



PUBLIC NOTICE
City Council
Regular Meeting
Tuesday, July 10, 2007, 7:30 p.m.
City Hall - 301 Main Street

NOTICE is hereby given that the Regular Meeting of the City Council of the City of Weston will be held on Tuesday, July 10, 2007, at 7:30 p.m. at the Weston City Hall, 301 Main Street, Weston, Texas, at which time the following Agenda will be discussed.

Agenda

Call to Order

Call to Order

Roll Call

Determination of Quorum

Reminder to turn off or silence cell phones and pagers

Invocation by Council Member Scott Morrissey

Regular Action Agenda

The Action Items are intended to provide the Council the opportunity to discuss the issue at hand and ask questions of the applicant. Generally, the public is not to comment during this time; however, the Mayor may make an exception.

- 1.) Consideration/Discussion/Action on a presentation given by Collin County Public Works Director Jon Kleinheksel in regards to entering into an Interlocal Agreement.
- 2.) Consideration/Discussion/Action on a presentation given by Roma Lewis in regards to grant and aid programs available to the City of Weston.
- 3.) Consideration/Discussion/Action on a presentation given by Mayor Protem Scott Morrissey in regards to the City of Weston defining downtown boundaries.

Citizen Input

The City Council invites citizens to speak on any City business item. In accordance with the Open Meetings Act, comments of public interest will be heard, but no action may be taken by the City Council other than to refer the item to a future agenda.

- 4.) Citizen's Comments.

Consent Agenda

- 5.) Consider approving the minutes from the May 22, 2007 Special City Council meeting.

Regular Action Agenda

The Action Items are intended to provide the Council the opportunity to discuss the issue at hand and ask questions of the applicant. Generally, the public is not to comment during this time; however, the Mayor may make an exception.

- 6.) Consideration/Discussion/Action on an Ordinance establishing a Planning and Zoning Commission for the City.
- 7.) Consideration/Discussion/Action on an Ordinance establishing an Economic Development Board for the City.
- 8.) Consideration/Discussion/Action on an Ordinance establishing an Executive Review Committee for the City.
- 9.) Consideration/Discussion/Action on adoption of a resolution establishing a policy governing the investment of the City Funds.
- 10.) Consideration/Discussion/Action on a Minor Plat for Barry Larsen.
- 11.) Consideration/Discussion/Action on approving the cost for the stair entry for City Hall.
- 12.) Consideration/Discussion on input for Fiscal Year 2007-2008 Budget.
- 13.) Consideration/Discussion/Action on State of City Records, Document Storage, Retention Schedule, Disaster Recovery, and Records Personnel with referral of matters to proper authorities
- 14.) Consideration/Discussion/Action on Conflict of Interest Questionnaires and Chapter 176 Compliance with referral of matters to proper authorities
- 15.) Consideration/Discussion/Action on a Resolution compelling all city consultants and attorneys to provide all paperwork and all electronic documentation including but not limited to correspondence, notes, maps, CD's, emails, and text messages related to the City of Weston including but not limited to communications with the City of Weston's officers and personnel, between consultants and/or lawyers, and/or any other third party.
- 16.) Consideration/Discussion/Action on a Resolution compelling the former city officers and personnel to provide all paperwork and all electronic documentation including but not limited to correspondence, notes, maps, CD's, floppy disks, removable storage devices, emails, and text messages related to the City of Weston including but not limited to communications with the City of Weston's officers and personnel, between consultants and/or lawyers, and/or any other third party.
- 17.) Consideration/Discussion/Action on a Report on Collin County Mobility Plan Update. Review of Weston's current Future Land Use Plan and Thoroughfare Plan; Discussion of need for public hearing to rescind and/or amend the Future Land Use Plan and Thoroughfare Plan.
- 18.) Consideration/Discussion/Action on a Resolution stating that the City of Weston does not abdicate any rights or authority regarding the planning or construction of roads to any third party. Notification of proper county and state authorities.

- 19.) Consideration/Discussion/Action on a Resolution to issue RFP for Municipal CPA and RFP Municipal Auditor.
- 20.) Consideration/Discussion/Action on a Letter requesting a summary of reimbursement payments made by Land Advisors to the City of Weston per the "Reimbursement Agreement" and "Development Agreement"

Staff Reports

- 21.) Finance Report

Routine Business

- 22.) Discussion and consideration for items to be placed on a future agenda.
- 23.) Adjournment.

Approval

Approved by Mayor Ed Town, July 3, 2007 at 2:40PM

Certification

I hereby certify that the above notice of meeting was posted on the bulletin board at Weston City Hall by 5:00 p.m. on or before Saturday, July 7, 2007 as required in accordance with the Government Code §551.041.

Dedra Bates
City Secretary

This building is wheelchair accessible. Any requests for sign interpretive services or other special requests for assistance of the hearing impaired must be made 48 hours in advance of the meeting. To make such arrangements, please call 972-382-1001 or send email to cityhall@ci.weston.tx.us

As authorized by Section 551.071 (2) of the Government Code, the City Council may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney regarding any item on the agenda at any time during the meeting.