



MINUTES
REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 7:30PM
TUESDAY, AUGUST 10, 2021

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

CALL MEETING TO ORDER 7:32PM

DETERMINATION OF QUORUM CM Whitworth excused

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 July 13, 2021 Regular City Council meeting and July 28, 2021 Special Called Council Meeting
3. Consider and act upon the financial report for July 2021
4. Consider and act upon an Order of Election for the November 2, 2021 General Election for one Mayor and two Aldermen.
Motion to approve by CM Decker
Second by CM Richardson
For 4 Against 0

GENERAL

5. Consider and act upon a Resolution adding rental hours to the Community Center rental policy
Motion to change Section 3 title to "Rental Hours" and approve by CM Decker
Second by CM Deal
For 4 Against 0
6. Discussion – FY2022 Budget items
7. Discussion – Status of the Public Safety Service Plan (PSSP) Draft
8. Discussion – Status of the Wastewater Treatment Plant (WWTP)
9. Discussion – Status of the downtown area sewer Escrow Agreement
10. Discussion – Status of the Venetian at Weston Laguna Special Use Permit request
11. 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.
12. Closed Executive Session – Economic Development
Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subparagraph (1).
 - a. Megatel Offer

Move to Executive Session 8:28PM

Move to Regular Meeting 9:47PM

ADJOURN 9:48PM

Respectfully Submitted,

Susan M Coffer, City Secretary