



**REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 6:30PM
TUESDAY, JANUARY 23, 2024**

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

1. CALL TO ORDER & DETERMINATION OF QUORUM

Called to Order at 6:38.
All council members present.

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.

Marla Johnston – Requested Matrix plans be on website.
Mike Blanton – Discussed open culverts and requested subject be put on next agenda.

3. CONSENT ITEMS

a. Consider and accept:

1) Financial report for December 2023

Motion To Accept: CM Mike Hill
Second Motion: MPT Heather Richardson
For: 5 Against: 0

4. INDIVIDUAL CONSIDERATION ITEMS

a. Update on status of Sewer Plant (Mayor)

b. Consider and act upon the request of Matrix Equities Inc., Mr. Ron Smith, and BGE, Inc. Surveyors concerning the property located west of FM 543 (Weston Road) and along and north of CR 170, being 462.678 acres in the Andrew J. Culwell Survey, Abstract No. 209, the Grizzel Kennady Survey Abstract No. 498 & The Leonidas Wilson Survey, Abstract No. 982 in the City of Weston, Collin County, Texas, and currently zoned Planned Development as follows: Preliminary Plat of Weston Trails. (Mayor)

Motion to postpone consideration of preliminary plat at request of applicant until the next regular council meeting: CM Maria Whitworth
Second Motion: MPT Heather Richardson
For: 5 Against: 0

c. Consider and act upon an ordinance amending Zoning Ordinance 2016-11-02 Article V. Administration, Section 103 Board of Adjustment; Modifying Appointment of Board Members and Terms; Providing for a Savings/Repealing Clause, Severability Clause, and an Effective Date. (MPT Richardson)

Motion To Accept: CM Maria Whitworth
Second Motion: CM Jeff Metzger
For: 5 Against: 0

d. Consider and act on appointments to the Zoning Board of Adjustment (Mayor)

Motion to Accept: MPT Heather Richardson
Second Motion: Don Coleman
For: 5 Against: 0

e. Quarterly State of the Department Update – Weston Fire and Rescue

f. Ms. Brylee Weisz- A current candidate of the Girl Scouts of America Gold Award Project will present her Survival Bracelet Project to members of Weston Fire and Rescue. (MPT Richardson)

g. Consider and act on issues related to Fire Hydrants within the Van Buren Estates Development. (Mayor)

Motion To Accept Pending Approval from WWSC: MPT Heather Richardson
Second Motion: CM Maria Whitworth
For: 5 Against: 0

h. Discussion of Weston Fire and Rescue coming under the city, possible grant opportunities and timing. (MPT Richardson/CM Metzger)

i. Discussion on location of Meeting Notice Postings (Mayor)

Effective 1.24.24, all agenda postings will be placed in the window box at the front door of City Hall.

5. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES

6. ADJOURN

Meeting Adjourned: 7:32 p.m.