



**MINUTES of the REGULARLY SCHEDULED MEETING  
WESTON CITY COUNCIL 7:30PM  
TUESDAY, NOVEMBER 9, 2021**

WESTON CITY HALL  
301 MAIN STREET  
WESTON, TEXAS

**CALL MEETING TO ORDER 7:31PM**

**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.*

**OATH OF OFFICE - MAYOR AND ALDERMEN**

**CITIZEN COMMENT**

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.

1. Consider and act upon minutes of the October 12, 2021 Regular City Council meeting
2. Consider and act upon the financial report for October 2021
3. Consider and act upon an Ordinance 2021-12-01 accepting the FY2021 Certified Tax Roll
4. Consider and act upon Resolution 2021-11-01 Designating the City Auditor  
Motion to approve by CM Decker  
Second by CM Richardson  
For 5 Against 0

**GENERAL**

5. Consider and act upon the appointment of Mayor Pro-Tempore  
Nomination of CM Whitworth by CM Decker  
Motion to approve by CM Richardson  
Second by CM Hill  
For 4 Against 0 Abstain 1 (CM Whitworth)
6. Donation presentation from Weston Fall Sweep (CM Whitworth/WVFD)
7. Consider and act upon approval of an Ordinance 2021-12-02 granting to Atmos Energy Corporation, a Texas and Virginia corporation, its successors and assigns, a franchise to construct, maintain, and operate pipelines and equipment in the City of Weston, Collin County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said city for all purposes; providing for the payment of a fee or charge for the use of the Public Rights-of-Ways; and providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; and repealing all previous gas franchise ordinances  
Motion to approve by CM Decker  
Second by CM Whitworth  
For 5 Against 0
8. Discussion - City's Fee Schedule (Mayor)
9. Discussion – Councilmember training (Mayor)
10. 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.
11. 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

OPEN 8:48PM CLOSE 9:28PM

**ADJOURN 9:29PM**

Respectfully Submitted,