



**MINUTES OF REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 7:30PM
TUESDAY, MAY 10, 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 April 12, 2022 Regular City Council meeting
2. Consider and act upon the financial report for April 2022
Motion to approve by CM Decker
Second by CM Richardson
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 due to not meeting the City's subdivision regulations by CM Decker
Second by CM Whitworth
For 4 Against 0 Abstain 1 (CM Wilson)
4. Discussion – Status of City lawsuits with Megatel
5. Discussion – July 4th Parade update
6. Council and Mayor Announcements/Comments/Updates
7. § 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:
 - a. Contract submittal for services with the Weston Fire & Rescue
OPEN 7:53PM CLOSE 9:04PM

ADJOURN 9:05PM

"I, the undersigned authority, do hereby certify that this meeting notice was posted on the bulletin board at Weston City Hall, a place convenient and readily accessible to the general public at all times, as well as on the bulletin board at Weston Community Center, and said notice was posted on 4/9, 2022 at 3:30 p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.

Susan M Coffey, City Secretary

RULES OF COURTESY

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the City Council asks that all cellular phones or audible beepers be silenced while City Council is in session. All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber. Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. No one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.