



**Regularly Scheduled Meeting
Weston Town Council 6:30 pm
March 25, 2025**

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

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Call to Order 6:30 pm, Quorum Present, All 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.

Open Session Closed 6:37 pm

3. EXECUTIVE SESSION

As authorized by Section 551.071 of the Texas Government Code (Consultation with City Attorney), this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein. Additionally, pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D, Texas Open Meetings Act (the "Act"), Council will recess into Executive Session (closed meeting) to discuss the following:

Personnel Matters

§551.074: Personnel matters (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee):

- a. Fire Captain
- b. Town Secretary

Return to Open Session 7:39 pm

4. RECONVENE INTO REGULAR SESSION

Take any action necessary as a result of the Closed Session.

- a. Consider and act upon accepting resignation of Town Secretary
CM Whitworth made motion to accept resignation of Town Secretary. CM Hill seconded the motion, and it carried 5-0
- b. Consider and act upon a Resolution designating bank signatories
CM Johnston made motion to approve Resolution designating bank signatories: Mayor Randall, MPT Metzger and CM Whitworth. CM Hill seconded motion and it carried 5-0.
- c. Discussion of Office Hours and temporary operational changes

5. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES

6. ADJOURN

Meeting Adjourned 7:30 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.



Jerry Randall, Mayor