



**MINUTES**  
**REGULARLY SCHEDULED MEETING**  
**WESTON CITY COUNCIL 6:30PM**  
**TUESDAY, MAY 14, 2024**

WESTON CITY HALL  
301 MAIN STREET  
WESTON, TEXAS

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

Call to Order 6:30 pm    Quorum Present – All council members in attendance

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 information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

3. **CONSENT ITEMS**

a. Consider and accept:  
i. Regular Meeting Minutes for April 9, 2024, and April 23, 2024  
ii. Financial report for April 2024  
Motion to Accept            MPT Richardson  
Seconded by                CM Whitworth  
Vote:                            5/0

4. **INDIVIDUAL CONSIDERATION ITEMS**

a. Discussion and update on July 4<sup>th</sup> Parade Planning  
b. Consider and act upon a Resolution 2024-05-01, regarding closing FM 543 in Downtown for Weston's Annual July 4<sup>th</sup> Independence Day Parade (MPT Richardson)  
Motion to Accept            CM Hill  
Seconded by                CM Coleman  
Vote                            5/0  
c. Discussion on changing from being known as the "City of Weston" back to the "Town of Weston" as was in the original incorporation of 1873 by the State of Texas and the incorporation by election in 1971 (Mayor)  
d. Consider and act upon approval of Task Order #9 for professional services related to the East Fork Wastewater Treatment Facility Expansion, Phase 2 with Freeman-Millican, Inc.  
Motion to Approve            CM Metzger  
Seconded by                CM Hill  
Vote                            5/0  
e. Discussion/Update on Comprehensive Plan, Zoning, Regulations, etc. – Michael Coker (Mayor)  
f. Consider and act upon an Ordinance 2024-05-01, providing for the control of weeds, rubbish, brush, and unwholesome or unsanitary matter and repealing Ordinance Nos. 2003-03-01 and 2014-08-01, (MPT Richardson)  
Discussion Item Postponed until next council meeting  
g. Consider and act upon the City of Weston Personnel Policy (MPT Richardson)  
Motion to Approve with Changes Discussed            CM Metzger  
Seconded by                CM Whitworth  
Vote                            5/0

Ended Regular Session at 8:27 pm  
Opened Executive Session at 8:27 pm

5. **EXECUTIVE SESSION**

a. City Council to convene into a closed session as authorized in Section 551.074 of the Texas Government Code to interview City Secretary candidates and deliberate the duties, appointment, and employment of a City Secretary  
b. City Council to convene into a closed session as authorized in Section 551.074 of the Texas Government Code to interview Executive Assistant to the Mayor/Project Manager candidates and deliberate the duties, appointment, and employment of an Executive Assistant to the Mayor/Project Manager

Closed Executive Session at 10:29 pm  
Reopened Regular Session at 10:29 pm

6. **INDIVIDUAL CONSIDERATION ITEMS**

- a. Consider and act upon Hiring an Executive Assistant to the Mayor/Project Manager  
Motion to hire an Executive Assistant to the Mayor/Project Manager      CM Metzger  
Seconded by      MPT Richardson  
Vote      5/0
- b. Discussion – FY 2024 Budget and FY 2025 Budget (Mayor)
- 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      CM Whitworth  
Seconded by      CM Hill  
Vote      5/0

7. **COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES**

8. **ADJOURN**

Meeting Adjourned 11 pm

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, and said notice remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.



Jerry Randall, Mayor