



**MINUTES - Special Meeting  
Weston Town Council 6:30 pm  
Tuesday, July 1, 2025**

**Weston Town Hall  
301 Main Street  
Weston, Texas**

---

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

Meeting Called to Order at: 6:30 pm

Quorum Present Yes or No

Absent Council Members: All 5 council members present

\*NOTE – First meeting without Mayor Randall present, accepting resignation so only 5 council members present until new Mayor is appointed.

**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**

- a. Consider and act upon the resignation of Mayor Jerry Randall submitted on June 12, 2025 (R-2025-07-01). (Metzger)  
Motion to accept Mayor Randall's resignation made by: CM Johnston  
Motion seconded by: CM Whitworth  
Vote: 5/0
- b. Consider and act upon a Resolution (R-2025-07-01) to appoint a Mayor to fulfil the current term and potentially administer Oath of Office. (Metzger)  
Motion to appoint Heather Richardson for Mayor to fulfil the current term made by: CM Johnston  
Motion seconded by: CM Hill  
Vote: 5/0  
Oath of Office taken by: Heather Richardson
- c. Consider and act upon a Resolution (R-2025-07-02) designating bank signatories. (Metzger)  
Motion to accept Resolution R-2025-07-02 made by: CM Hill  
Motion seconded by: CM Whitworth  
Vote: 5/0

Open Session Closed at: 6:55 pm

**4. EXECUTIVE SESSION**

Executive Session Opened at: 7:02 pm

Pursuant to Chapter 551, Texas Government Code, the Town Council reserves the right to convene into Executive Session from time to time as deemed necessary during this meeting. The Town Council 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.

a. Advice from Town Council

Consultation regarding a proposed agreement with a former employee regarding certain personnel matters and status for resolution, it being the duty of the attorney to the Town Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas to consult with the Town Council in closed session to maintain attorney-client privilege.

b. Advice from Town Council

Consultation regarding a request from a third party regarding certain personnel records of a former employee, it being the duty of the attorney to the Town Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas to consult with the Town Council in closed session to maintain attorney-client privilege.

c. Advice from Town Council

Discussion regarding possible Development Agreement between the Town of Weston and Matrix Equities.

Close Executive Session: 8:24 pm

5. RECONVENE INTO REGULAR SESSION

Reconvene Regular Session: 8:28 pm

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

a. Consider and act upon a Resolution to authorize the Mayor or designee to execute an agreement with a former employee. (Metzger or Mayor)

Motion to accept Resolution R-2025-07-02 made by: CM Whitworth

Motion seconded by: CM Johnston

Vote: 5/0

6. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES

7. ADJOURN

Meeting Adjourned at: 8:38 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 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.



Suzanne Scott

City Secretary