

## Regularly Scheduled Meeting Weston Town Council 6:30 pm October 8, 2024

# Weston Town Hall 301 Main Street Weston, Texas

## 1. CALL TO ORDER AND DETERMINATION OF QUORUM

Called to Order 6:30 pm Quorum Present – Mayor Pro Tem Richardson 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. CONSENT ITEMS

- a. Minutes of the September 10, 2024, and September 24, 2024, Regular Town Council Meeting
- b. Financial Reports for September 2024

Councilmember Metzger made a motion to accept the Minutes of the September 10 and September 24, Regular Town Council Meetings and the Financial Reports for September 2024. Councilmember Whitworth seconded the motion, and it carried 4-0.

## 4. INDIVIDUAL CONSIDERATION ITEMS

- a. Discussion and Overview by David Shechtman with Hilltop Securities regarding TexSTAR Investments and the Town of Weston participating in the Texas ShortTerm Asset Reserve Program (TexSTAR) and/or the Local Government Investment Cooperative (LOGIC) programs. (Mayor)
- b. Discussion of an Investment Policy for the Town of Weston. (Mayor)
- c. Update and Discussion on Town Hall Renovations. (CM Metzger)

## 5. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES

## 6. ADJOURN

Meeting Adjourned 7:01 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 Cote 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.

Kristine Den

Kristina Dean, Town Secretary