



**Special Called Meeting
Weston Town Council 7:00 pm
November 14, 2024**

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

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Called to Order 7:00 pm Quorum present – CM Hill 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 on updating the Town's Fee Ordinance 2023-08-03. (Mayor/Scott)
CM Johnston made a motion to approve amended the Town's Fee Ordinance 2023-08-03. CM Whitworth seconded the motion and it carried 4-0.
- b. 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.
CM Whitworth made a motion to approve 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. MPT Metzger seconded the motion and it carried 4-0.
- c. Consider and Act on a Resolution adopting an Investment Policy for the Town of Weston. (CM Coleman)
CM Coleman made a motion to adopt a resolution of the Town Council of the Town of Weston, Texas, reviewing and approving the Town's official public funds investment policy; and providing an effective date. MPT Metzger seconded the motion and it carried 4-0.
- d. 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)
CM Whitworth made a motion to participate in the Texas ShortTerm Asset Reserve Program (TexSTAR) and/or the Local Government Investment Cooperative (LOGIC) program. CM Johnston seconded the motion and it carried 4-0.

4. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES

5. ADJOURN

Meeting Adjourned 8:29 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