

1. CALL TO ORDER AND DETERMINATION OF QUORUM Called to Order 6:30 pm Quorum Present – All Council Members Present

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

4. INDIVIDUAL CONSIDERATION ITEMS

- a. Quarterly State of the Department update from Weston Fire Department (Chief Schneider)
- b. Consider and Act upon a request from the Women of Weston to close designated roads for the Saturday, December 14th "Miracle on Chicken Street" event. (CM Whitworth)

MPT Richardson made a motion to deny the request from the Women of Weston to close designated roads for the Saturday, December 14th "Miracle on Chicken Street" event. CM Hill seconded the motion and it carried 5-0.

c. Consider and Act on a Resolution adopting an Investment Policy for the Town of Weston. (CM Coleman)

Tabled until next meeting

d. Considers 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)

Tabled until next meeting

e. Consider and Act on a Resolution prohibiting the use of TikTok and certain other social media applications and services on governmental devices per S.B. 1893. (Mayor/Secretary)

CM Metzger made a motion to accept the Resolution prohibiting the use of TikTok and certain other social media applications and services on governmental devices per S.B. 1893. CM Coleman seconded the motion and it carried 5-0.

- f. Consider and Discuss updating the Permitting Fee Schedule (Mayor/Scott)
- g. Consider and Discuss next steps on Town Hall renovations. (CM Metzger)
- h. Discussion of FY 2025 Budget. (Mayor)
- i. Consider and Act on obligating the State and Local Fiscal Recovery Funds (SLFRF) Grant \$134,000.00. (MPT Richardson)

MPT Richardson made a motion to use the State and Local Fiscal Recovery Funds (SLFRF) Grant \$134,000 towards radios for the Weston Fire Department. CM Whitworth seconded the motion and it carried 5-0.

5. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES

6. ADJOURN

Meeting Adjourn 8:10 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 Cote 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

Kristina Dean, Town Secretary