



**REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 6:30PM
TUESDAY, FEBRUARY 13, 2024**

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

1. CALL TO ORDER & DETERMINATION OF QUORUM

Call to Order at 6:30 p.m.

Council Attendees: CM Coleman, CM Hill, CM Metzger, Mayor Randall, MPT Richardson, and CM Whitworth

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.

Public Comment from Charlotte Almaguer regarding the solar eclipse with Heritage Guild in April and she spoke about a historic telescope that will be present at the event.

3. CONSENT ITEMS

a. Consider and accept:

- 1) Regular Meeting Minutes for January 9, 2024 and January 23, 2024
- 2) Financial report for January 2024

Motion to Accept: CM Metzger

Second: CM Coleman

Vote: For: 5 Against: 0

4. INDIVIDUAL CONSIDERATION ITEMS

a. 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)

Matrix Equities requested a delay for 30 days. Council granted delay.

Motion to Table: CM Hill

Second: CM Whitworth

Vote: For: 5 Against: 0

b. Consider and Act on agreements between the City of Weston and P3 Works LLC for P3 Works LLC to provide (Mayor)

i. Public Improvement District Administration Services

ii. Tax Increment Reinvestment Zone Administration Services

iii. Consulting Services related to the Development Agreement originally approved by Resolution 2005-12-02

Council postponed items b(i) and b(ii).

Council accepted item b(iii)

Motion to Table b(i) and b(ii): CM Coleman

Second: CM Metzger

Vote: For: 5 Against: 0

Motion to Accept Resolution: CM Coleman

Second: CM Metzger

Vote: For: 5 Against: 0

"I, the undersigned authority, do hereby certify that this meeting notice was posted on the bulletin board at Weston City Hall, a place convenient and readily accessible to the general public at all times, as well as on the bulletin board at Weston Community Center, and said notice remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.

Jerry Randall, Mayor

- c. Consider and act on appointments to the Zoning Board of Adjustment and appointment of board chair (Mayor)
Mayor Randall appointed John Swanner to the BOA and Mr. Palmer as an alternate to the BOA.

Motion to Accept: MPT Richardson
Second: CM Whitworth
Vote: For: 5 Against: 0

- d. Consider and act on issues related to Drainage pipes within the Van Buren Estates Development. (Mayor)
After much discussion regarding the open drainage pipes in Van Buren Estates, it was decided that Mayor Randall and Project Coordinator, Ms. Scott, would research the best way to cover the pipes in Van Buren Estates.

Motion to Accept: MPT Richardson
Second: CM Whitworth
Vote: For: 5 Against: 0

- e. Consider and act upon benefits for current and future employees. (Richardson)
Discussions were had regarding benefits for current and future employees and the cost associated with benefits. No action was taken and Mayor Randall will amend budget for next meetings discussion.
- f. Discuss FY 2024 Budget

5. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES

- a. Spring Clean Up – Saturday, April 20th, 2024

6. ADJOURN Meeting Adjourned at 7:57 p.m.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney is authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq., will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including but not limited to, the following sanctions and purposes:

- Texas Government Code Section:
551.087 Deliberation regarding Economic Development Negotiations
551.071 Private consultation with the attorney for the City
551.072 Discussing purchase, exchange, lease or value of real property
551.074 Discussing personnel or to hear complaints against personnel

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Jerry Randall, Mayor