



Special Meeting
Weston Town Council 6:30 pm
Tuesday, July 1, 2025

Weston Town Hall
301 Main Street
Weston, Texas

1. CALL TO ORDER AND DETERMINATION OF QUORUM

2. PUBLIC COMMENT

- a. The public is invited to speak for up to three minutes on any subject of which the Town 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.

3. INDIVIDUAL CONSIDERATION ITEMS

- a. Consider and act upon the resignation of Mayor Jerry Randall submitted on June 12, 2025 (R-2025-07-01). (Metzger)
- b. Consider and act upon a Resolution (R-2025-07-01) to appoint a Mayor to fulfil the current term and potentially administer Oath of Office. (Metzger)
- c. Consider and act upon a Resolution (R-2025-07-02) designating bank signatories. (Metzger)

4. EXECUTIVE SESSION

Pursuant to Chapter 551, Texas Government Code, the Town Council reserves the right to convene into Executive Session from time to time as deemed necessary during this meeting. The Town Council may convene into Executive Session pursuant to any lawful exception contained in Chapter 551 of the Texas Government Code including any or all of the following topics.

- a. Advice from Town Counsel
Consultation regarding a proposed agreement with a former employee regarding certain personnel matters and status for resolution, it being the duty of the attorney to the Town Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas to consult with the Town Council in closed session to maintain attorney-client privilege.
- b. Advice from Town Counsel
Consultation regarding a request from a third party regarding certain personnel records of a former employee, it being the duty of the attorney to the Town Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas to consult with the Town Council in closed session to maintain attorney-client privilege.
- c. Advice from Town Counsel
Discussion regarding possible Development Agreement between the Town of Weston and Matrix Equities.

5. RECONVENE INTO REGULAR SESSION

Take any action necessary as a result of the Closed Session.

- a. Consider and act upon a Resolution to authorize the Mayor or designee to execute an agreement with a former employee. (Metzger or Mayor)

6. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES

7. ADJOURN

If during the course of the meeting covered by this notice, the Town Council should determine that a closed or executive meeting or session of the Town Council or a consultation with the attorney for the Town should be held or is required, then such closed or executive meeting or session or consultation with attorney is authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq., will be held by the Town Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Town Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the Town concerning any and all subjects and for any and all purposes permitted by the Act, including but not limited to, the following sanctions and purposes:

Texas Government Code Section:

551.087 Deliberation regarding Economic Development Negotiations

551.071 Private consultation with the attorney for the Town

551.072 Discussing purchase, exchange, lease or value of real property

551.074 Discussing personnel or to hear complaints against personnel

I, the undersigned authority, do hereby certify that this meeting notice was posted on the bulletin board at Weston Town Hall, a place convenient and readily accessible to the general public at all times, and said notice remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.



Suzanne Scott

City Secretary