



MINUTES
City Council
Regular Meeting
Tuesday, July 10, 2012
7:30 p.m.
City Hall – 301 Main Street

Call to Order

Call to Order - Mayor Patti Harrington calls the meeting to order at 7:32 p.m.

Roll Call

Present:

Mayor Patti Harrington CM Bruce Morrell CM Carol Decker
CM Kevin Deal CM Randall Hales

Absent: N/A

Visitors: James and Joann Powdrill Scott Norris

A quorum was determined.

Reminder to turn off or silence cell phones

1. Invocation by Carol Decker
2. Pledge of Allegiance
3. Consent Agenda
 - a. Minutes of the Regular Meeting on June 12, 2012
 - b. Financial Report for June 2012
 - c. Quarterly Budget Report April-June 2012

Balances of each account:
 Operating/Checking Account -
 Money Market -
 Developers Account -

Motion to accept the Consent Agenda made by Bruce Morrell
Seconded by Carol Decker
Motion carries 3-0 (CM Deal arrived after the vote)
4. Citizen Comment –
5. Discussion & Appropriate Action – Resolution Removing City Secretary a Bank Signatory
 Motion to approve by Bruce Morrell
 Seconded by Randall Hales
 Motion carries 3-0
6. Discussion & Appropriate Action – Resolution Re-affirming Council Goals & Vision Statement
 Motion to approve by Carol Decker
 Seconded by Bruce Morrell
 Motion carries 3-0

7. Discussion & Appropriate Action – Appointment of Collin County EMS Council Liaison
Motion to approve by Bruce Morrell
Seconded by Carol Decker
Motion carries 3-0

8. Discussion & Appropriate Action – City Hall & Community Center Janitorial Responsibilities
Motion to approve by Carol Decker
Seconded by Randall Hales
Motion carries 3-0

9. Discussion & Appropriate Action – Ordinance Amending the City's Fee Schedule with regard to Planning & Development Fees/Permits
Motion to table until the August meeting by Bruce Morrell
Seconded by Carol Decker
Motion carries 3-0

10. Report – Weston/Anna Mutual Boundary Agreement
Mayor Patti Harrington reports that progress to approve a final map is ongoing.

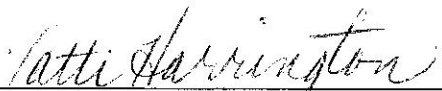
Meeting Adjourned at 7:51
Motion by Kevin Deal
Seconded by Carol Decker
Motion carries 4-0

Mayor Harrington calls Council Work Session to Order at 7:52 p.m.

- a. Review - Proposed Changes to Current Zoning Ordinance
- b. Study Item – Proposed New Ethics Ordinance
- c. Moving of Weston Women's Group stove to the Community Center


Work Session Adjourned at 8:38
Motion by Carol Decker Kevin Deal
Seconded by Carol Decker
Motion carries 4-0

Meeting adjourns at



Patti Harrington, Mayor

ATTEST:



Kay Lokey, Secretary