

## 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/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 February 8, 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**

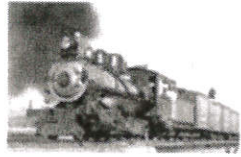
- a. January 18, 2024 Minutes
- b. Financial Report

**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 Eli Hernandez, owner of 30 CR 155, and development options on said property .
- b. Approval of Ordinance 2024-02-08 ordering the May 4, 2024 city election.
- c. Approval of a contract with Williamson County Elections to administer the City of Weir general election on May 4, 2024.
- d. Discussion and review of PNC Bank accounts and take action if necessary.
- e. Discussion and or action regarding a city credit card.
- f. Discussion and or action regarding drainage at the Weir Community Center.
- g. Discussion and or action regarding setting a date for a Weir Community Center Grand Opening.
- h. Discussion and or action to authorize staff to purchase a laptop for city use and/or an office cell phone for city hall.



6. Discuss other City business, and if need be, place on next agenda.

- a. City Secretary update –
- Termite treatment in old city hall
  - 2022 Audit
  - Comprehensive Plan

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 February 8, 2024 agenda was posted on the City Hall bulletin board on February 2, 2024 at 10:00 am.

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