



CITY COUNCIL REGULAR MEETING MINUTES

Thursday, February 10, 2022 at 7:00 PM
Weir City Hall Council Chamber
2205 S. Main St. Weir, Texas 78674

Present:

Alber Walther, Ron Foster, Paul Bohanan, Ken Neans, Randy Pearson

City Staff:

City Secretary Veronica Garner

Absent:

John Fox - sick

Audience	Address	Speak
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 7:07 pm.**
- 2. Pledge of Allegiance**
- 3. Consent Calendar**

- a. January 13, 2022 Public Hearing and Regular Meeting minutes – Council Member Ron Foster didn’t see any corrections needed. Council Member Ron Foster made a motion to approve the minutes as is, seconded by Council Member Ken Neans, vote was unanimous.
- b. Treasury Report – Mayor Pro-Tem John Fox made a motion to approve, seconded by Council Member Ken Neans, 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) – None at this time.

5. Action and Other Items

- a. **Excess water drainage pumps at 375 FM 1105** – where are the pumps at and when/how will they be installed? Mayor Alber Walther asks Council Member Ken Neans if there are pumps installed to which he replied, 4-5 pumps are installed and wired, just need to be connected to the building. Ken also states that City Secretary

City of
Weir



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

Veronica Garner should call the guy that did the electric for the building, or the neighbor electrician to hook up. The pumps have floats, they don't come on unless there is water present, it'll intercept the water and save on the slab and septic. The wire is run to each pumping station, we just need an electric box. Mayor Pro-Tem John Fox states that we just need to call an electrician to get a quote. Council Member Ken Neans states that all we need to have done is tie in from the building to the fence (75-100 feet). Mayor Alber Walther wants to know how many pumps total, to which Council Member Ken Neans says 9-10 total, 4-5 in there now. Mayor Alber Walther wants to have an extra 1-2 on hand when we order more. Mayor Pro-Tem John Fox made a motion to use up to \$3500 for wiring the pumps, seconded by Council Member Paul Bohanan, vote was unanimous.

- b. **5M Associates, City Engineer's Report & Updates.** None at this time.
 - c. **CBDG (Community Block Development Grant) Updates.** None at this time.
 - d. **Streets.** Council Member Ron Foster states that Seth was working on it yesterday (2/9/2022) supposed to have us a bid.
- 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 7:46 pm.

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

Veronica Garner
City Secretary

Alber Walther
Mayor