

MINUTES REGULARLY SCHEDULED MEETING WESTON CITY COUNCIL 6:30PM TUESDAY, MARCH 14, 2023 WESTON, TEXAS

1. CALL TO ORDER & DETERMINATION OF QUORUM 6:30 PM

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 ITEMS

- a. Consider and act upon minutes of the February 7, 2023 Special-called City Council meeting and February 28, 2023 Regular City Council meeting
- b. Consider and act upon the financial report for February 2023 Motion to approve by CM Whitworth Second by MPT Wilson For 5 Against 0

4. INDIVIDUAL CONSIDERATION ITEMS

a. Consider and act upon an agreement between East Fork Freshwater Supply District 1A and The City of Princeton for the proper treatment of wastewater to temporarily serve the City of Weston's CCN for the Venetian at Weston development only until the East Fork Waste Water Treatment plan is operational; that the developer/district has coordinated with TCEQ and TCEQ has responded; that the developer/district will be responsible for all costs of treatment and for providing maintenance of an all-weather access road to the pump and haul storage system and that the City of Weston is insured to the same level as the developer/district.

Motion to approve by CM Richardson Second by CM Whitworth For 5 Against 0

5. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES

6. ADJOURN 6:47 PM

Respectfully Submitted,

