

# NOTICE of Special City Council Meeting



City of Weston Lakes  
Special City Council Meeting  
Weston Lakes City Hall  
8045 FM 359 Suite 200  
Monday  
February 12, 2024, at 1:00 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. Discuss and take possible action on Resolution 01-2024. A Resolution Adopting the City of Weston Lakes Record Retention Policy.
7. Discuss and take possible action on Resolution 02-2024. A Resolution Denying a CenterPoint Rate Change.
8. Discuss and take possible action on the hiring and appointment of a deputy city secretary.
9. Adjournment.

CERTIFICATE: I, the undersigned city secretary of the City of Weston Lakes, do hereby certify that on February 7<sup>th</sup>, 2024, at or before 11:59 P.M., I posted a true and correct copy of the attached and following notice of a Special City Council Meeting of the City of Weston Lakes City Council to be held on Monday, February 12<sup>th</sup>, 2024 at 1:00 P.M. which posting was done not less than three (3) 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), 551.075 (Deliberations about Security Devices) and 551.086 (Economic Development).