

MINUTES Regularly Scheduled Meeting Weston Town Council 6:30 pm October 28, 2025

Weston Town Hall 301 Main Street Weston, Texas

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Called To Order: 6:32 pm Quorum Present: Yes, All Members Present

Present: Coleman, Harrington, Hill, Johnston, Marchiori, and Metzger

2. 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.

3. INDIVIDUAL CONSIDERATION ITEMS

a. Consider and act upon the Purple Sage BESS/RWE Solar Development Agreement and authorize the Mayor to execute the Agreement and to take all steps necessary to effectuate the same. (Coker and/or Mayor) Motion Made by CM Harrington to table RWE DA and Mayoral authorization until after the election and until we hold a Public Hearing.

Motion Seconded by CM Metzger

Vote 5/0

b. Consider and act upon a contract with an independent forensic auditor to review the Town's financial records and report findings to the Town Council.

Motion Made by CM Johnston to allow the Mayor execute a contract with an independent forensic auditor, staying within the statutory limits of <\$50,000.

Motion Seconded by CM Harrington

Vote 5/0

c. Consider and Act upon the approval of the 2025 Tax Roll O-2025-10-01 (Mayor)

Motion Made by CM Metzger to approve the 2025 Tax Roll, O-2025-10-01

Motion Seconded by CM Coleman

Vote 5/0

d. Consider and Act upon the approval of repairs to East Court (Harrington)

Motion Made by CM Metzger to approve Option #3 (*) for the repair of East Court, not to exceed \$3,500. Motion Seconded by CM Hill

Vote 5:0 - to approve Option #3 (*) for the repair of East Court, not to exceed \$3,500.

(*) Option #3 of the Estimate #592947 from Country Roads Paving states as follows:

3rd Option: Address potholes and low spots \$3,500.00

Level up with 2 loads of recycled asphalt in areas that are low or potholed. This will get you by but will not be permanent since recycled asphalt is similar to gravel.

4. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES

5. ADJOURN

Meeting Adjourned at 7:57 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 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 551.072 Discussing purchase, exchange, lease or value of real property

551.071 Private consultation with the attorney for the Town 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-DiNicola, Town Secretary