



MINUTES
Special Meeting
Weston Town Council 6:30 pm
Tuesday, September 16, 2025

Weston Town Hall
301 Main Street
Weston, Texas

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Call to Order at 6:30 pm

Present: Metzger, Coleman, Johnston, Hill

Absent: Harrington

Resigned: Richardson

Quorum Present

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 Heather Richardson submitted on September 10, 2025 (R-2025-09-01). (Metzger)

Motion to Accept Resignation Made by CM Johnston

Motion Seconded by CM Hill

Vote: 4/0 to Accept Resignation of Mayor Richardson

- b. Consider and act upon a Resolution (R-2025-09-02) to appoint a Mayor to fulfil the current term and potentially administer Oath of Office. (Metzger)

Motion to Appoint Matthew Marchiori as Mayor to fulfill current term. Made by CM Hill

Motion Seconded by CM Coleman

Vote: 4/0 to Accept Appointment of Mayor Marchiori

Mayor Marchiori Sworn in with Oath of Office by Mayor Pro Temp Metzger

- c. Consider and act upon a Resolution (R-2025-09-02) designating new bank signatories. (Metzger)

Motion to Accept Resolution Made by CM Johnston Motion

Seconded by CM Hill

Vote: 4/0

CLOSED OPEN SESSION at 6:50 pm

OPENED EXECUTIVE SESSION at 6:56 pm

4. EXECUTIVE SESSION

As authorized by Section 551.074 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of deliberating 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. 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: 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. Third-Party Professional Services Firm

b. Legal Matters

i. Council Discussion on Pending Litigations

CLOSED EXECUTIVE SESSION at 7:46 pm

RECONVENED INTO REGULAR SESSION at 7:48 pm

5. 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 on the search for a Third-Party Professional Services Firm.

No Action Taken

6. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES

7. ADJOURN **MEETING ADJOURNED at 7:49 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:

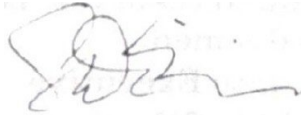
551.087 Deliberation regarding Economic Development Negotiations

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 three business days prior to the scheduled date of said meeting.

A handwritten signature in dark ink, appearing to read 'Suzanne Scott', with a stylized, flowing script.

Suzanne Scott, Town Secretary