

PUBLIC NOTICE City Council Regular Meeting Tuesday, December 11, 2007, 7:00p.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, December 11, 2007, at 7:00 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 Debbie Reyno Pledge

Executive Session

As authorized by Section § 551.071 Consultation with Attorney; The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items

- 1.) City Council pursuant to §551.076 may convene into Executive Session for the discussion of Security Devices.
- 2.) City Council pursuant § 551.071. Consultation with Attorney Land Advisors, Ltd., Westin Land Ltd., and Honey Creek Partners, LP vs. City of Weston, Texas, Ed Town, Jeffrey Scott Morrissey, Jerry Randall, and Trek C. Wallace.
- 3.) City Council pursuant § 551.071. Consultation with Attorney Domestic Waste Water Treatment Permit Application.

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.

4.) Take any necessary action from Executive Session

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.

5.) Citizen's Comments.

Public Hearing

The Public Hearing agenda is provided for the purpose of allowing citizens to ask specific questions regarding only the subject posted for the Public Hearing. Generally the Public Hearing is required by State Law and a record of those attending the Public Hearing is maintained as part of the official record of the proceedings.

6.) City Council to hold a public hearing to receive public input regarding a possible textual amendment to the Zoning Ordinance providing for an Historic Preservation Zoning District and providing for construction and development regulations intended to preserve and enhance historic, architectural and cultural areas of the City.

Consent Agenda

7.) Consider approving the minutes from the November 13, 2007 regular 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.

- 8.) Consideration/Discussion/Action on the approval of an ordinance amending the Zoning Regulations to provide for a Historic Preservation District and providing for construction and development regulations intended to preserve and enhance historic, architectural and cultural areas of the City.
- 9.) Consideration/Discussion/Action on changing the Boundary Agreement with this City of McKinney to remove Norman Gidney's property from the ETJ of the City of Weston. [per Gidney's written request]

Staff Reports

- 10.) November 2007 finance report.
- 11.) Update on Roads
- 12.) Update on Committees
- 13.) Update on Code Enforcement

Routine Business

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

Approval

Approved by Mayor Pro-Tempore Scott Morrissey, December 08, 2007 at 10:47 AM

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, December 08, 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.