



**Regularly Scheduled Meeting  
Weston Town Council 6:30 pm  
September 24, 2024**

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

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

Call to Order 6:30 pm Quorum Present – Councilmember Coleman and Councilmember Metzger 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. Minutes of the August 13 and August 27, Regular Town Council Meeting
- b. Minutes of the August 6, August 16, and August 20, Special Called Town Council Meeting
- c. Financial Reports for August 2024

Mayor Pro Tem Richardson made a motion to accept the Minutes of the August 13 and August 27, Regular Town Council Meetings, the Minutes of the August 6, August 16, and August 20, Special Called Town Council Meetings, and the Financial Reports for August 2024. Councilmember Hill seconded the motion, and it carried 3-0.

Closed Regular Session 6:46 pm

Opened Executive Session 6:52 pm

**4. EXECUTIVE SESSION**

- a. Council to convene into closed session to receive legal advice regarding a Petition from GRBK Edgewood requesting Consent of Political Subdivision in the Extraterritorial Jurisdiction of the Town of Weston, TX pursuant to Chapter 42 of the Local Government Code and Chapter 54 of the Water Code relating to an approximately 405.654 acre tract of land partially located within the ETJ of Weston, for the purpose of organizing the future provision of water and sanitary sewer facilities. (Mayor)

Closed Executive Session 7:03 pm

Reopened Regular Session 7:05 pm

**5. INDIVIDUAL CONSIDERATION ITEMS**

- a. Consider and Act on a Petition from GRBK Edgewood requesting Consent of Political Subdivision in the Extraterritorial Jurisdiction of the Town of Weston, TX pursuant to Chapter 42 of the Local Government Code and Chapter 54 of the Water Code relating to an approximately 405.654 acre tract of land partially located within the ETJ of Weston, for the purpose of organizing the future provision of water and sanitary sewer facilities. (Mayor)

Councilmember Hill made a motion to deny the Petition from GRBK Edgewood requesting Consent of Political Subdivision in the Extraterritorial Jurisdiction of the Town of Weston, TX pursuant to Chapter 42 of the Local Government Code and Chapter 54 of the Water Code relating to an approximately 405.654 acre tract of land partially located within the ETJ of

Weston, for the purpose of organizing the future provision of water and sanitary sewer facilities. Mayor Pro Tem Richardson seconded the motion, and it carried 3-0.

b. Consider and Act on the Town of Weston Employee Policy Manual (MPT Richardson)  
Councilmember Hill made a motion to accept the Town of Weston Employee Manual. Mayor Pro Tem seconded the motion, and it carried 3-0.

c. Consider and Act on a Resolution Authorizing the Mayor to execute all necessary transfer and assignment documents related to integration of Weston Volunteer Fire Department into Town of Weston Fire Department as provided by integration agreement. (Mayor)  
Councilmember Whitworth made a motion to accept the Resolution authorizing the Mayor to execute all necessary transfer and assignment documents related to integration of Weston Volunteer Fire Department into Town of Weston Fire Department as provided by integration agreement. Councilmember Hill seconded the motion, and it carried 3-0.

d. Consider and Act on a Resolution authorizing the Mayor to set up a new bank account for the public safety funds as part of the integration of the Fire Department and designating signatories. (Mayor)  
Councilmember Hill made a motion to accept the Resolution authorizing the Mayor to set up a new bank account for the public safety funds as part of the integration of the Fire Department and designating signatories. Councilmember Whitworth seconded the motion, and it carried 3-0.

e. Discuss projects obligating the State and Local Fiscal Recovery Funds (SLFRF) Grant \$134,000.00. (MPT Richardson)  
Tabled until second meeting in October 2024.

f. Discussion of FY 2024 & FY 2025 Budgets (Mayor)

g. 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)

Councilmember Whitworth made a motion to approve an Ordinance authorizing a Fiscal Year 2024 budget amendment for a municipal purpose as authorized by Texas Local Government Code Section 102.010. Councilmember Hill seconded the motion, and it carried 3-0.

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

## 7. ADJOURN

Meeting Adjourn 7:54 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.

A handwritten signature in cursive script that reads "Kristina Dean". The ink is dark and the signature is written in a fluid, connected style.

Kristina Dean, Town Secretary