

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

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 March 14, 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. February 8, 2024 Minutes
 - b. Financial Report

4. Public Comments

(Council welcomes public comments on items <u>not</u> 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

Council will convene into Executive Session to receive legal advice pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) relating to the Petition of Vale Building Group, LLC pursuant to the provisions of Texas Local Government Code Section 42.102(b) for the release from the City's Extraterritorial Jurisdiction (ETJ) of 270.78 acres of land.

6. Reconvene Into Regular Session

Consideration and possible action relating to legal advice received pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) relating to the Petition of Vale Building Group, LLC pursuant to the provisions of Texas Local Government Code Section 42.102(b) for the release from the City's Extraterritorial Jurisdiction ("ETJ") of 270.78 acres of land.

7. Action and Other Items

a. Presentation and discussion by Eli Hernandez, owner of 30 CR 155, and development options on said property .



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- b. Discussion and/or action to cancel the May 2024 General Election due to no opposed candidates.
- c. Discussion and/or action regarding bids for the Weir Community Center parking lot and review of Community Center expenses to date.
- d. Discussion and/or action regarding changing the meeting time for the City Council meetings.
- 8. Discuss other City business, and if need be, place on next agenda.
 - a. City Secretary update -
 - General Law, Type A or Type B
 - Developer calls/meetings
 - PFIA training 3/18 and 3/19 Joyce will be filling in
 - Eclipse on April 8, 2024
- 9. Adjourn

By:___

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

CERTIFICATION
I certify that a copy of the March 14, 2024 agenda was posted on the City Hall bulletin board on March 11, 2024 at 11:00 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.