

WEIR CITY COUNCIL AGENDA

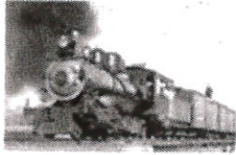
Alber Walther, Mayor Pl. 1
Ken Neans, Council Member Pl. 5
Ron Foster, Council Member Pl. 3
Joy Hart, Interim City Secretary

John Fox, Mayor Pro-Tem Pl. 4
Paul Bohanan, Council Member Pl. 2
Randy Pearson, Council Member Pl. 6

Notice is hereby given of a Regular Meeting of the City Council of the City of Weir on November 9, 2023, 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. October 12, 2023 Minutes
 - b. Resolution No. 2023-11-01 establishing paid holidays for employees of the City.
 - c. Financial Reports
4. **Public Comments**

(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.)
5. **Action and Other Items**
 - a. Discuss and or act upon establishing a date and timeframe for the Weir Christmas Market and allowing vendors to apply for a market space.
 - b. Discuss and or act upon entering into a contract with Freese and Nichols to establish updated planning and development services.
 - c. Discuss and or act upon approving the rental agreement for the City of Weir Community Center.
 - d. Discuss and or act upon approving city staff to purchase tables and chairs for the City of Weir Community Center.
6. **Discuss other City business, and if need be, place on next agenda..**
 - a. City Attorney update – meeting with Dollar General
 - b. City Secretary update – bank reconciliation, Quickbooks training, Texas Workforce Quarterly Reports, late penalties, payroll software, cyber protection, short term rental (Air BNB) webinar.



7. Adjourn

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 (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 November 9, 2023, agenda of items to be considered by the Weir City Council was posted on the City Hall Bulletin Board on November 6, 2023 at 11:30 am.

Joy Hart, Interim 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 _____, 2023 at ____ am/pm.

By: _____ Title: _____