

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 April 11, 2024, at 6:30 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. March 14, 2024 Minutes
- b. Financial Report

4. Public Comments

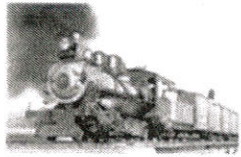
(Council welcomes public comments on items **not** listed on the agenda. Comments will be limited to 3 minutes. No action can be taken on any item not listed on the agenda.)

5. Action and Other Items

- a. Presentation by MRB Group to discuss the city's future strategic planning and other services they provide to municipalities.
- b. Discussion and/or action regarding a bid from Centex Asphalt in the amount of \$27,500 for the Weir Community Center parking lot and authorize staff to pay Centex a deposit of \$13,750 to begin the project.
- c. Discussion and/or action regarding a storage building for the Weir Community Center to store tables and chairs.
- d. Discuss and/or action regarding a \$382.00 contribution to Capital Area Metropolitan Organization (CAMPO).

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

- a. City Secretary update –
 - SLFRF Grant report filed (Coronavirus federal grant)
 - City credit card approved through PNC Bank
 - WCAD meeting
 - Community Center Electric – future agenda item



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 April 11, 2024 agenda was posted on the City Hall bulletin board on April 4, 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.

By: _____