



**MINUTES REGULARLY SCHEDULED MEETING  
WESTON CITY COUNCIL 6:30PM  
TUESDAY, OCTOBER 11, 2022**

WESTON CITY HALL  
301 MAIN STREET  
WESTON, TEXAS

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- 1. CALL TO ORDER & DETERMINATION OF QUORUM 6:30PM**
  - 2. PUBLIC COMMENT**
    - a. The public is 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.
  - 3. CONSENT ITEMS**
    - a. Consider and act upon minutes of the September 13 & 27, 2022 Regular City Council meetings
    - b. Consider and act upon the financial report for September 2022
    - c. Consider and act upon amending the City's Fee Schedule to include a Permanent Gas Meter inspection  
Motion to approve by CM Decker  
Second by CM Richardson  
For 4 Against 0
  - 4. CLOSED SESSION OPEN 6:44PM CLOSE 7:50PM**
    - a. § 551.071. Consultation with Attorney. The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, as follows:
      - (1) Honeycreek Venetian, LLC Specific Use Permit for the Venetian Laguna
      - (2) Honeycreek Venetian, LLC zoning request from Agricultural to Multi-Family 3 to construct 111 HUD multifamily living units
      - (3) Megatel Homes III, LLC and Honeycreek Venetian LLC v City of Weston – 471st Judicial District Court, Collin County Texas, Cause 471-00546-2022
      - (4) Honeycreek Venetian LLC v. City of Weston, Texas and Mayor Jim Marischen in his official capacity – District Court of Collin County Texas, Cause 471-02239-2022
      - (5) Venetian 141 Swisher, LLC v. City of Weston, Texas and Mayor Jim Marischen in his official capacity – United States District Court for the Eastern District of Texas Sherman Division, Case 4:22-cv-00552
      - (6) Consider and discuss with the City Attorney possible settlement offer from Venetian Honeycreek regarding the lawsuits described above.
  - 5. INDIVIDUAL CONSIDERATION ITEMS**
    - a. Consider and act upon a City of Weston Proclamation declaring October 9-15, 2022 Fire Prevention Week in the City of Weston  
Motion to approve by MPT Whitworth  
Second by CM Decker  
For 5 Against 0
    - b. Consider and act upon cancelling the November 22, 2022 Regular City Council meeting to allow the City to attend the WVFD holiday party (Richardson)  
Motion to approve by CM Richardson  
Second by CM Whitworth  
For 5 Against 0
  - 6. DISCUSSIONS**
    - a. Consider and discuss the agreement with Weston Fire and Rescue (Wilson)
    - b. Consider and discuss a job description of Public Works Manager (Wilson)
    - c. Consider and discuss ambulance service agreement with Collin County (Richardson)
  - 7. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENT/UPDATES**
  - 8. ADJOURN 9:43PM**

Respectfully Submitted

Susan M Coffer, City Secretary