



**REGULARLY SCHEDULED MEETING
WESTON TOWN COUNCIL 6:30PM
TUESDAY, AUGUST 27, 2024**

Weston Town Hall
301 Main Street
Weston, Texas

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1. **CALL TO ORDER & DETERMINATION OF QUORUM**
Called to Order 6:30 pm Quorum Present – CM Whitworth 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. Consider and Accept:
 - i. Minutes of the July 23, 2024, Regular Council Meeting
 - ii. Financial report for July 2024

Councilmember Metzger made a motion to accept Minutes from July 23, 2024 Regular Council Meeting and Financial report for July 2024. Councilmember Hill seconded the motion, and it carried 4-0.
 4. **INDIVIDUAL CONSIDERATION ITEMS**
 - a. Consider and Act upon an Order Declaring Unopposed Candidates, cancelling the General Election previously scheduled for November 5, 2024

Councilmember Metzger made a motion to accept an Order Declaring Unopposed Candidates and cancelling the General Election scheduled for November 5, 2024. Councilmember Coleman seconded the motion, and it carried 4-0.
 - b. Consider and Act upon a Resolution to close F.M 543, Main Street on 12 October 2024 from 4:00 pm to 10:00 pm as the Town of Weston and the Women of Weston join together to celebrate the newly established Weston Fire Department. (MPT Richardson)

Councilmember Hill made a motion to approve a Resolution to close F.M. 543, Main Street on 12 October 2024 from 4:00 pm to 10:00 pm. Councilmember Metzger seconded the motion, and it carried 4-0.
 - c. Consider and Act on an Ordinance adopting Restricted Prior Service Credit with TMRS (MPT Richardson)

Mayor Pro Tem Richardson made a motion to accept an Ordinance adopting Restricted Prior Service Credit with TMRS. Councilmember Coleman seconded the motion, and it carried 4-0.
 - d. Consider and Act upon the Community Development Block Grant (CDBG) \$750,000 opportunity to include, Procurement Timeline, Budget Allocations, Application Process, and Identifying Specific Project(s) (MPT Richardson)

Disapproved
 - e. Consider and Act on an agreement between the Town of Weston and Weston Volunteer Fire Department, Inc for Fire Protection Service and Integration into newly established Town of Weston Fire Department (Mayor)

Councilmember Metzger made a motion to approve an agreement between the Town of Weston and Weston Volunteer Fire Department, Inc for Fire Protection Service and Integration into newly established Town of Weston Fire Department. Councilmember Hill seconded the motion, and it carried 4-0.
 - f. Consider and Act on an Ordinance establishing a municipal fire department and officers (Mayor)

Councilmember Metzger made a motion to approve an Ordinance establishing a municipal fire department and officers. Councilmember Coleman seconded the motion, and it carried 4-0.
 - g. Consider and Act on a Resolution authorizing the Mayor and Fire Chief to setup a FIDO account with TCFP (Mayor)

Councilmember Metzger made a motion to approve a Resolution authorizing the Mayor and Fire Chief to setup a FIDO account with TCFP. Councilmember Coleman seconded the motion, and it carried 4-0.
 - h. Consider and Act on an Ordinance appointing a Fire Chief for the Weston Fire Department (Mayor)

Councilmember Metzger made a motion to approve an Ordinance appointing a Fire Chief for the Weston Fire Department. Councilmember Hill seconded the motion, and it carried 4-0.

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

6. **ADJOURN**

Meeting Adjourn 6:55 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

"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.



Jerry Randall, Mayor