



COUNCIL WORK SESSION
MINUTES
TUESDAY, JUNE 12, 2018

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

CALL MEETING TO ORDER 6:49pm

DETERMINATION OF QUORUM CM Deal-Excused CM Tingle-Arrived 6:52PM

WORK SESSION AGENDA

1. Recent City Attorney Fees
2. Property Maintenance Policy and Procedures

ADJOURN 7:24pm



REGULARLY SCHEDULED MEETING
MINUTES
TUESDAY, JUNE 12, 2018

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

CALL MEETING TO ORDER 7:32pm

DETERMINATION OF QUORUM

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 Chapter 551 of the Local Government Code.

CONSENT AGENDA

1. Minutes of the May 7, 2018 2017 meeting
2. Financial Report for May 2018
3. Acceptance of Petition for Voluntary ETJ Expansion

Motion to accept the Consent Agenda by CM Molinar
Second by CM Tingle
For 4 Against 0

CITIZEN COMMENT

4. 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.

Speaker – Goldstein, Epi

GENERAL DISCUSSION

5. § 551.074. Closed Executive Session- Personnel Matters. The City Council may convene in executive session to (1) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee.
 - a. City Planner
 - b. Mayor

Open 7:31PM Close 8:38PM

Reconvene into Regularly Scheduled Meeting 8:41PM

6. Approval of Contract for City Planner

Motion to accept by CM Decker
Second by CM Hales
For 4 Against 0

7. Ordinance amending Ordinance 2009-10-02 Floodplain Development Regulations

Motion to accept by CM Tingle

Second by CM Hales

For 4 Against 0

8. Approval of Preliminary Plat for Van Buren Estates Lot 90

Motion to accept by CM Tingle

Second by CM Decker

For 4 Against 0

9. Ordinance amending the City's Fee Schedule

Motion to table until July meeting by CM Tingle

Second by CM Molinar

For 4 Against 0

10. Resolution authorizing development of the Water Master Plan

Motion to accept by CM Decker

Second by CM Hales

For 4 Against 0

11. Resolution authorizing development of the Wastewater Master Plan

Motion to accept by CM Tingle

Second by CM Molinar

For 4 Against 0

12. Ordinance amending Ordinance 2006-07-01 Design Standards Manual

Motion to accept by CM Tingle

Second by CM Hales

For 5 Against 0

13. Ordinance for Emergency Budget Amendment for Repair & Maintenance and Professional Services

Motion to accept by CM Tingle

Second by CM Decker

For 4 Against 0

14. Resolution adopting Property Maintenance Policy and Procedures

Motion to table until July meeting by CM Molinar

Second by CM Tingle

For 4 Against 0

15. 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 9:05PM

Respectfully Submitted,



Susan Coffey, City Secretary