



**MINUTES**  
**REGULARLY SCHEDULE MEETING**  
**WESTON CITY COUNCIL 7:30PM**  
**TUESDAY, AUGUST 13, 2019**

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

**CALL MEETING TO ORDER 730pm**  
**DETERMINATION OF QUORUM CM Deal and CM Gomez Absent**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Consider and act upon the Minutes of the July 9, July 23, and July 27, 2019 meetings
2. Consider and act upon the Financial Report for July 2019
3. Consider and act upon authorizing the Mayor to enter into an agreement with Freeman-Millican, Inc., City Engineer, authorizing them to update the City of Weston's Future Land Use Plan
4. Consider and act upon authorizing the Mayor to enter into a Code Enforcement Contract with SAFEbuilt Texas, LLC
5. Consider and act upon authorizing the Mayor to enter into a contract with Hilltop Securities as the City's Financial Advisor
6. Consider and act upon an Ordinance altering the Prima Facie speed limits established for vehicles under the provisions of Texas Transportation Code 545.356 upon Farm to Market Highway No. 455
7. Consider and act upon an Order of Election for the November 5, 2019 General Election for one Mayor and two Aldermen
8. Consider and act upon an Ordinance amending Ordinance 2016-03-02, Subdivision Regulations, and Section 52.D. Street Lighting, requiring a Facilities Agreement for subdividers or developers payment of street light energy consumption costs.
9. Consider and act upon a Proposal for Design for Phase I of the East Fork Wastewater Treatment Plant and Offsite Lift Station for the Weston Trails subdivision by Freeman Millican, Inc.
10. Consider and act upon a Proposal for Design and Bids for Construction of a Wastewater Trunk Line and Lift Station for the downtown Weston area by Freeman Millican, Inc.
11. Proposal for Design and Bids for Construction of a Force Main and Gravity Sewer Line from the proposed lift station to the proposed East Fork Wastewater Treatment Plant for the Weston Trails subdivision by Freeman Millican, Inc.

Motion to accept by CM Decker  
Second by CM Hales  
For 3 Against 0

**CITIZEN COMMENT**

12. 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.

**GENERAL DISCUSSION**

13. Consider and act upon FY2020 budget adjustments
14. Public Hearing – FY2020 budget  
Open 7:57PM Close 7:58PM
15. Consider and act upon a Subdivision Ordinance Variance Request from Van Buren Estates LLC regarding Section 52 C, Sidewalks  
Motion to accept by CM Tingle  
Second by CM Decker  
For 3 Against 0
16. 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 8:10PM**

Respectfully Submitted,

Susan Coffer, City Secretary