



MINUTES
WESTON CITY COUNCIL 7:30PM
TUESDAY, DECEMBER 8, 2015

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

CALL MEETING TO ORDER – 7:43pm

DETERMINATION OF QUORUM

Absent: CM Hales

INVOCATION AND PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Minutes of the October 13, 2015 Regular Meeting & October 28, 2015 Special Called Meeting
2. Financial Report for October & November 2015
Motion to accept the Consent Agenda by CM Decker
Second by CM Deal
For 4 Against 0

CITIZEN COMMENT

3. No visitors present

GENERAL DISCUSSION

1. Appointment to fill Council vacant seat
Motion to appoint Tralyn Molinar made by CM Tingle
Second by CM Deal
For 4 Against 0
2. Oath of Office for Tralyn Molinar
3. Appointment of Mayor Pro Tem
Nomination of CM Decker by CM Deal
Vote 3
Nomination of CM Deal by CM Decker
Vote 1
CM Decker appointed Mayor Pro Tempore
4. City Auditor's Report for FY2014-2015
5. A Resolution establishing an employee vacation policy
Motion to accept by CM Tingle
Second by CM Decker
For 4 Against 0

ADJOURN – 8:14pm


Susan Coffey – City Secretary