

**NOTICE of Regular
City Council Meeting**



**City of Weston Lakes
City Council Meeting
Weston Lakes Country Club
32611 FM 1093
Tuesday
February 25, 2025, 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 January 28, 2025.
 - b) Present and consider January 2025 financials.
7. Resolution 03-21 Notice
 - a) \$20,000 was transferred from Wallis Bank to NewFirst National Bank. This was a transfer of money from the Depository Bank to the Investment Bank.
8. Executive Session under Texas Government Code § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Appointment of an Alderman.
9. Discussion and take possible action resulting from executive session.
10. Discuss and take possible action to partner with KWLB on the purchase of a memorial tree.
11. Discuss and take possible action to appoint two facility liaisons to work with the WLCC.
12. Discuss and take possible action to appoint members of the Floodplain Variance Board.
13. Public Hearing on a Floodplain Variance Request in Bradford on the Bend Section 3.
14. Discuss and take possible action to appoint members to the 1093 Rails to Trails LGC.
15. Discuss and take possible action to set a date for the sales and use tax town hall.
16. Discuss and take possible action to pass an Ordinance 04-2025 an ordinance ordaining the creation of the offices of City Administrator & City Secretary.
17. Discuss and take possible action to combine the offices of City Administrator and City Secretary.
18. Discuss and take possible action to increase the representation and celebration budget line item for the next fiscal year.
19. Adjournment.

CERTIFICATE: I, the undersigned city secretary of the City of Weston Lakes, do hereby certify that on February 19th, 2025, at or before 6:00 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, February 25, 2025 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).

