



MINUTES
REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 7:30PM
TUESDAY, DECEMBER 10, 2019

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

CALL MEETING TO ORDER 7:30pm

DETERMINATION OF QUORUM

INVOCATION & 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.

CITIZEN COMMENT

1. 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.

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.

3. Consider and act upon financial report for November 2019
Motion to remove Item 2 from Consent Agenda by CM Deal
Second by CM Glenn
For 5 Against 0

Motion to accept remaining Consent Agenda item(s) by CM Tingle
Second by CM Deal
For 5 Against 0

GENERAL

2. Consider and act upon minutes of the November 12, 14, & 21 2019 meetings
Motion to accept, amending November 21, 2019 minutes, Item 4 motion to read "Motion to accept by CM Decker excluding Items C & D" by CM Decker
Second by CM Whitworth
For 5 Against 0
4. Consider and Act Upon the Appointment of Mayor Pro tempore
Motion to appoint CM Decker by CM Tingle
Second by CM Glenn
For 5 Against 0
5. Consider and Act Upon a Resolution designating bank signatories
Motion to accept by CM Tingle
Second by CM Deal
For 5 Against 0
6. Consider and Act Upon accepting the 2019 audit as submitted by William C. Spore, P.C.
Motion to accept by CM Decker
Second by CM Deal
For 5 Against 0



MINUTES
REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 7:30PM
TUESDAY, DECEMBER 10, 2019

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

7. Consider and Act Upon the repair of the City Hall ramp
Motion to accept bid by James Terrell for \$700 plus paint costs by CM Deal
Second by CM Tingle
For 5 Against 0
8. Consider and Possibly Act Upon establishing new committees which may include Beautification and Historical Designation, Thoroughfare Planning, and Special Residential Revitalization (SRR) District Zoning Restrictions.
Discussion only, no action taken
9. Discussion regarding downtown addressing and street names
10. Discussion regarding the International Building Code accessory building size for permitting requirements
11. Update on the installation of Stop and Children at Play signs on North and Chicken Streets
12. Update on meeting with City Attorney
13. 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 8:45PM

Respectfully Submitted,

Susan M Coffer, City Secretary