



**SPECIAL CALLED MEETING  
WESTON TOWN COUNCIL 6:30PM  
TUESDAY, AUGUST 06, 2024**

Weston Town Hall  
301 Main Street  
Weston, Texas

**1. CALL TO ORDER & DETERMINATION OF QUORUM**

Call to Order 6:30 pm – Quorum present – CM Whitworth absent

**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 a Cost Reimbursement Agreement between and McCollum Estate Holdings, LP and the Town of Weston (Mayor)  
Councilmember Metzger made a motion to accept a Cost Reimbursement Agreement between McCollum Estate Holdings, LP and the Town of Weston with the adjustment of \$2,500 or greater replenishment fee. Councilmember Coleman seconded the motion, and it carried 4-0.
- b. Consider and Act upon a Cost Reimbursement Agreement between Celina Honey Ranch LLC and the Town of Weston (Mayor)  
Councilmember Metzger made a motion to accept a Cost Reimbursement Agreement between Celina Honey Ranch LLC and the Town of Weston. Mayor Pro Tem Richardson seconded the motion, and it carried 4-0
- c. Consider and Act on Setting the Ad Valorem Tax Rate for Fiscal Year 2025 (Mayor)  
Councilmember Metzger made a motion to accept setting the Ad Valorem Tax Rate of \$0.36 / \$100.00 for Fiscal Year 2025. Councilmember Hill seconded the motion, and it carried 4-0.

**4. WORKSESSION**

- a. Discussion of the FY 2025 Proposed Budget (Mayor)  
Discussion of FY2025 Budget with input from Fire Chief Schneider

**5. ADJOURN**

Meeting Adjourned 8:01 pm

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 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 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.

*Kristina Dean*

Kristina Dean, Town Secretary