Incorporated May 2008



City of Weston Lakes

PO Box 1082 ★ Fulshear, Texas 77441 (281) 533-0907

Minutes of Regular City Council Meeting

Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476,

Tuesday, March 28, 2017 at 6:00 p.m.

1. Call to Order. The Regular City Council Meeting was called to order at 6:00 p.m. on Tuesday, March 28, 2017, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present: Mayor Mary Rose Zdunkewicz

Mayor Pro Tem Denis DeLuca

Alderman Ted Case Alderman Bill Ragle Alderman Trent Thomas Alderwoman Linda Harnist **City of Weston Lakes Staff Present:**

City Secretary, Jenni McJunkin

Also Present:

Scott Bound, - Olson & Olson Craig Kalkomey, - Jones and Carter

Public Present:

Jason Hall Rhae Ragle Absent:

Marshal Ron Horowitz

- **2. Invocation and Pledge of Allegiance.** Alderman Trent Thomas led the Council in the Invocation and the Pledge of Allegiance.
- 3. Statement of Rules regarding Public Comments. City Secretary, Jenni McJunkin read the following statement: "Each individual who wishes to make a public comment must make his or her desires known before the Call to Order. A sign-up sheet is provided at the entrance to the meeting and the individual requesting to speak will be required to identify the subject matter of his or her comment. Each individual will be allotted three minutes for his or her comment. City Council is prohibited from responding to the comment except to state or correct a fact or to state that Council will consider the matter in a future meeting after being properly placed on the agenda".
- 4. Public Comments.
- 5. Mayors Comments.
- 6. Approve Minutes of the Regular City Council Meeting on February 28, 2017. Motion made by Mayor Pro Tem Denis DeLuca to approve the minutes of Regular City Council Meeting on February 28, 2017. Seconded by Alderwoman Linda Harnist.

Ayes: All Noes: None

MOTION PASSED

7. **Present and approve February 2017 financials.** Motion made by Alderwoman Linda Harnist to approve Frebruary 2017 financials. Seconded by Alderman Trent Thomas.

Ayes: All Noes: None

MOTION PASSED

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- 8. Presentation of preliminary report by City Attorney on drainage issues related to 32502 Waterworth Court in Riverwood Forest II. City Attorney, Scott Bounds, asked for the City Council to adjourn into executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney). Adjourned at 6:05 pm. Reconvened into Open Session at 6:27pm. No action was taken.
- 9. Consider and take action to hire an instructors for swim lessons and CPR class with the funds from Fort Bend County Child Safety Fund in the amount of \$3,375.57. Motion made by Alderman Trent Thomas to hire an instructors for swim lessons and CPR class with the funds from Fort Bend County Child Safety Fund in the amount of \$3,375.57. Seconded by Alderman Bill Ragle.
- 10. Consideration and action on approval of Final Plat of Weston Lakes, Section Eleven (11), Partial Replat No. 2, being an amending plat of Lot 12 and the northwest 1/2 of Lot 13, Block 21, a 0.720 acre tract in Weston Lakes Section Eleven (Slide Nos. 1002 A&B of the Plat Records of Fort Bend County) and in the John Randon Survey, Abstract 76, City of Weston Lakes, Fort Bend County, Texas. Motion made by Alderman Bill Ragle to approve Final Plat of Weston Lakes, Section Eleven (11), Partial Replat No. 2, being an amending plat of Lot 12 and the northwest 1/2 of Lot 13, Block 21, a 0.720 acre tract in Weston Lakes Section Eleven (Slide Nos. 1002 A&B of the Plat Records of Fort Bend County) and in the John Randon Survey, Abstract 76, City of Weston Lakes, Fort Bend County, Texas. Seconded by Alderman Ted Case.
- 11. Consideration and action on approval of Final Plat of Riverwood Forest at Weston Lakes, Section One (1), Partial Replat No. 4, being an amending plat of Lots 10 and 11, Block 2, a 2.404 acre tract in Riverwood Forest at Weston Lakes Section One (Slide Nos. 2001/A&B and 2002/A&B of the Plat Records of Fort Bend County) and in the John Randon Survey, Abstract 76, City of Weston Lakes, Fort Bend County, Texas. Motion made by Alderman Trent Thomas to approve Final Plat of Riverwood Forest at Weston Lakes, Section One (1), Partial Replat No. 4, being an amending plat of Lots 10 and 11, Block 2, a 2.404 acre tract in Riverwood Forest at Weston Lakes Section One (Slide Nos. 2001/A&B and 2002/A&B of the Plat Records of Fort Bend County) and in the John Randon Survey, Abstract 76, City of Weston Lakes, Fort Bend County, Texas. Seconded by Alderman Bill Ragle.
- 12. Consider and approve Resolution No. 02-17, Finding that CenterPoint Energy resources DBA CenterPoint Energy Entex and CenterPoint Energy Texas Gas' statement of intent to increase rates filing within the city should be denied. Motion made by Mayor Pro Tem Denis DeLuca to approve Resolution No. 02-17, Finding that CenterPoint Energy resources DBA CenterPoint Energy Entex and CenterPoint Energy Texas Gas' statement of intent to increase rates filing within the city should be denied. Seconded by Alderman Ted Case.

Ayes: All Noes: None MOTION PASSED

13. Consider and take action on Adjournment. Motion made by Alderman Trent Thomas for adjournment. Seconded by Alderman Ted Case.

Ayes: All Noes: None MOTION PASSED

MEETING ADJOURNED AT 6:32 pm

Respectfully submitted,	
Mary Rose Zdunkewicz	Jenni McJunkin
Mayor, City of Weston Lakes	City Secretary, City of Weston Lakes

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