



**MINUTES**  
**REGULARLY SCHEDULED MEETING**  
**WESTON CITY COUNCIL 7:30PM**  
**TUESDAY, FEBRUARY 8, 2022**

WESTON CITY HALL  
301 MAIN STREET  
WESTON, TEXAS

**CALL MEETING TO ORDER 7:30PM**

**DETERMINATION OF QUORUM DM Decker Absent**

*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 January 11, 2022 Regular City Council meeting
2. Consider and act upon the financial report for January 2022  
Motion to approve by CM Richardson  
Second by CM Hill  
For 4 Against 0

**GENERAL**

3. Consider and act upon setting Saturday, April 23, 2022, as the date for Weston's Spring Trash-off event in conjunction with the annual Great American Cleanup and Keep Texas Beautiful-CM Whitworth  
Motion to approve by CM Wilson  
Second by CM Hill  
For 4 Against 0
4. Discussion - one acre zoning change submission and process
5. Discussion - Matrix Equities LLC meetings
6. 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.
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. Venetian at Weston/Megatel Litigation

**OPEN 7:57PM CLOSE 9:04PM**

**ADJOURN 9:07PM**

Respectfully Submitted,

Susan M Coffer, City Secretary