



**MINUTES REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 6:30PM
TUESDAY, AUGUST 23, 2022**

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

CALL MEETING TO ORDER 6:31PM

DETERMINATION OF QUORUM

PUBLIC COMMENT

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.

GENERAL

1. Closed Executive Session (Mayor/Whitworth) **OPEN 6:35PM CLOSE 8:00PM**
§ 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. Honeycreek Venetian, LLC Specific Use Permit for the Venetian Laguna
 - b. Honeycreek Venetian, LLC zoning request from Agricultural to Multi-Family 3 to construct 111 HUD multifamily living units
 - c. Megatel Homes III, LLC and Honeycreek Venetian LLC v City of Weston – 471st Judicial District Court, Collin County Texas, Cause 471-00546-2022
 - d. 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
 - e. 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
 - f. Consider and discuss with the City Attorney possible settlement offer from Venetian Honeycreek regarding the lawsuits described above.
2. Worksession – Consider and discuss the FY23 Proposed Budget (Mayor)
3. Consider and act upon an ordinance amending the City's Sign Ordinance 2019-02-02 (Whitworth)
Motion to approve by CM Decker
Second by CM Richardson
For 5 Against 0
4. Consider and act upon a resolution replacing the City's Community Center Rental Policy 2021-08-01, clarifying/specifying Weston Registered Not-for-Profit Groups (Mayor)
Motion to approve by CM Decker
Second by MPT Whitworth
For 5 Against 0
5. Consider and discuss requirements and procedures for closure of city streets and state roads within city limits (Mayor)
6. Consider and act upon a request from the Women of Weston organization to submit for a permit from TXDoT to close off Main Street on 8 October 2022 from 1800hrs to 2030hrs for their chili dinner live music festival (Richardson)
Motion to postpone until next meeting by CM Richardson
Second by CM Decker
For 5 Against 0
7. Consider and act upon directing City Secretary to send an email at cutoff time per Resolution 2022-07-01 stating that no more agenda items will be accepted and that agenda items will be placed on the agenda in the order of receipt by City Secretary (Wilson)
Motion to approve sending text/email at cutoff time, not approve items placed in order of receipt by CM Wilson
Second by CM Decker
For 5 Against 0
8. Consider and act upon a Resolution setting time limits for public input (Wilson) Withdrawn by CM Wilson

9. Consider and act upon on updating the Engineering Design Standards Manual Ordinance 2019-10-01 (Richardson)
No action taken
10. Consider and act upon an Ordinance specifying the Mayor's duties (Richardson) Withdrawn by CM Richardson
11. Consider and discuss replacement for City Secretary during times out of office such as vacation/emergencies
(Mayor)
12. Consider and discuss parking on Main Street (Richardson)

ADJOURN 11:54PM

Respectfully Submitted,



Susan M Coffer, City Secretary