Special Council Meeting Agenda
Weston City Hall
Tuesday, October 6, 2026
6:30 p.m.

WESTON CITY HALL
301 MAIN STREET
WESTON, TEXAS

1. **CALL TO ORDER & DETERMINATION OF QUORUM**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE (UNITED STATES FLAG)**

   PLEDGE OF ALLEGIANCE (TEXAS FLAG)

4. **PUBLIC COMMENT**

   The public is invited to speak for up to three minutes on any subject of which the City of Weston has authority. However, no discussion or action, by law, may be taken on the topic unless the item is on the agenda or until properly posted on a future agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

5. **INDIVIDUAL CONSIDERATION ITEMS**

   a. **Consider and act to approve a Resolution (R-2026-10-01) of the City Council of the City of Weston, Texas approving the establishment of a City of Weston Purchasing Card (P-Card) Program, including:**

      i. **approving BOKF, NA dba Bank of Texas as the City's purchasing card program provider, and authorizing the Mayor to execute the commercial card agreement and related documents;**
      ii. **adopting a Purchasing Card Policy establishing authorized cardholders, individual transaction and monthly credit limits, prohibited purchases, receipt and reconciliation requirements, and approval procedures; and**
      iii. **appointing the Mayor as program administrator, with authority to issue cards to authorized cardholders, set limits within those adopted by the policy, and suspend or cancel cards.**

   b. **Consider and act to approve a Resolution (R-2026-10-02) of the City Council of the City of Weston, Texas approving the City's employer contribution rates for employees health, dental, vision, and related benefits for plan year December 1, 2026 to November 30, 2027 including identifying the funding source, confirming the City's enrollment in the TX Health Benefits Pool, approving the Interlocal participating agreement related to the same, authorizing the Mayor to execute the related interlocal participation agreement and other related enrollment, renewal, and administrative documents.**

   c. **Consider and act to approve a Resolution (R-2026-10-03) of the City Council of the City of Weston, Texas authorizing and directing the Mayor to amend or to incorporate the approved contribution rates and non-substantive information from Agenda Item No. 5.b. into an updated draft of the City of Weston's Employee Manual, provided that the draft shall not take effect unless and until adopted by Council.**

   d. **Consider and act to approve a Resolution (R-2026-10-04) of the City Council of the City of Weston, Texas, authorizing the Mayor to execute a Settlement Agreement and Release to resolve pending**

litigation in DC-26-07631, and to authorize the expenditure of City funds for the City's portion of the settlement not covered by Texas Municipal League ("TML") insurance.

e. Consider and act on any item in Executive Session, if needed.

6. EXECUTIVE SESSION

Pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D, Texas Open Meetings Act (the "Act"), Council may recess into Executive Session (closed meeting) to discuss any of the items identified in this agenda, or any of the items identified below, concerning one or more of the following:

a. Tex. Gov't Code § 551.071 - As authorized by Chapter 551, Section 551.071, of the Texas Government Code (Consultation with City Attorneys), this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorneys about pending or contemplated litigation, settlement offers or any matter in which the duty of the City Attorneys under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

i. To consult with the City Attorneys regarding contemplated litigation related to former City Secretary: Suzanne Scott DiNicola.

7. ADJOURN

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney is authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq., will be held by the City Council at the date, hour and place given in this notice or as soon after commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including but not limited to, the following sanctions and purposes:

Texas Government Code Section:

551.087 Deliberation regarding Development Negotiations	**551.071 Private consultation with the attorney for the City**
551.072 Discussing purchase, exchange, lease or value of real property	**551.074 Discussing personnel or to hear complaints against personnel**

I, the undersigned authority, do hereby certify that this meeting notice was posted on the bulletin board at Weston City Hall, a place convenient and readily accessible to the general public at all times, and said notice remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.

Britt Murry, City Secretary