



**MINUTES OF SPECIAL CALLED MEETING  
WESTON CITY COUNCIL 6:30PM**

WESTON CITY HALL  
301 MAIN STREET  
WESTON, TEXAS

**TUESDAY, FEBRUARY 07, 2023**

**1. CALL TO ORDER & DETERMINATION OF QUORUM 6:31PM**

**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. PRESENTATIONS**

- a. WVFD State of the Department (Chief Deal)

**4. CONSENT ITEMS**

- a. Consider and act upon minutes of the January 10 and January 24, 2023 Regular City Council meeting, Jan 2, 2023 Work Session, and the January 14, 2023, City Council Work Session.
- b. Consider and act upon the financial report for January 2023

Motion to approve by CM Whitworth

Second by CM Richardson

For 5 Against 0

**5. INDIVIDUAL CONSIDERATION ITEMS**

- a. Consider and act upon a contract with America's Code Enforcement for code enforcement services (Wilson)  
Motion to approve by MPT Wilson  
No Second  
Motion to conditionally approve (1. Change term Police to Mayor, 2. Attorney review/approval) by MPT Wilson  
Second by CM Richardson  
For 5 Against 0
- b. Consider and act upon a contract with Carl McMurphy, Collin College Fire Administration, for fire safety inspections (Wilson)  
Motion to postpone to 2/28/23 by MPT Wilson  
Second by CM Richardson  
For 5 Against 0
- c. Consider and act upon Record Plat Submission for Venetian at Weston planned development, Phase 2(a), 70.078 acres, 301 residential lots and 15 open space lots, Jason Wilson Survey, Abstract No 0963  
Motion to deny based on City Engineer recommendation by CM Whitworth  
Second by MPT Wilson  
For 5 Against 0  
Consider and act upon a contract to rent Lot 46 (Weston Community Center property) to Weston Fire & Rescue to use as temporary housing (Wilson)  
Motion to postpone to 2/28/23 by CM Richardson  
Second by CM Hill  
For 5 Against 0
- d. Consider and act upon a contract with Champion Waste for solid waste collection (Whitworth)  
No action
- e. Consider and act upon installing a parking lot on city owned property located at Main St/Weston Rd (Metzger)  
No action
- f. Consider and act upon an ordinance restricting lighting (dark sky) within the City of Weston limits (Wilson)  
No action
- g. Consider and act upon scheduling city council training with City Planner Michael Coker (Richardson)  
No action
- h. Consider and act upon a policy requiring a sign-in log book in the City Hall office (Wilson)  
No action

**6. DISCUSSION**

- a. Consider and discuss the Chicken Street lift station (Richardson)
- b. Consider and discuss a quarterly budget review for the Fiscal Year 23 Budget

**7. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES**

**8. ADJOURN 8:35PM**

Respectfully Submitted

Susan M Coffer, City Secretary