



**MINUTES OF REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 6:30PM
TUESDAY, JANUARY 24, 2023**

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

1. CALL TO ORDER & DETERMINATION OF QUORUM 6:30PM CM Metzger 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. CLOSED SESSION - CANCELLED

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

4. PRESENTATIONS

- a. Carl McMurphy, Collin College Fire Administration regarding fire safety inspections (MPT Wilson)
- b. Bob Mathews, America's Code Enforcement, regarding code enforcement inspections (MPT Wilson) - CANCELLED
- c. Update on the Community Wildlife Protection Plan (CWPP) (Chief Bart Chambers)

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. (Mayor)

Motion to approve by MPT Wilson
Second by CM Whitworth
For 4 Against 0

b. Consider and act upon ratification of the Mathews & Freeland, LLP, Attorneys at Law, contract dated March 25, 2021 (Mayor)

Motion to approve by MPT Wilson
Second by CM Richardson
For 4 Against 0

c. Consider and act upon a Resolution appointing a City Auditor (Mayor)

NO ACTION

d. Consider and act upon a Resolution adopting a rate schedule for Atmos Energy Corporation, Mid-Tex Division, as a substitution for the annual interim rate adjustment process as defined in Section 104.301 of the Texas Utilities Code (Mayor)

Motion to approve by CM Richardson
Second by MPT Wilson
For 4 Against 0

e. Consider and act upon setting Saturday, April 15, 2023, as the date for Weston's Spring Trash-off event in conjunction with the annual Great American Cleanup and Keep Texas Beautiful (CM Whitworth)

Motion to approve by CM Richardson
Second by MPT Wilson
For 4 Against 0

6. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES

7. ADJOURN

Respectfully Submitted,

Susan M Coffey, City Secretary