



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, January 23, 2018 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, November 28, 2017, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz
Mayor Pro Tem Linda Harnist
Alderman Denis DeLuca
Alderman Bill Ragle
Alderman Trent Thomas
Alderman Ted Case

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Absent:

Public Present:

Barrett Shepherd
Cliff Aldrich
Yvonne Sanchez

2. **Invocation and Pledge of Allegiance.** Mayor Pro Tem Denis DeLuca 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 November 28, 2017.** Motion made by Mayor Pro Tem Linda Harnist to approve the minutes of Regular City Council Meeting on November 28, 2017. Seconded by Alderman Denis De Luca.

Ayes: All
Noes: None
MOTION PASSED

7. **Approve Minutes of the Special City Council Meetings on December 18, 2017.** Motion made by Alderman Ted Case to approve the Minutes of the Special City Council Meetings on December 18, 2017. Seconded by Alderman Bill Ragle.

Ayes: All
Noes: None
MOTION PASSED

8. **Present and approve November and December 2017 financials.** Motion made by Mayor Pro Tem Linda Harnist to approve November and December 2017 financials. Seconded by Alderman Trent Thomas.

Ayes: All
Noes: None
MOTION PASSED

9. **Consider and take action on Resolution No. 1-18, for Emergency Management. A resolution that implements and recovery to all hazard emergency situations.** Motion made by Alderman Trent Thomas to accept Resolution No. 1-18, for Emergency Management. A resolution that implements and recovery to all hazard emergency situations. Seconded by Alderman Bill Ragle.

10. **Consider and take action to approve Nextiva, a cloud phone service provider, to provide 1NextOS Local Line Bundle for a monthly charge of 65.89.** Motion made by Alderman Bill Ragle to approve Nextiva, a cloud phone service provider, to provide 1NextOS Local Line Bundle for a monthly charge of 65.89. Seconded by Alderman Ted Case.

Ayes: All
Noes: None
MOTION PASSED

11. **Consider and approve reinvesting \$102,419.02 plus interest, in a CD with Mayor Mary Rose Zdunkewicz as signer.** Motion made by Alderman Denis DeLuca to approve reinvesting \$102,419.02 plus interest, in a CD with Mayor Mary Rose Zdunkewicz as signer. Seconded by Alderman Trent Thomas.

Ayes: All
Noes: None
MOTION PASSED

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

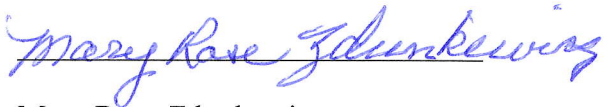
Ayes: All

Noes: None

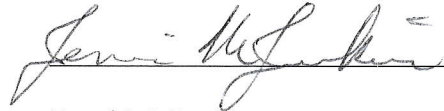
MOTION PASSED

MEETING ADJOURNED AT 6:30 pm

Respectfully submitted,



Mary Rose Zdunkewicz
Mayor,
City of Weston Lakes



Jenni McJunkin
City Secretary,
City of Weston Lakes