



**Regularly Scheduled Meeting  
Weston Town Council 6:30 pm  
November 12, 2024**

**Weston Town Hall  
301 Main Street  
Weston, Texas**

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

**Called to Order 6:30 Quorum present - All Councilmembers present**

**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 October 8, 2024, and October 22, 2024, Regular Town Council Meeting  
**CM Hill made a motion to accept the minutes from the October 8, 2024, and October 22, 2024, Regular Town Council Meeting. CM Whitworth seconded the motion and it carried 4-0.**
- b. Financial Report for October 2024  
**CM Hill made a motion to accept the Financial Report for October 2024. CM Whitworth seconded the motion and it carried 4-0.**

**4. INDIVIDUAL CONSIDERATION ITEMS**

- a. Administration of the Oath of Office for new Aldermen. (Mayor)
- b. Consider and Act upon the appointment of Mayor Pro-Temp. (Mayor)  
**Mayor Randall made a motion to appoint CM Jeff Metzger as Mayor Pro-Temp. CM Coleman seconded the motion and it carried 6-0.**
- c. Consider and Act upon a Resolution designating bank signatories.  
**CM Whitworth made a motion to designate Mayor Randall, MPT Metzger, and Town Secretary Kristina as bank signatories. CM Hill seconded the motion and it carried 5-0.**
- d. Discussion and Presentation by Lennar Homes for a proposed development.
- e. Consider and Act on Approval of a Resolution of the Town of Weston, Texas, approving a development agreement pursuant to subchapter G, chapter 212 of the Texas Local Government Code between the Town of Weston and McCollum Estate Holding, LP; Governing the development of approximately 15.359 acres of land, to be named the Oaks of Weston, located jointly within the Town's territorial limits and extraterritorial jurisdiction; providing for the future annexation of the land; providing for a development; authorizing enforcement of land use and development regulations other than those that currently apply within the Town; providing for the design and construction of roadway and utility infrastructure; providing for additional non-substantive provisions; authorizing the Mayor to execute the agreement; and providing the effective date.  
**Tabled until next council meeting.**
- f. Consideration of updating the Town's Fee Ordinance 2023-08-03. (Mayor/Scott)  
**Tabled until next council meeting.**
- g. Consider and Act on a Resolution adopting an Investment Policy for the Town of Weston. (CM Coleman)  
**Tabled until next council meeting.**
- h. Consider and Act on the Town of Weston, Texas participating in the Texas ShortTerm Asset Reserve Program (TexSTAR) and/or the Local Government Investment Cooperative (LOGIC) program. (CM Coleman)

Tabled until next council meeting.

i. Consider and Act on an Agreement for IT Services. (Mayor)

CM Whitworth made a motion to allow the Mayor to execute an agreement with Celina IT Services. CM Johnston seconded the motion and it carried 5-0.

j. Discussion of Financial Software Services & Billing System (Mayor)

k. Discussion of Municipal Court Services for Weston and possible options. (Mayor)

l. Discussion FY 2025 Budget and related timelines. (Mayor)

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

## 6. ADJOURN

Meeting Adjourned 8:04 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 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.



Kristina Dean, Town Secretary