

MINUTES SPECIAL CALLED MEETING WESTON CITY COUNCIL 6:30PM MONDAY, MARCH 14, 2022

WESTON CITY HALL 301 MAIN STREET WESTON, TEXAS

CALL MEETING TO ORDER 6:33pm 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.

PUBLIC HEARINGS

- Conduct a public hearing to consider testimony from Venetian 141 Swisher LLC to revise the current AG-Agricultural zoning to Residential Estates District (RED)-1 on the property located on the south side of Chambersville Rd, 1,400 +/- feet east of Weston Rd, Jonas Dawson Survey, Tracts 12, 13, and 15.
 OPEN 6:35pm CLOSE 7:15pm
- 2. Conduct a public hearing to consider testimony regarding the adoption specific chapters of the City of Weston Comprehensive Plan, to include demographics and projections, community vision, current land use, and future land use.

OPEN 7:16pm CLOSE 7:25pm

GENERAL

3. Consider and act upon an ordinance revising the current AG-Agricultural zoning to Residential Estates District (RED)-1 on the property located on the south side of Chambersville Rd, 1,400 +/- feet east of Weston Rd, Jonas Dawson Survey, Tracts 12, 13, and 15.

Motion to deny based on current Future Land Use Map and recommend resubmitting 2-acre tracts by CM Whitworth Second by CM Decker

For 4 Against 0 Abstain 1 (CM Wilson)

4. Consider and act upon an ordinance adopting the 2021 International Fire Code

(<u>https://codes.iccsafe.org/content/IFC2021P1</u>) and the associated North Central Texas Council of Governments recommended amendments to the 2021 International Fire Code

Motion to approve by CM Decker

Second by CM Whitworth

For 5 Against 0

5. Consider and act upon an ordinance adopting specific chapters of the City of Weston Comprehensive Plan, to include demographics and projections, community vision, current land use, and future land use.

Motion to approve by CM Hill

Second by CM Wilson

For 5 Against 0

6. Consider and act upon a proposal to create a City of Weston Wastewater Strategy funded by Matrix Equities LLC Motion to approve by CM Whitworth

Second by CM Decker

For 5 Against 0

- 7. Discussion Atmos Energy gas line installation
- 8. Discussion update of new Weston developments
- 9. Council and Mayor Announcements/Comments/Updates
- 10. 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 (a).

a. Matrix Equities Development Agreement Offer

OPEN 8:00PM CLOSE 8:59pm

ADJOURN 9:00pm

Respectfully Submitted,

Susan M Coffer, City Secretary