



**MINUTES OF REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 7:30PM
TUESDAY, APRIL 12, 2022**

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

CALL MEETING TO ORDER

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.

Motion by CM Richardson to waive the 3 minute rule, allowing 20 minutes, for Chief Chambers (WVFD)

Second by CM Wilson

For 5 Against 0

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 March 14, 2022 Special-called City Council meeting

2. Consider and act upon the financial report for March 2022

Motion to approve by CM Decker

Second by CM Whitworth

For 5 Against 0

GENERAL

3. Consider and act upon Record Plat Submission for Venetian at Weston planned development, Phase 2(a), 70.078 acres, 301 residential lots and 13 open space lots, Jason Wilson Survey, Abstract No 0963

Motion to deny because it does not conform to the City's Subdivision Ordinance by CM Whitworth

Second by CM Decker

For 5 Against 0

4. Consider and act upon an Ordinance amending Ordinance 2018-07-01, the City's Fee Schedule

Motion to approve by CM Decker

Second by CM Whitworth

For 5 Against 0

5. Discussion - City of Weston mid-fiscal year budget

6. Discussion - Feedback from March 5 & 7 Town Halls

7. Discussion - 4th of July planning team formation

8. Discussion - PSSP Lawsuit Update

9. Council and Mayor Announcements/Comments/Updates

10. Closed Executive Session – Economic Development

OPEN 8:48 CLOSE 9:27PM

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

ADJOURN 9:28PM

Respectfully Submitted,

Susan M Coffey, City Secretary