

MINUTES REGULARLY SCHEDULED MEETING WESTON CITY HALL WESTON CITY COUNCIL 6:30PM **TUESDAY, MAY 23, 2023**

301 MAIN STREET WESTON, TEXAS

CALL TO ORDER & DETERMINATION OF QUORUM

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. INDIVIDUAL CONSIDERATION ITEMS

a. Consider and Act on approval of contract with WillDan for a Sewer Rates Survey to include a brief introduction and explanation of the services they will be providing (Mayor)

Motion to approve by CM Richardson

Second by CM Metzger

For 5 Against 0

4. DISCUSSIONS

a. Consider and discuss code enforcement initial findings (Mayor)

5. INDIVIDUAL CONSIDERATION ITEMS

a. Consider and act on approval of contract with Mack Borchardt for Fire Service Consulting (Mayor) Motion to authorize Mayor to sign contract pending City Attorney review by CM Whitworth Second by MPT Wilson

For 5 Against 0

b. Consider and act upon a Resolution to close FM543 between FM455 and Weston Rd for City sponsored events (Richardson)

Motion to approve by MPT Wilson Second by CM Whitworth

For 5 Against 0

6. DISCUSSIONS

- a. Consider and discuss the budget process and calendar for Fiscal Year 2024 (Mayor)
- b. Consider and discuss updates on a temporary parking area to be created on city-owned property (6 acres) at Main St/Weston Rd (Mayor/Wilson)
- c. Consider and discuss updates on the Chicken Street lift station location (Richardson)
- d. Consider and discuss possible grants (Richardson)
- e. Consider and discuss foundation repair to Weston City Hall (Metzger)
- 7. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES
- 8. ADJOURN 8:14 PM

Future Agenda items:

Consider and discuss updates on a temporary parking area to be created on city-owned property (6 acres) at Main St/Weston Rd (Mayor/Wilson)

Consider and discuss foundation repair to Weston City Hall (Metzger)

Respectfully Submitted

Susan M Coffer, City Secretary