

# MINUTES Regularly Scheduled Meeting Weston Town Hall at 6:30 pm May 27, 2025

Weston Town Hall 301 Main Street Weston, Texas

# 1. CALL TO ORDER AND DETERMINATION OF QUORUM

Call to Order at 6:30 pm

Ouorum Present – CM Johnston 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. CONSENT ITEMS

a. Minutes of March 11, 2025, March 25, 2025, April 8, 2025 Regular Meetings

b. Minutes of April 23, 2025 Special Meeting

Minutes Approved for Regular Meetings and April's Special Meeting

Motion to Approve Made by Mayor Pro Temp Metzger

Motion Seconded by CM Coleman

Vote to Approve: 4/0

# 4. INDIVIDUAL CONSIDERATION ITEMS

a. Consider and Act on changes to the Zoning Ordinance 2016-11-02 Section 85 Accessory Buildings Continuation from April 23, 2025 Meeting. (Staff)

Motion to Accept Made by Mayor Pro Temp Metzger

Motion Seconded by CM Whitworth

Vote to Accept: 4/0

CLOSE REGULAR SESSION at 7:38 pm OPEN EXECUTIVE SESSION at 7:42 pm

## 5. EXECUTIVE SESSION

a. Pursuant to Chapter 551, Texas Government Code, the Town Council reserves the right to convene into Executive Session (s) from time to time as deemed necessary during this meeting. The Town Counsel may convene into Executive Session pursuant to any lawful exception contained in Chapter 551 of the Texas Government Code including any or all of the following topics. To seek the advice of the Town's attorney pursuant to Section 551.071 of the Texas Government Code:

Consultation regarding pending grievance filed against a public official and status of the case including procedures for resolution, it being the duty of the attorney to the Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas to consult with the Council in closed session to maintain attorney-client privilege.

b. To seek the advice of the Town's attorney pursuant to Section 551.071 of the Texas Government Code:

Consultation regarding due process requirements related to an employee and/or officer reporting to Council, it being the duty of the attorney to the Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas to consult with the Council in closed session to maintain attorney client privilege.

# c. 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

CLOSED EXECUTIVE SESSION at 10:20 pm RECONVENED REGULAR SESSION at 10:23 pm

### 6. RECONVENE INTO REGULAR SESSION

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

a. Discussion and possible action regarding matters discussed in Executive Session 551.074

Personnel Matters Fire Chief

No Action Take At This Time

#### 7. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES

#### 8. ADJOURN

MEETING ADJOURNED at 10:24 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 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.

Suzanne Scott, Town Secretary