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, June 27, 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, June 27, 2017, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz Mayor Pro Tem Denis DeLuca Alderwoman Linda Harnist Alderman Bill Ragle Alderman Trent Thomas **City of Weston Lakes Staff Present:**

City Secretary, Jenni McJunkin

Absent: Marshal Ron Horowitz Alderman Ted Case

Public Present:

Yvonne Samchez Rhae Ragle Jason Hall Nancy Case

- **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 May 23, 2017**. Motion made by Mayor Pro Tem Denis DeLuca to approve the minutes of Regular City Council Meeting on May 23, 2017. Seconded by Alderwoman Linda Harnist

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Ayes: All Noes: None

MOTION PASSED

7. Present and approve May 2017 financials. Motion made by Alderwoman Linda Harnist to approve May 2017 financials. Seconded by Alderman Bill Ragle.

Ayes: All Noes: None

MOTION PASSED

- **8. Presentation by Nancy Case on Keep Weston Lakes Beautiful.** Nancy Case gave a presentation on Keep Weston Lakes Beautiful.
- 9. Consider and approve investing \$100,000.00 in a new CD with Mayor Mary Rose Zdunkewicz as signer. Motion made by Alderman Trent Thomas to approve investing \$100,000.00 in a new CD with Mayor Mary Rose as signer. Seconded by Alderwoman Linda Harnist.

Ayes: All Noes: None

MOTION PASSED

10. Consider and approve AT&T as the City of Weston Lakes internet provider. Motion made by Mayor Pro Tem Denis DeLuca to approve AT&T as the City Of Weston Lakes internet provider. Seconded by Alderman Trent Thomas.

Ayes: All Noes: None

MOTION PASSED

11. Discuss consider and take action on scheduling a Budget Workshop. Motion made by Alderwoman Linda Harnist to schedule a Budget Workshop on August 22, 2017, right after the City Council meeting. Seconded by Alderman Bill Ragle.

Ayes: All Noes: None

MOTION PASSED

12. Consider and take action on Adjournment. Motion Made by Alderman Trent Thomas for adjournment. Seconded by Alderwoman Linda Harnist.

Ayes: All Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:25 pm

Respectfully submitted,

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