

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Called to Order 6:30 All Councilmembers present

2. PUBLIC COMMENT

a. The public is invited to speak for up to three minutes on any subject of which the Town 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. CONSENT ITEMS

a. Minutes of the December 10, 2024, Regular Scheduled Meeting
MPT Metzger made a motion to accept minutes from the December 10, 2024, Regular
Scheduled Town Council Meeting. CM Coleman seconded the motion, and it carried 5-0.

b. Financial Reports for December 2024

MPT Metzger made a motion to accept the Financial Report for December 2024. CM Coleman seconded the motion, and it carried 5-0.

4. INDIVIDUAL CONSIDERATION ITEMS

a. Public Hearing Open Public Hearing 6:39 pm

ABS A0965 William Warden Survey, Tract 26, 15.359-acres A request of McCollum Estates LC [Owner] for annexation of a portion of a 15.359-acre tract of land located in the Town of Weston's Extra Territorial Jurisdiction adjacent to an approximately three [3]-acre tract of land located within the Town Corporate limits and located generally at 6558 West F.M. 455, Weston, Collin County, Texas.

b. Public Hearing

ABS A0965 William Warden Survey, Tract 26, 15.359-acres A request of McCollum Estates LC [Owner] to rezone a 15.359-acre tract to a RED 1 Residential Estate District 1 requiring a minimum lot size of one acre. This property is located at 6558 West F.M. 455, Weston, Collin County, Texas McCollum Estates Holding LC, 15.359 Acres.

Closed Public Hearing 6:45 pm

c. Consider and Act on an ordinance Concerning the **Annexation of Approximately 15.359**acres located at ABS A0965 William Warden Survey, Tract 26 in the Town of Weston's Extra Territorial Jurisdiction on petition of Landowner; Providing that the Owners and Inhabitants of the Subject Area of Land shall be entitled to the Rights and Privileges of Other Citizens of the Town of Weston and Shall be Bound by the Acts and Ordinances now in Effect and hereinafter Adopted; Authorizing Execution of the Annexation Service Plan Agreement; Providing a Penalty for a Violation of this Ordinance and Weston Zoning Ordinance; Providing a Savings/Repealing Clause, Severability Clause, and an Effective Date; and Providing for the Publication of the Caption hereof. (O-2025-01-01) CM Johnson made a motion to approve an Ordinance concerning the Annexation of Approximately 15.359-acres located at ABS A0965 William Warden Survey, Tract 26 in the Town of Weston's Extra Territorial Jurisdiction on petition of Landowner; Providing that the Owners and Inhabitants of the Subject Area of Land shall be entitled to the Rights and Privileges of Other Citizens of the Town of Weston and Shall be Bound by the Acts and Ordinances now in Effect and hereinafter Adopted; Authorizing Execution of the Annexation Service Plan Agreement; Providing a Penalty for a Violation of this Ordinance and Weston Zoning Ordinance; Providing a Savings/Repealing Clause, Severability Clause, and an Effective Date; and Providing for the Publication of the Caption hereof. CM Hill seconded the motion, and it carried 5-0.

 d. Consider and Act on an Ordinance Concerning the Zoning Change Request to change ABS A0965 William Warden Survey, Tract 26, 15.359-acres to a RED 1 Residential Estate District 1 requiring a minimum lot size of one acre. This property is located at 6558 West F.M. 455, Weston, Collin County, Texas McCollum Estates Holding LC, 15.359-acres. (O-2025-01-02)

CM Johnson made a motion to approve an Ordinance concerning the Zoning Change Request to change ABS A0965 William Warden Survey, Tract 26, 15.359-acres to a RED 1 Residential Estate District 1 requiring a minimum lot size of one acre. MPT Metzger seconded the motion, and it carried 5-0.

e. Consider and Act on updating the Town's Fee Ordinance 2024-11-12. (Mayor/Scott) MPT Metzger made a motion to approve an Ordinance of the Town of Weston, Collin County, Texas, amending the Town's Fee Schedule; Providing for cumulative repealer severability, and saving clauses; and providing an effective date. CM Whitworth seconded the motion, and it carried 5-0.

f. Consider and Act on a Resolution for an Interlocal Agreement with Weston Fire and Collin County Dispatch Services (R-2025-01-01). (Mayor)

MPT Metzger made a motion to approve a Resolution of the Town Council of the Town of Weston, Texas approving an Interlocal Agreement between the Town of Weston and Collin County providing for dispatch services; authorizing the Mayor to execute the agreement; and providing a savings clause. CM Coleman seconded the motion, and it carried 5-0.

5. DISCUSSION

a. Discussion of desired future Development Design Standards and Development Features and Characteristics including current proposed development projects from Lennar Homes and Matrix Equities. (Mayor)

6. COUNCIL AND MAYOR ANNOUCEMENTS/COMMENTS/UPDATES

7. ADJOURN

Meeting adjourned 7:42 pm

If during the course of the meeting covered by this notice, the Town Council should determine that a closed or executive meeting or session of the Town Council or a consultation with the attorney for the Town 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 Cote 551.001 et seq., will be held by the Town 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 Town Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the Town 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:

551.087 Deliberation regarding Economic Development Negotiations

^{551.071} Private consultation with the attorney for the Town

^{551.072} Discussing purchase, exchange, lease or value of real property

551.074 Discussing personnel or to hear complaints against personnel

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

Kaistine Dean

Kristina Dean, Town Secretary