



Special Meeting
Weston Town Council 6:30 pm
Wednesday, April 23, 2025

Weston Town Hall
301 Main Street
Weston, Texas

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

Called to Order at 6:30 p.m. – Quorum Present – CM 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. **INDIVIDUAL CONSIDERATION ITEMS**

Opened Public Hearing at 7:05 p.m

- a. Public Hearing to discuss changes to the Zoning Ordinance 2016-11-02 Section 85 - Accessory Buildings. (Staff)

Closed Public Hearing at 7:06 p.m.

- b. Consider and Act on changes to the Zoning Ordinance 2016-11-02 Section 85 – Accessory Buildings. (Staff)

Tabled until next meeting to clarify wording from City Planner

- c. Consider and Act on Variance and Zoning Updates in the Town of Weston's Fee Schedule. (Coker)

Motion to Accept CM Johnston

Motion 2nd by CM Whitworth

Motion Carried – Vote 4/0

- d. Consider and act upon a Resolution (R-2025-04-01), regarding closing FM 543 in Downtown for Weston's Annual July 4th Independence Day Parade (Mayor)

Motion to Accept CM Coleman

Motion 2nd by CM Hill

Motion Carried – Vote 4/0

4. **EXECUTIVE SESSION**

Closed Open Session at 7:25 p.m.

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:

a. **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):

i. Fire Chief

ii. Fire/EMS Advisor

- b. Town Council to convene into a closed session as authorized in Section 551.074 of the Texas Government Code to interview Town Secretary candidates and deliberate the duties, appointment, and employment of a Town Secretary
- c. Town Council to convene into closed session to receive legal advice regarding an Extraterritorial Jurisdiction Release Letter of Submittal for Landowner Petition Requesting Removal from the ETJ by OPP-Colmena, LP, for an approximate total of 243.35 acre tract of land situated in the J. Wilson Survey, Abstract Number 994, the Key Survey, Abstract Number 507, the E.S. Survey, Abstract Number 1082 and the W. Clement Survey, Abstract Number 225, Collin County, Texas, generally located North and South of the Collin County Outer Loop and East of County Road 126, and West of County Road 204 Texas from the Town of Weston ETJ.

Return to Open Session at 8:24 p.m.

5. RECONVENE INTO REGULAR SESSION

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

- a. Consider and act upon an Ordinance appointing a Town Secretary (O-2025-04-01) and Resolutions appointing a Public Information Officer (R-2025-04-02), Records Management Officer (R-2025-04-03), and Custodian of the Records (R-2025-04-04). (Mayor)

Motion to Accept R-2025-04-01, R-2025-04-02, and R-2025-04-04 and table R-2025-04-03 until next meeting for wording change CM Whitworth

Motion 2nd by CM Hill

Motion Carried – Vote 4/0

- b. Administration of the Oath of Office for the new Town Secretary. (Mayor)
- c. Consider and act upon a Resolution designating bank signatories (R-2025-04-05). (Mayor)

Motion to Accept CM Hill

Motion 2nd by CM Coleman

Motion Carried – Vote 4/0

- d. Consider and Act upon Petition from OPP-Colmena, LP requesting removal from the Extraterritorial Jurisdiction related to an approximate total of 243.35 acre tract of land situated in the J. Wilson Survey, Abstract Number 994, the Key Survey, Abstract Number 507, the E.S. Survey, Abstract Number 1082 and the W. Clement Survey, Abstract Number 225, Collin County, Texas, generally located North and South of the Collin County Outer Loop and East of County Road 126, and West of County Road 204 Texas from the Town of Weston ETJ.

Motion to Deny Petition CM Whitworth

Motion to deny the petition submitted by OPP-Colmena, LP for the release of property from the Town's extraterritorial jurisdiction because Senate Bill 2038, LGC Sections 42.104 and 42.105, are unconstitutional delegations of legislative authority, and are in direct and irreconcilable conflict with LGC Section 42.023, and the Town has not consented and does not consent to release of the property from its ETJ or any reduction of the Town's ETJ.

Motion 2nd by CM Johnston

Motion Carried – Vote 4/0

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

7. **ADJOURN**

Meeting Adjourned at 8:34 p.m.

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 dark ink, appearing to be 'JR' or similar initials, enclosed within a thin black rectangular border.

Jerry Randall, Mayor