



WEIR CITY COUNCIL AGENDA

John Fox Mayor Pro-Tem Pl. 4
Ken Neans, Council Member Pl. 5
Ron Foster, Council Member Pl. 3

Randy Pearson, Council Member Pl. 6
Paul Bohanan, Council Member Pl. 2
Veronica Garner, City Secretary

ALBER WALTHER, MAYOR Pl. 1

Notice is hereby given of the Regular Meeting of the City Council of the City of Weir on July 14, 2022, at 7:00 p.m. at: Weir City Hall — Council Chamber, 2205 South Main Street, Weir, Texas for the purpose of the following agenda items.

- 1. Open Regular Meeting, by Mayor Alber Walther**
- 2. Pledge of Allegiance**
- 3. Consent Calendar**
 - a. 1. April 14, 2022 Public Hearing & Regular Meeting Minutes. No May meeting, no minutes.
 - a. 2. June 9, 2022 Regular Meeting minutes – no quorum present, no minutes.
 - b. Treasury Report
 - c. Outstanding Bills
- 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 and Other Items**
 - a. **City Hall exterior and storage building upkeep, along with 104 N Main St building –** Bids to repair necessary items on City owned buildings. Discuss and take action.
 - b. **SF-1 zoning district variance request from Samantha Kacir, on behalf of Jimmy Byrd,** to add farm and farm accessory building uses including non-commercial stables set back from the adjacent property lines a minimum distance of 75 feet and riding academy or other equestrian related activities. Discuss and take action.
 - c. **Time clock for city office –** would be beneficial to keep an online record of hours worked and it will be more useful as the city grows/needs more employees. Discuss and take action.
 - d. **Open and read any bids received for road repairs for the city.** Discuss and take action.
 - e. **Council Members to discuss and mark the locations of “No Thru Truck Traffic” signs** so Dennis Sikorski can get them installed. Chief (Dario Navarrette Jr.) says large trucks are turning right on Church St, from 971 and going left down Calvin St. Need “No Thru Truck Traffic” signs there too? Once complete, City Secretary Veronica Garner will get a



- map of locations to Randy Stump so he can create an ordinance for them. – Discuss and take action.
- f. **Municipal Court for the City** – In order to be able to enforce our ordinances, we need a Municipal Court (can be held at City Hall), a Judge (usually the Mayor or can be appointed), a Municipal Clerk (usually City Secretary), an Officer of Law, and a Prosecutor (could be our attorney, Randy Stump), that the City would employ. These positions would require continued yearly training, full time city office hours for ticket processing, etc, and possibly another employee in the office as Randy states, municipal courts are a lot to deal with. Do y'all want City Secretary to further look into this? – Discuss and take action.
 - g. **Light pole by the Weir Store** – want bid to run electric over street or wait until we repair the road? Would be nice to have that working for Christmas time.
 - h. **PNC Bank (previously BBVA) Money Market Account** is charging a statement fee, went to change to online statements with a customer service agent and our account was inactive due to no activity for 3 months. He reactivated it so I can change statement type, but First Texas Bank does not charge a statement fee, has a better interest rate (0.02% vs 0.01%), and I can set up a \$1 automated deposit to keep the account active. Discuss and take action.
 - i. **Market Days** – want to make sure it's okay for a resident to set up and sell personal items as long as it's not junk. Ex: antiques, furniture, glassware, old signs, craft items, homemade goodies, etc. What is not allowed? Discuss and take action.
 - j. **Old window unit air conditioner**, City Secretary Veronica Garner borrowed it due to hers blowing up the night of the June meeting. Can she purchase this from the City?
 - k. **5M Associates, City Engineer's Report & Updates**. None at this time.
 - l. **CBDG (Community Block Development Grant) Updates**. None at this time.
 - m. **Streets** - Discuss and take possible action.
6. **Discuss and other City business, and if need be, place on next Regular Meeting Agenda.**
 7. **City Secretary updates or other info.** – Working on getting a map together of all stop sign locations so I can email to City Attorney so he can create an ordinance. Have a meeting on Friday, the 15th with Williamson County Commissioner about the \$500,000.00 they're giving us for water and wastewater projects.
 8. **Discuss and other City business, and if need be, place on next Regular Meeting Agenda.**
 9. **City Secretary updates or other info.** –
 10. **Adjourn**
 - a. Close Regular Meeting by Mayor Alber Walther.

The City Council for the City of Weir reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074

City of
Weir



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(Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development) All items listed above are eligible for Council discussion and/or action.

CERTIFICATION

I certify that a copy of the July 14, 2022, agenda of items to be considered by the Weir City Council was posted on the City Hall Bulletin Board on July 11, 2022 at _____ am/pm.

Veronica Garner, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall Bulletin Board on the _____ day of _____, 2022 at _____ am/pm.

By: _____ Title: _____