



**MINUTES  
SPECIAL CALLED MEETING  
WESTON CITY COUNCIL 6:30PM  
THURSDAY, DECEMBER 13, 2018**

**WESTON CITY HALL  
301 MAIN STREET  
WESTON, TEXAS**

**CALL MEETING TO ORDER 6:41pm  
DETERMINATION OF QUORUM – CM Leigh-Gomez arrived 7:20PM  
INVOCATION AND PLEDGE OF ALLEGIANCE**

*At any time during an Open Public Meeting the Weston City Council may adjourn to a Closed Executive Session pursuant to Chapters 551 and 551.071 (Consultation with Attorney) of the Local Government Code.*

**EXECUTIVE SESSION**

1. § 551.071. CONSULTATION WITH ATTORNEY. The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Review of the Sixth Amendment to the Development for the Parks of Honey Creek Chapter 551, as follows:
  - a. Review of the Sixth Amendment to the Development for the Parks of Honey Creek
  - b. Negotiations for the City's Acquisition of the Weston Water Supply Corp.
  - c. Water Line Placement for Van Buren Estates

**Open 6:43PM**

**Close 7:42PM**

**CONSENT AGENDA**

*By law, these items consist of non-controversial or "housekeeping" items. Items may be considered individually by any Council member making such a request prior to a motion and vote on the Consent Agenda items.*

2. Minutes of the November 13 and November 20, 2018 meetings
3. Financial Report for November 2018
4. Employment Contract for Development Services Director
5. Variance for Van Buren Estates Sign  
Motion to accept by CM Decker  
Second by CM Deal  
For 5 Against 0

**CITIZEN COMMENT**

6. Citizens are 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.

**GENERAL**

7. Consider and Act Upon the Sixth Amendment to the Development Agreement for the Parks of Honey Creek  
Motion to accept by CM Tingle with Exhibit M becoming Exhibit P and Exhibit N becoming Exhibit Q  
Second by CM Hales  
For 3 Against 2
8. 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 7:51PM**

Respectfully Submitted,

Susan Coffey, City Secretary