



**MINUTES REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 6:30PM
TUESDAY, NOVEMBER 8, 2022**

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

1. CALL TO ORDER & DETERMINATION OF QUORUM 6:31PM

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. CONSENT AGENDA

- a. Minutes of the October 11 & October 25, 2022 Regular City Council meetings

- b. Financial Report for October 2022

Motion to approve by CM Decker

Second by MPT Whitworth

For 4 Against 1 (Wilson)

Motion to move Item # 4 Closed Session to Item #6 by MPT Whitworth

Second by CM Richardson

For 5 Against 0

4. INDIVIDUAL CONSIDERATION ITEMS

- a. Consider and act upon council approval of requesting Weston Fire & Rescue's support for both Light Up Weston on November 27, 2022 and Miracle on Chicken Street December 10, 2022 (Richardson)

Motion to approve by CM Richardson

Second by CM Decker

For 5 Against 0

- b. Consider and act upon changes to the current Thoroughfare Plan regarding realignment of FM 543/Weston Rd/Main St (Hill)
No action taken

5. DISCUSSIONS

- a. Consider and discuss the Anna Hurricane Creek Wastewater Treatment Plant (Mayor)

- b. Consider and discuss Light up Weston holiday event (Mayor)

6. CLOSED SESSION OPEN 7:08PM CLOSE 8:12PM

- 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.

7. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENT/UPDATES

8. ADJOURN 8:31PM

Respectfully Submitted

Susan M Coffey, City Secretary