



**MINUTES OF REGULARLY SCHEDULED MEETING** WESTON CITY HALL  
**WESTON CITY COUNCIL 6:30PM** 301 MAIN STREET  
**TUESDAY, JANUARY 10, 2023** WESTON, TEXAS

- 1. CALL TO ORDER & DETERMINATION OF QUORUM 6:30PM**
- 2. CLOSED SESSION OPEN 6:30PM CLOSE 7:05PM**
  - 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) Receive legal advice regarding Cause No. 005-01536-2022 in the case styled East Fork Fresh Water Supply District No. 1-A of Collin County, Texas v. Honey Creek Partners, LP., City of Weston, and Matrix Equities, Inc
- 3. 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.
- 4. CONSENT ITEMS**
  - a. Consider and act upon minutes of the December 13, 2022 Regular City Council meeting
  - b. Consider and act upon the financial report for December 2022  
Motion to approve by CM Richardson  
Second by MPT Whitworth  
For 5 Against 0
- 5. INDIVIDUAL CONSIDERATION ITEMS**
  - a. Consider and act upon settlement documents (Agreed Judgment and Settlement Agreement) in Cause No. 005-01536-2022 in the case styled East Fork Fresh Water Supply District No. 1-A of Collin County, Texas v. Honey Creek Partners, LP., City of Weston, and Matrix Equities, Inc. and to authorize the Mayor to sign all documents necessary to execute the same.  
Motion to postpone by CM Richardson  
Second by MPT Whitworth  
For 5 Against 0
  - b. Consider and act upon the appointment of Mayor Pro-Tempore  
Motion to appoint CM Tim Wilson by MPT Whitworth  
Second by CM Richardson  
For 5 Against 0
  - c. Consider and act upon an intent to move forward with hiring a company to perform fire inspections for public/commercial buildings (Wilson)  
NO ACTION
  - d. Consider and act upon hiring a company to perform Code Enforcement (Wilson)  
NO ACTION
  - e. Consider and act upon the First Amendment to the Agreement for Fire Protection by and between Weston Volunteer Fire Department, Inc. and City of Weston dated October 25, 2022 (Richardson)  
Motion to approve by MPT Wilson  
Second by CM Hill  
For 5 Against 0
- 6. DISCUSSION**
  - a. Consider and discuss an update on the Chicken St the lift station land purchase
  - b. Consider and discuss option for use of City Hall and Weston Community Center by Women of Weston and Weston Historical Guild
- 7. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES**
- 8. ADJOURN 7:44PM**

Respectfully Submitted,

Susan M Coffer, City Secretary