



**REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 6:30PM
TUESDAY, FEBRUARY 27, 2024**

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

1. CALL TO ORDER & DETERMINATION OF QUORUM

Call to Order at 6:30 p.m.

Quorum Present – Absent CM Metger

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 ADOPTING AN RESOLUTION SETTING A PUBLIC HEARING UNDER SECTION 311.003 OF THE TEXAS TAX CODE FOR THE CREATION OF A TAX INCREMENT REINVESTMENT ZONE WITHIN THE CORPORATE LIMITS AND EXTRA TERRITORIAL JURISDICTION OF THE CITY OF WESTON, TEXAS; AUTHORIZING THE ISSUANCE OF NOTICE BY THE MAYOR OF WESTON, TEXAS REGARDING THE PUBLIC HEARING; AND DIRECTING THE CITY TO PREPARE A REINVESTMENT ZONE PRELIMINARY PROJECT AND FINANCING PLAN.

Motion to Approve Resolution: CM Whitworth

Second: CM Coleman

Vote: For: 4 Against: 0

- b. CONSIDER ADOPTING A RESOLUTION CONSENTING TO THE CREATION OF CITY OF WESTON MUNICIPAL UTILITY DISTRICT NO. 1 TO BE LOCATED WHOLLY WITHIN THE CITY'S CORPORATE LIMITS; PROVIDING FINDINGS OF FACT; PROVIDING FOR A SEVERABILITY CLAUSE AND A SAVINGS CLAUSE; REPEALING ALL CONFLICTING RESOLUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to Adopt Resolution: CM Hill

Second: CM Whitworth

Vote: For: 4 Against: 0

- c. Consider and act upon an Ordinance authorizing a Fiscal Year 2024 budget amendment for a municipal purpose as authorized by Texas Local Government Code Section 102.010 (Mayor)

Motion to Accept Ordinance: CM Coleman

Second: CM MPT Richardson

Vote: For: 4 Against: 0

4. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES

5. ADJOURN

Meeting Adjourned at 7:30 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 Code 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, as well as on the bulletin board at Weston Community Center, and said notice remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.

A handwritten signature in black ink, appearing to be "JR" with a stylized flourish.

Jerry Randall, Mayor