



**MINUTES SPECIAL CALLED MEETING
WESTON CITY COUNCIL 6:30PM
TUESDAY, AUGUST 15, 2023**

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

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

2. 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.

3. INDIVIDUAL CONSIDERATION ITEMS

- a. Consider and act upon a Record Plat Submission for Venetian at Weston planned development, Phase 2, 70.078 acres, 301 residential lots and 15 open space lots, Jason Wilson Survey, Abstract No 0963

Motion to approve by CM Richardson

Second by CM Whitworth

For 4 Against 0

- b. Consider and approve a contract with Greater Texoma Utility Authority for wastewater treatment plant operation services

Motion to approve Mayor signing agreement after City Attorney review by CM Whitworth

Second by CM Richardson

For 4 Against 0

- c. Consider and approve a contract with North Collin Special Utility District for wastewater billing services

No Action

- d. Consider and approve extending use of Weston Community Center for Weston Volunteer Fire Department

Motion to approve until 12/31/23 by CM Whitworth

Second by CM Richardson

For 4 Against 0

4. DISCUSSION ITEMS

- a. Discuss Fy24 Budget and Tax Rate

5. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES

6. ADJOURN 7:04PM

Respectfully Submitted,

Susan M Coffer, City Secretary