



**MINUTES OF SPECIAL CALLED MEETING
WESTON CITY COUNCIL 1:00 PM
MONDAY, JANUARY 2, 2023**

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

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1. **CALL TO ORDER & DETERMINATION OF QUORUM** 1:00PM MAYOR ABSENT
 2. **PUBLIC COMMENT**
 - a. The public is 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.
 3. **INDIVIDUAL CONSIDERATION ITEMS**
 - a. Consider and act upon the resignation of Mayor James M Marischen as submitted 12/29/2022
Motion to approve by CM Wilson
Second by CM Metzger
For 5 Against 0
 - b. Consider and act upon the appointment of a Mayor to fulfil the current term
Motion to appoint Jerry Randall as Mayor for remainder of current term by CM Whitworth
Second by CM Wilson
For 5 Against 0
 - c. Consider and act upon a Resolution designating bank signatories
Motion to approve by CM Richardson
Second by CM Wilson
For 5 Against 0
 4. **COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES**
 5. **ADJOURN** 1:10PM

Respectfully Submitted,

Susan M Coffer, City Secretary