

WEIR CITY COUNCIL AGENDA

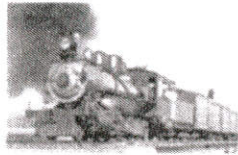
Alber Walther, Mayor Pl. 1
Ken Neans, Council Member Pl. 5
Ron Foster, Council Member Pl. 3
Joy Hart, Interim City Admin/Secretary

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 January 18, 2024, 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. December 14, 2023 Minutes
 - b. Financial Report
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. Presentation and discussion by Vale Building Group (Eddie Vale and Josh Welch).
 - b. Discussion and or action regarding dis-annexation of 1.29 acres located at 455 CR 155 (Chris Hamilton).
 - c. Discussion and or action regarding the closure of a portion of E. Burris Street and the sale/abandonment of alleyways in the city (Ken Neans).
 - d. Discussion regarding the 2024 May election.
 - e. Discussion and or action regarding the City Administrator/City Secretary position and review of applicant resumes.
6. Discuss other City business, and if need be, place on next agenda.
 - a. City Attorney update - None
 - b. City Secretary update –
 - PNC Accounts and authorized signatories
 - SLFRF Grant monies and webinar
7. Adjourn

City of
Weir



2205 S Main St./PO Box 264 Weir, TX 78674 (512)863-7984

www.cityofweir.org

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 January 18, 2024 agenda was posted on the City Hall bulletin board on January 12, 2024 at 2:00 pm.

Joy Hart, Interim City Administrator/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 _____, 2024 at _____ am/pm.

By: _____