



MINUTES
CITY COUNCIL WORK SESSION
WESTON CITY COUNCIL 6:30PM
TUESDAY, MAY 14, 2019

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

CALL MEETING TO ORDER 6:46PM

DETERMINATION OF QUORUM CM Tingle Absent (unexcused)

WORK SESSION

1. Update on Creation of Zoning Board of Adjustment
2. Update on STOP and CHILDREN at PLAY Signs
3. City's Option to Charge a 1% PEG (Public, Educational and Governmental Facilities) Fee to Subscribers of Suddenlink Communications
4. Draft Agreement for City's Acquisition of the Weston Water Supply Corporation
5. Review of an Ordinance amending Ordinance 2016-03-02 Subdivision Regulations

ADJOURN 7:23PM

REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 7:30PM
TUESDAY, MAY 14, 2019

CALL MEETING TO ORDER 7:31PM

DETERMINATION OF QUORUM CM Tingle Arrived 7:30PM

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.

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.

1. Consider and act upon minutes of the April 9, 2019 meeting
2. Consider and act upon financial Report for April 2019
3. Consider and act upon approval of the latest version of the Draft Agreement for the City's Acquisition of the Weston Water Supply Corporation
Motion to table Item 3 to June 11 by CM Tingle
Second by CM Gomez

For 5 Against 0

Motion to accept Items 1-2 by CM Decker

Second by CM Deal

For 5 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, 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

5. Consider and act upon Preliminary-Final Plat Submission for Weston Trails
Motion to accept by CM Tingle
Second by CM Hales
For 4 Against 1 CM Gomez

6. Consider and act upon a Resolution pursuant to the City's Option to Charge 1% PEG (Public, Educational and Governmental Facilities) Fee to Subscribers of Suddenlink Communications
Motion to accept by CM Tingle
Second by CM Deal
For 5 Against 0
7. Consider and act upon an Ordinance amending Ordinance 2016-03-02 Subdivision Regulations
Motion to accept by CM Tingle
Second by CM Decker
For 5 Against 0
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 8:30PM



Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Susan M. Coffer".

Susan M Coffer, City Secretary