

**NOTICE of Regular
City Council Meeting**



**City of Weston Lakes
City Council Meeting
Weston Lakes Country Club
32611 FM 1093
Tuesday
September 26, 2023, at 6:00 PM**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Reading of Public Statement Rules.
4. Public Comments
5. Mayor and Council Comments.
6. Consent agenda
 - a) Present and consider Minutes of the Regular City Council Meeting on August 22, 2023.
 - b) Present and consider August 2023 financials.
7. Resolution 03-21 Notice
 - a) \$20,000 was transferred from Wallis State Bank to NewFirst National Bank. This was a transfer of money from the Depository Bank to the Investment Bank.
8. Discuss and take possible action on appointing a new City Auditor.
9. Discuss and take possible action on Ord 03-2023 a 2022-2023 budget amendment.
10. Discuss and take possible action on Ord 04-2023 adopting the 2023-2024 Budget.
11. Presentation of certification of unopposed candidates.
12. Discuss and take possible action on Res 06-2023 cancelling the November 7, 2023, election.
13. Discuss and take possible action on Ord 05-2023 declaring unopposed candidates elected.
14. Discuss and take possible action on appointing a committee to review the City's Employee Handbook.
15. Adjournment.

CERTIFICATE: I, the undersigned city secretary of the City of Weston Lakes, do hereby certify that on September 20th, 2023, at or before 11:59 P.M., I posted a true and correct copy of the attached and following notice of a Regular City Council Meeting of the City of Weston Lakes City Council to be held on Tuesday, September 26, 2023 at 6:00 P.M. which posting was done not less than three (3) full days prior to the date fixed for said meeting.

Signed

NOTICE Policy of Non-Discrimination on the Basis of Disability: The City of Weston Lakes does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities.

NOTICE: The City of Weston Lakes 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 551.086 (Economic Development).