

## WEIR CITY COUNCIL AGENDA

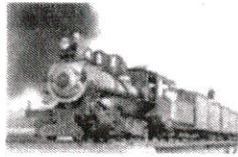
Alber Walther, Mayor Pl. 1  
Ken Neans, Council Member Pl. 5  
Ron Foster, Council Member Pl. 3  
Joy Hart, Interim City Secretary

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 December 14, 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. **Call meeting to Order.**
2. **Pledge of Allegiance**
3. **Consent Agenda**
  - a. November 9, 2023 Minutes
  - b. 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. **Executive Session**
  - a. Pursuant to Section 551.071, Texas Government Code, (Consultation with Attorney) relating to a Consent, Development and Services Agreement between the City of Weir, Texas and Vale Building Group LLC.
6. **Reconvene into Regular Session and take action, if any, on matters discussed in Executive Session.**
  - a. Deliberation and possible action of the Consent, Development and Services Agreement between the City of Weir, Texas and Vale Building Group, LLC.
7. **Action and Other Items**
  - a. Discuss and or act upon approving a building permit for Jonah Water at 600 FM 1105 for construction of a new shop facility.
  - b. Discuss and or act upon approving a building permit for 800 Grace Place Ln for construction of a community center.
  - c. Discuss and or act upon receiving a petition from Weir Consolidated Investments LLC for the abandonment of an undeveloped street or alley.



- d. Discuss and or act upon a bid in the amount of \$3600 from Partners Tree Care to remove a tree on city property.
  - e. Discuss and or act upon approval of the job description and possible title change for City Secretary/Municipal Clerk, including hourly wage of the position and advertising on various municipal sites.
  - f. Discussion of selling alleyways to property owners and possible street closure.
  - g. Discuss and or act upon changing the meeting date of the January meeting.
- 8. Discuss other City business, and if need be, place on next agenda.**
- a. City Attorney update
  - b. City Secretary update –
    - 2024 General Election – First day to file for place on ballot is January 17<sup>th</sup> and the last day is February 16<sup>th</sup>.
- 9. 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 December 14, 2023, agenda of items to be considered by the Weir City Council was posted on the City Hall Bulletin Board on December 11, 2023 at 12:00 pm.

\_\_\_\_\_  
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: \_\_\_\_\_