



**MINUTES OF REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 7:30PM
TUESDAY, JANUARY 11, 2022**

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

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 December 14, 2021 Regular City Council meeting
2. Consider and act upon the financial report for December 2021
Motion to approve by CM Decker
Second by CM Wilson
For 5 Against 0

GENERAL

3. Weston Fire and Rescue Badge Pinning Ceremony of three Captains and one Driver Operator – Chief Bart Chambers, WVFD
4. Consider and approve the bid tabulation and contract documents for the East Fork Wastewater Treatment Facility in accordance with Section 7.04 of the Development Agreement with Honey Creek Partners dated December 13, 2005.
Motion to approve award to Horton Excavating, LLC in the amount of \$4,556,580 by CM Whitworth
Second by CM Decker
For 5 Against 0
5. Consider and approve the bid tabulation and contract documents for the access road to the East Fork Wastewater Treatment Facility in accordance with Section 7.04 of the Development Agreement with Honey Creek Partners dated December 13, 2005.
Motion to approve award to RM xConstruction in the amount of \$209,255 by CM Decker
Second by CM Hill
For 5 Against 0
6. Consider and approve the bid tabulation and contract documents for an Offsite Lift Station in accordance with Section 7.04 of the Development Agreement with Honey Creek Partners dated December 13, 2005.
Motion to approve award to KIK Underground, LLC in the amount of \$881,078 by CM Richardson
Second by CM Whitworth
For 5 Against 0
7. Discussion –Public Safety Service Plan (PSSP)
8. Discussion-Venetian at Weston Street Names
9. 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 8:40PM

Respectfully Submitted,

Susan M Coffer, City Secretary