



REGULAR CITY COUNCIL MEETING MINUTES

Thursday, June 10, 2021 at 7:00 PM
Weir City Hall Council Chamber
2205 S. Main St. Weir, Texas 78674

Present:

Alber Walther, Ron Foster, Paul Bohanan, John Fox

City Staff:

City Secretary Veronica Garner

Absent:

<u>Audience</u>	<u>Address</u>	<u>Speak</u>
Deb Foster	200 N Towns Mill	N

Call to order and announce a quorum is present.

- 1. Open Regular Meeting by Mayor Alber Walther at 7:05 pm.**
- 2. Pledge of Allegiance.**
- 3. Consent Calendar**

- a. May 13, 2021 Public Hearing and Regular Meeting minutes – Mayor Alber Walther doesn’t have anything marked, Council Member Ron Foster made a motion to approve as is, second by Council Member John Fox, vote was unanimous.
- b. Treasury Report – Council Member /ken Neans made a motion to approve, second by Council Member John Fox, vote was unanimous.
- c. Outstanding Bills – none at this time.

4. Public Comments & Presentations

(Council welcomes public comments on items not listed on the agenda. Comments will be limited to 3 minutes. No action can be taken on any item not listed on the agenda.)

- a. Citizen Remarks (Citizens who have signed up to speak prior to the meeting)

5. Action Items

- a. Don Allman, CPA to present City of Weir Audited Basic Financial Statements and Supplemental Schedules and Independent Auditor’s Report for the fiscal year ending



September 30, 2020. – Don Allman thanks the Mayor and City Council for allowing them to do our audits.

- b. Jose Roman Reyes and Velia Roman at 247 N Towns Mill Road request to plat out 1 acre of land for their daughter. – Mayor Alber Walther asks if 1 acre is for their daughter or are they wanting 5 - 1 acre lots? Secretary Veronica Garner replied 1 – 1 acre lot for their daughter. Council Member Paul Bohanan made a motion to approve, second by Council Member Ron Foster, vote was unanimous.
- c. Possibly adding some light pole decorations for the Christmas season. – Council Member Ron Foster asks which ones City Secretary Veronica Garner likes, to which she replied: P-235, the stocking. Council Member Ron Foster also wants to know if PEC would install these, or would we use a manlifter? City Secretary Veronica Garner will ask Chris with PEC. Council Member Ron Foster says to get them up higher so no one can steal them. Put them up in November and take down at the first of the year. He also asks if they're 120-volt, battery operated? If they're only 110 we may need a transformer. Council Member Ron Foster made a motion to budget up to \$1,800.00 and City Secretary Veronica Garner can choose which 3 she likes, second by Council Member Ken Neans, vote was unanimous.
- d. MRB Group, City Engineer's Report & Updates. None at this time.
- e. CBDG (Community Block Development Grant) Updates. – Letter from Williamson County Urban County Re-qualification for Community Development Block Grant to be signed and submitted (or if nothing done it will automatically renew). Scott submitted a Grant application for CR 155 and N Main Street repairs for the City of Weir in April 2020, as per confirmation from Misty and minutes from June 2020 meeting. Misty said this will go much smoother than the Community Center. - Council Member Paul Bohanan states that the road going to the bridge needs fixing, not the bridge. Council Member Ron Foster says if we want sewage, we need to leave it open. Council Member John Fox suggests staying in, but don't apply for anything yet. Council Member Ken Neans says stay in, but look at what we apply for. Council Member Ron Foster made a motion to stay in and review future grants, second by Council Member Ken Neans, vote was unanimous.
- f. Streets. – We need another haul off at CR 194.

City of
Weir



2205 S Main St./PO Box 264 Weir, TX 78674 (512)863-7984
vgarner@cityofweir.org / www.cityofweir.org

6. Discuss and other City business, and if need be, place on next Regular Meeting Agenda.

7. Adjourn

a. Close Regular Meeting by Mayor Alber Walther at 8:27 pm.

These minutes were approved and certified as true and correct, on the _____ day of _____, 20____.

Veronica Garner
City Secretary

Alber Walther
Mayor