



**REGULARLY SCHEDULED MEETING
WESTON CITY COUNCIL 6:30PM
TUESDAY, APRIL 23, 2024**

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

1. CALL TO ORDER & DETERMINATION OF QUORUM

2. PUBLIC COMMENT

- a. The public is invited to speak for up to three minutes on any subject of which the City 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. Consider and accept:
- i. Regular Meeting Minutes for March 12, 2024, and March 26, 2024
 - ii. Financial report for March 2024

4. INDIVIDUAL CONSIDERATION ITEMS

- a. Quarterly State of the Department Update – Weston Fire and Rescue (Mayor)
- b. Discussion of current and upcoming grant opportunities (MPT Richardson)
- c. Discussion/Update on Comprehensive Plan, Zoning, Regulations, etc. – Michael Coker (Mayor)
- d. Discussion – Accomplishments and Issues over last year (Mayor)
- e. Discussion – Overview of City Departments & Services (Mayor)
- f. Discussion – Current Projects (Mayor)

5. EXECUTIVE SESSION

- a. City Council to convene into a closed session as authorized in Section 551.074 of the Texas Government Code to interview City secretary candidates and deliberate the duties, appointment, and employment of a City secretary.

6. INDIVIDUAL CONSIDERATION ITEMS

- a. Discussion – FY 2024 Budget and FY 2025 Budget (Mayor)
- b. Consider and act upon an Ordinance authorizing a Fiscal Year 2024 budget amendment for a municipal purpose as authorized by Texas Local Government Code Section 102.010 (Mayor)

7. COUNCIL AND MAYOR ANNOUNCEMENTS/COMMENTS/UPDATES

8. ADJOURN

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City 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 City 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 City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City 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 City
- 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 City Hall, a place convenient and readily accessible to the general public at all times, as well as on the bulletin board at Weston Community Center, and said notice remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.

Jerry Randall, Mayor