Plan Review for Venetian at Weston Laguna
- 12. Mayoral Proclamation regarding the 36th Annual Weston Independence Day Parade
- 13. 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 8:27PM

Respectfully Submitted,

Suscal Coffee

Susan M Coffer, City Secretary