WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

Regular Council Meeting Minutes
Weston Town Hall
Tuesday, March 24, 2026
6:30 p.m.

1. **CALL TO ORDER & DETERMINATION OF QUORUM**
   The meeting was called to order at 6:34 p.m. Quorum was determined with Mayor and all Aldermen present.

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE (UNITED STATES FLAG)**
   PLEDGE OF ALLEGIANCE (TEXAS FLAG)

4. **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.

5. **CONSENT ITEMS**

   a. **MINUTES OF MARCH 10, 2026 REGULAR MEETING**
   MOTION: TABLE UNTIL NEXT MEETING
   MADE BY: ALDERMAN HARRINGTON
   SECONDED BY: ALDERMAN ROACH
   APPROVAL: AYES: UNANIMOUS

6. **INDIVIDUAL CONSIDERATION ITEMS**

   a. **Consider and act to approve resolution R2026-03-03 of the Town Council of the Town of Weston, Texas, adopting an updated municipal service plan; establishing that this service plan supersedes any prior informal or administrative versions; providing for periodic review; and providing an effective date. (Harrington)**
   MOTION: APPROVE RESOLUTION 2026-03-03
   MADE BY: ALDERMAN JOHNSTON
   SECONDED BY: ALDERMAN METZGER
   APPROVAL: AYES: UNANIMOUS

   b. **Consider and accept Gradient Solutions' "Weston Financial Process Assessment Report" ("Assessment Report") and authorize the Mayor to take all steps necessary to implement the Report's recommended and suggested actions. (Mayor)**
   MOTION ACCEPT GRADIENT SOLUTIONS "WESTON RINANCIAL PROCESS" AND AUTHORIZE THE MAYOR TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE REPORT'S RECOMMENDED AND SUGGESTED ACTIONS
   MADE BY: ALDERMAN ROACH
   SECONDED BY: ALDERMAN METZGER
   APPROVAL: AYES: UNANIMOUS

c. **Consider and act to approve Proposed Work Authorization No. 2 to be issued under and subject to the terms and conditions of the Master Professional Services Agreement by and between the Town of Weston, TX and Gradient Leadership Solutions, LLC. (Mayor)**

MOTION: **APPROVE WORK AUTHORIZATION NO. 2 ISSUED UNDER AND SUBJECT TO THE TERMS AND CONDITIONS OF THE MASTER PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE TOWN OF WESTON, TX AND GRADIENT LEADERSHIP SOLUTIONS, LLC**

MADE BY: **ALDERMAN METZGER**

SECONDED BY: **ALDERMAN JOHNSTON**

APPROVAL: **AYES: UNANIMOUS**

d. **Consider and act to approve a Resolution (R-2026-03-04) of the Town Council of the Town of Weston, Texas, adopting a Financial Controls Policy for the Town and authorizing the Mayor to take all steps necessary to effectuate the same. (Mayor)**

MOTION: **APPROVE RESOLUTION R-2026-03-04 ADOPTING A FINANCIAL CONTROLS POLICY FOR THE TOWN AND AUTHORIZING THE MAYOR TO TAKE ALL STEPS NECESSARY TO EFFECTUATE THE SAME.**

MADE BY: **ALDERMAN HILL**

SECONDED BY: **ALDERMAN HARRINGTON**

APPROVAL: **AYES: UNANIMOUS**

e. **Consider and act to approve a Resolution (R-2026-03-05) of the Town Council of the Town of Weston, Texas, adopting an Accounts Payable Policy for the Town and authorizing the Mayor to take all steps necessary to effectuate the same. (Mayor)**

MOTION: **APPROVE RESOLUTION R-2026-03-05 ADOPTING AN ACCOUNTS PAYABLE POLICY FOR THE TOWN AND AUTHORIZING THE MAYOR TO TAKE ALL STEPS NECESSARY TO EFFECTUATE THE SAME.**

MADE BY: **ALDERMAN JOHNSTON**

SECONDED BY: **ALDERMAN ROACH**

APPROVAL: **AYES: UNANIMOUS**

f. **Consider and act on any items in Executive Session, if needed.**

MOTION: **ALLOW MAYOR TO ENGAGE CONTRACT ACCOUNTANT FOR UP TO 90 DAYS AND A MAXIMUM OF $10,000.**

MADE BY: **ALDERMAN JOHNSTON**

SECONDED BY: **ALDERMAN HARRINGTON**

APPROVAL: **AYES: UNANIMOUS**

7. EXECUTIVE SESSION

COUNCIL ADJOURNED INTO EXECUTIVE AT SESSION AT 7:13 P.M.

Pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D, Texas Open Meetings Act (the "Act"), Council may recess into Executive Session (closed meeting) to discuss any of the items identified in this agenda, or any of the items identified below, concern on or more of the following:

Tex. Gov't Code §551, Section 551.071, 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 about pending or contemplated litigation, settlement offers or any matter in which the duty of the Town Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

a. **To consult with the Town Attorney regarding contemplated litigation related to former City Secretary: Suzanne Scott DiNicola.**

Tex. Gov't Code §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 (s) employee(s).

a. **Candidates for the position of City Secretary.**

b. **Candidates for the position of Contract Accountant.**

Reconvene into Regular Session at 9:26 and take any action necessary as a result of the Executive Session

8. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS

9. 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 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 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.

Shelly Green, Interim City Secretary