



Regular Council Meeting Minutes
Weston Town Hall
Tuesday, January 13, 2026
6:30 p.m.

Weston Town Hall
301 Main Street
Weston, Texas 75009

1. CALL TO ORDER AND DETERMINATION OF QUORUM

2. INVOCATION AND PLEDGE

3. PUBLIC COMMENT

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.

4. INDIVIDUAL CONSIDERATION ITEMS

- a. Consider and Act on R-2026-01-01 Establishing a Policy for the Placement of Financial Reports on the Town Council Regular Meeting Agendas and on the Website. (CM Harrington)
- b. Consider and act to approve and authorize the WFD Brush Truck purchase agreement by and between the Town of Weston and Firetrucks of Texas utilizing TAMU Forest Service grant for funding purchase of a brush truck (~\$75,000 Town portion – Grant ~\$265,000) and authorizing the Mayor to take all steps necessary to effectuate the same.
- c. Consider and act to approve and authorize the WFD equipment purchases in order to utilize TAMU Forest Service grant for “Fire and Rescue Equipment” (~\$1,250 Town portion – Grant ~\$25,000) and authorizing the Mayor to take all steps necessary to effectuate the same.
- d. Consider and act to approve and authorize the Master Professional Services Agreement (MPSA) by and between the Town of Weston and Gradient Leadership Solutions, LLC for fiscal planning, accounting services, compliance, and risk management and authorizing the Mayor to take all steps necessary to effectuate the same.
- e. Consider and act to approve and authorize the Professional Services Agreement by and between the Town of Weston and Zactax, a division of Eight 20 Consulting LLC (dba Zactax) in order to provide strategic planning, economic development strategy, long-range financial forecasting, alternative revenue strategies, and tax analysis and modeling and authorizing the Mayor to take all steps necessary to effectuate the same.
- f. Consider and act to approve and authorize the agreement by and between the Town of Weston and Bluebird Medical Enterprise, LLC d/b/a Allegiance Mobile Health for ambulance and emergency medical services and authorizing the Mayor to take all steps necessary to effectuate the same.
- g. Consider and act on any item in Executive Session.

5. EXECUTIVE SESSION

As authorized by Chapter 551, Section 551.071 and 551.074 of the Texas Government Code (Consultation with

Town Attorney), this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the Town 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: 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. City Secretary
 - ii. Contract Personnel
 - iii. Potential *Interim* City Secretary

Pursuant to Texas Government Code Section 551.129, Weston may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting or a private consultation with the Town attorney in a closed meeting.

Meeting was adjourned into Executive Session at 8:01 p.m.

Executive Session was closed at 9:44 p.m.

6. RECONVENE INTO REGULAR SESSION

Meeting was reconvened at 9:35 p.m.

4.g. Consider and act on any item in Executive Session.

7. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES

8. ADJOURN

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