

MINUTES CITY COUNCIL WORKSESSION WESTON CITY COUNCIL 5:30PM TUESDAY, JULY 11, 2023

WESTON CITY HALL 301 MAIN STREET WESTON, TEXAS

1. CALL TO ORDER & DETERMINATION OF QUORUM 5:35PM

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. PRESENTATION AND DISCUSSION

- a. Zoning requirements City Planner Michael Coker
- 4. ADJOURN 6:26PM



MINUTES REGULARLY SCHEDULED MEETING WESTON CITY COUNCIL 6:30PM TUESDAY, JULY 11, 2023

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3. PRESENTATIONS

a. Sewer Rate Survey Results - Jason Gray, Willdan

Motion to move from 5a to 3b by CM Whitworth

Second by CM Richardson

For 5 Against 0

b. Consider and act upon choosing a Sewer Rate Plan (Mayor)

Motion to approve a flat rate of \$50 by CM Richardson

Second by CM Whitworth

For 5 Against 0

c. 2nd Quarter State of the Department – Weston Fire & Rescue (Postponed until July 25)

4. CONSENT ITEMS

- a. Consider and accept minutes of the June 13 & 27, 2023 Regular City Council meetings
- b. Consider and accept the financial report for June 2023

Motion to approve by CM Richardson

Second by CM Whitworth

For 5 Against 0

5. INDIVIDUAL CONSIDERATION ITEMS

a. Consider and act upon a Resolution designating the City Auditor (Mayor)

Motion to approve Fox, Byrd, & Co, P.C. by CM Whitworth

Second by CM Hill

For 5 Against 0

Motion to move Item 6a to 5b by CM Richardson

Second by CM Whitworth

For 5 Against 0

- b. Consider and discuss budget status through 3rd quarter 2023 (Mayor)
- c. Consider and act on accepting a quote to repair the City Hall foundation (Metzger)

Motion to approve HD Foundation to perform foundation repair on City Hall by CM Metzger Second by MPT Wilson

For 5 Against 0

d. Consider and act on accepting a quote to install gutters on City Hall (Metzger)
Motion to approve Direct Flow Inc. to install gutters on City Hall by CM Metzger
Second by MPT Wilson
For 5 Against 0

6. DISCUSSIONS

- a. Consider and discuss an update on Robbins Estates (Richardson)
- 7. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES
- 8. ADJOURN 7:40PM

Respectfully Submitted,

Susan M Coffer, City Secretary