



MINUTES
WESTON CITY COUNCIL 7:30PM
TUESDAY, SEPTEMBER 13, 2016

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

CALL MEETING TO ORDER – 7:31pm

DETERMINATION OF QUORUM

INVOCATION AND PLEDGE OF ALLEGIANCE

CLOSE REGULAR MEETING – 7:32pm

OPEN CLOSED EXECUTIVE SESSION – 7:33pm

Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.

This chapter does not require a governmental body to conduct an open meeting:

- (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
- (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

CLOSE CLOSED EXECUTIVE SESSION – 7:47pm

OPEN REGULAR MEETING – 7:51pm

CONSENT AGENDA

1. Minutes of the August 9, 2016 Meeting
2. Financial Report for August 2016
3. Resolution Designating the City's Official Newspaper
4. Resolution Designating the City Auditor
5. Acceptance of Certificate of Unopposed Candidates for November 8, 2016 Election
6. Order of Cancellation of November 8, 2016 Election
Motion to accept the Consent Agenda by CM Decker
Second by CM Hales
For 5 Against 0

CITIZEN COMMENT

7. Anderson, Tanya Anderson, Jon Burnside, Amy Burnside, Terence

GENERAL DISCUSSION

8. 380 Agreement with Reed & Ross
Motion to accept by CM Hales with a change of "home rule municipality" to "General Law Type A" in header
Second by CM Molinar
For 5 Against 0
9. Public Hearing 2016-2017 Proposed Budget
Open – 8:11pm
Close 8:12pm
10. Ordinance Adopting the 2016-2017 Budget
Motion to accept by CM Deal
Second by CM Tingle
For 5 Against 0



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11. Ordinance Ratifying the 2016-2017 Budget
Motion to accept by CM Decker
Second by CM Deal
For 5 Against 0
12. Ordinance Accepting the 2016 Certified Tax Roll
Motion to accept by CM Molinar
Second by CM Deal
For 5 Against 0
13. Ordinance Approving the 2016 Tax Rate
Motion to accept by CM Decker
Second by CM Tingle
For 5 Against 0
14. Council and Mayor Comments - Announcements regarding local/regional civic and charitable events, commendation of citizens, acknowledgement of meeting attendees, traffic issues, awards, staff recognition, birthdays, condolences, upcoming meetings, and Council requests for items to be placed on upcoming agendas.

ADJOURN – 8:24pm