



**MINUTES REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 6:30PM
TUESDAY, OCTOBER 25, 2022**

**WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS**

-
- 1. CALL TO ORDER & DETERMINATION OF QUORUM 6:30PM, CM Whitworth absent**
 - 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. PRESENTATIONS**
 - a. Presentation with audience participation on the future of Weston Trails residential subdivision - Matrix Equities, LLC
 - 4. CLOSED SESSION OPEN 7:30PM CLOSE 8:37PM**
 - 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 an Ordinance approving the Collin County 2022 Tax Roll Summary for City of Weston
Motion to approve by CM Decker
Second by CM Wilson
For 4 Against 0
 - b. Consider and act upon a Resolution designating bank signatories
Motion to approve by CM Wilson
Second by CM Hill
For 4 Against 0
 - c. Consider and act upon an agreement with Weston Fire and Rescue for Fire Protection Services (Wilson)
Motion to approve by CM Decker
Second by CM Hill
For 4 Against 0
 - d. Consider and act upon a consulting agreement with George Purefoy / P-2 Consulting to help the City, as needed, with general City management (Whitworth)
Motion to approve by CM Wilson
Second by CM Hill
For 4 Against 0
 - e. Consider and act upon a consulting agreement with Mary Petty / P3Works, LLC, to assist the City, as needed, with managing the creation and administration of special taxing districts such as PIDs, MUDs and TIRZs. (Whitworth)
Motion to approve by CM Wilson
Second by CM Richardson
For 4 Against 0
 - f. Consider and act upon sponsoring Women of Weston's Miracle on Chicken Street scheduled for December 10, 2022 (Richardson)
Motion to approve by CM Richardson
Second by CM Decker
For 4 Against 0

- g. Consider and act upon allowing the Women of Weston to purchase and install an evergreen tree on City Hall grounds (Richardson)

Motion to approve by CM Richardson

Second by CM Wilson

For 4 Against 0

6. DISCUSSIONS

- a. Consider and discuss the installation of safety features on CR 175 at the intersection of FM 455 (Hill)
- b. Consider and discuss the installation of street lights on FM 455 near Weston Creek Trl (Hill)
- c. Consider and discuss the role of Mathews & Freeland, LLP, Attorneys at Law (Richardson)
- d. Consider and discuss the job description of a Public Works Manager (Wilson)
- e. Consider and discuss the latest Collin County EMS Coalition Meeting (Decker)

7. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENT/UPDATES

8. ADJOURN 9:43PM

Respectfully Submitted,



Susan M Coffer, City Secretary