

REGULARLY SCHEDULED MEETING WESTON CITY COUNCIL 6:30PM TUESDAY, MAY 28, 2024

WE STON CITY HALL 301 MAIN STREET WE STON, TEXAS

1. CALL TO ORDER & DETERMINATION OF QUORUM

6:30 p.m. Quorum Present – All Council Members in Attendance

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 an Ordinance appointing a City Secretary (O-2024-05-04) and Resolutions appointing a Public Information Officer (R-2024-05-03), Records Management Officer (R-2024-05-02), and Custodian of the Records (R-2024-05-01). (Mayor)

Motion to Appoint Kristina Dean as City Secretary
Seconded
CM Hill
Vote
5/0

- b. Administration of the Oath of Office for the new City Secretary. (Mayor)
- c. Discussion & Presentation of Grants by Lisette Howard, Public Management Inc. (MPT Richardson)
- d. Discussion & Presentation of Texas Municipal Retirement System (TMRS) by Mr. Mills. (MPT Richardson)
- e. Consider and act upon an Ordinance approving Texas Municipal Retirement System (TMRS) (MPT Richardson)

Motion to Approve CM Whitworth Seconded MPT Richardson

Vote 5/0

f. Consider and act upon and Ordinance redesignating the City of Weston as the "Town of Weston" (Mayor)

Motion to Approve CM Metzger Seconded CM Whitworth

Vote 5/0

g. Consider and act upon the subdivision of Kimbrell Estates. (Coker)

Motion to Approve CM Coleman Seconded CM Hill Vote 5/0

- h. Discussion of an Ordinance providing for the control of weeds, rubbish, brush, and unwholesome or unsanitary matter and repealing Ordinance Nos. 2003-03-01 and 2014-08-01. (CM Coleman)
- i. Discussion Projected Growth of Weston (Mayor)
- j. Discussion Mayor's 2024 Objectives (Mayor)
- k. Discussion FY 2024 Budget and FY 2025 Budget (Mayor)

4. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES

5. ADJOURN Adjourned at 8:36 p.m.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City 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 Cote 551.001 et seq., will be held by the City 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 City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City 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 City

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 City 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.

9

Jerry Randall, Mayor