



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 September 27, 2011, at 6:00 p.m.

1. Call to Order. The Regular City Council Meeting of the Weston Lakes City Council was called to order at 6:00 p.m. on Tuesday, September 27, 2011, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz	Alderman Trent Thomas
Alderman Denis DeLuca	Alderman Ted Case
Alderman Bill Ragle	Alderman Gary Owens

Council Member Absent:

Marshal Ronald Horowitz

City of Weston Lakes Staff Present:

City Secretary, Marlee Freeman

Public Present:

Mona Bryan	Linda Winne	Russell Beustring
Ernest Bryan	Jim Winne	
Bill DuBois	Bob Bernard	

2. Invocation and Pledge of Allegiance. Alderman Thomas led the Council in the Invocation and the Pledge of Allegiance.

3. Statement of Rules regarding Public Comments.

4. Public Comments.

Mr. Bill DuBois – FBMUD 81 Update on water usage and drought conditions
Bob Bernard – Item #15 – Releasing Fulbrook from the City's ETJ

5. Mayors Comments

- A. Approval of City Budget on September 17th
- B. AQUA Texas meeting
- C. Presentation of Proclamation to the Fort Bend County Fair

6. Approval of Minutes of the Regular City Council Meeting of August 23, 2011. Motion by Alderman DeLuca to approve. Alderman Thomas seconded.

Ayes: All
Noes: None

MOTION PASSED.

7. Approval of Minutes of the Budget Hearing of September 17, 2011. Motion by Alderman DeLuca to approve. Alderman Thomas seconded.

Ayes: All

Noes: None

MOTION PASSED.

8. Finance. Present and approve August Financial Reports. Motion by Alderman Owens to approve. Alderman Thomas seconded.

Ayes: All

Noes: None

MOTION PASSED.

9. Consider and take action to approve the Certification of Unopposed Candidates and the Order of Cancellation of the November 8, 2011 Municipal Election.

A) Present Certification of Unopposed Candidates to Council for acceptance

B) Order of Cancellation of Election

Motion by Alderman DeLuca to approve. Alderman Case seconded

Ayes: All

Noes: None

MOTION PASSED

10. Appoint of the City's representative to the H-GAC's 2012 General Assembly.

Alderman DeLuca was appointed as representative

Mayor Zdunkewicz was appointed as alternant

11. Consider and take action on Marshal's continuing education and certification class. Motion by Alderman Thomas to approve. Alderman Case seconded.

Ayes: All

Noes: None

MOTION PASSED

12. Consider and take action on the Renewal of the Inter-Local agreement with Fort Bend County for use of the Sheriff's Office Dispatch Radio System. Motion by Alderman Owens to approve, with the correction of the language referring to the "Fire Department". Alderman DeLuca seconded.

Ayes: All

Noes: None

MOTION PASSED

13. Trent Thomas – Emergency Management update.

14. Consider and take action to adjourn into Executive Session:

Consultation with attorney, as authorized under Section 551.071 of the Texas Government Code, to discuss the constitutionality of House Bill 2902 and the possible release of FulBrook subdivision from the City's extraterritorial jurisdiction. **Motion by Alderman DeLuca to adjourn into Executive Session. Alderman Case seconded.**

ADJOURNED AT 6:27 p.m.

Ayes: All

Noes: None

MOTION PASSED

15. Reconvene into Open Session and consider and take possible action deemed necessary as a result of the Executive Session, including but not limited to adoption of Ordinance 11-02, releasing the Fulbrook subdivision, as described by the metes and bounds and plat map, from the City's extraterritorial jurisdiction.

Council reconvened into Open Session at 7:54 p.m.


Council decided not to recognize HB 2902.


No Action Taken

16. Adjournment:

The meeting adjourned at 7:58 p.m.

Respectfully submitted,


Mary Rose Zdunkewicz
Mayor, City of Weston Lakes


Marlee Freeman
City Secretary, City of Weston Lakes