



Incorporated May 2008

**City of Weston Lakes**

PO Box 1082 ★ Fulshear, Texas 77441

(281) 533-0907

**Minutes of Regular City Counting Meeting at  
Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476,  
Tuesday November 22, 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 6:02 p.m. on Tuesday, November 22, 2011, by Mayor Mary Rose Zdunkewicz. A quorum was present.

**Council Members Present:**

Mayor Mary Rose Zdunkewicz      Alderman Trent Thomas  
Alderman Denis DeLuca      Alderman Gary Owens  
Alderman William Ragle

**City of Weston Lakes Staff Present:**

City Secretary, Marlee Freeman  
Assistant Secretary – Connie Kuzma

**Public Present:**

Mr. & Mrs. Bernie Bryan      Gina Winnie      Carolyn & Bern Flowers  
Mr. Dubois – MUD #81      Diana Offord      Barbara Loptor  
Mary Lee Addison      Joyce Sterin      Mechea Burrell

**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.** City Secretary Marlee Freeman read the following statement: “Each individual desiring to make public comments must make his or her desires known before the Call to Order. A sign-up sheet will be available 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. Swearing in of Elected Officials.** Assistant City Secretary Connie Kuzma preformed the duty and swearing in of the following Elected Officials:  
Mayor Mary Rose Zdunkewicz  
Alderman Gary Owens  
Alderman William Ragle

**5. Consider and take action on appointing a new Mayor ProTem.**

Motion was by Alderman Thomas to appoint Alderman Denis DeLuca as Mayor ProTem. Alderman Owens seconded.

**Ayes: All**

**Noes: None**

**MOTION PASSED.**

**6. Public Comments.**

Mr. Bill Dubois spoke on behalf of MUD #81update.

Gina Winnie commented on fence issues at the access gate on Bowser Rd.

Diana Offord questioned "what streets are named in the Northern ETJ"?

**7. Mayors Comments.**

a. City of Weston Lakes population and city limit signs.

b. Remind residents when dealing with CenterPoint Energy to use "Weston Lakes" as their city address.

c. No December meeting, we will resume our regular meeting in January 2012.

d. Adopt a Highway program for December 3<sup>rd</sup>, will meet at 8:00 a.m., volunteers needed.

**8. Adjourn into Executive Session.**

A. 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 Fulshear Farms Road, Bowser Road and the Northern ETJ from the City's extraterritorial jurisdiction.

B. As authorized under Section 551.074 of the Texas Government Code – Personnel Matters. To increase duties and hours of the City Secretary

**Motion by Alderman Thomas to adjourn, seconded by Alderman DeLuca.**

**Ayes: All**

**Noes: None**

**MOTION PASSED.**

**Council adjourned into Executive Session at 6:15 p.m.**

**9. Reconvene into Open Session to consider and take any action deemed necessary as the result of the Executive Session.**

**Council reconvened into Open Session at 7.05 p.m.**

A. Consider and take possible action to direct staff to prepare on Ordinance (s) releasing Fulshear Farms Road, Bowser Road and the Northern ETJ from the City's extraterritorial jurisdiction.

B. Consider and take possible action to increase City Secretary's duties and hours, and appropriate more funds if deemed necessary.

**A. Motion made by Alderman Thomas to approve an Ordinance releasing Fulshear Farms Road, Bowser Road and the Northern ETJ from the City's extraterritorial jurisdiction. Alderman Ragle seconded.**

**B. Motion made by Alderman Owens to increase City Secretary's hours from 12 to 16 hours a week. Effective December 1, 2011.**

**Alderman DeLuca seconded.**

**Ayes: All**

**Noes: None**

**MOTION PASSED.**

**10. Approval of Minutes of the Special City Council Meeting of October 20, 2011.**

Motion by Alderman Thomas to approve the October 20, 2011 Special City Council Meeting minutes.  
Alderman DeLuca seconded.

**Ayes: All**

**Noes: None**

**MOTION PASSED.**

**11. Approval of Minutes of the Regular City Council Meeting of October 25, 2011.**

Motion made by Alderman Owens to approve the October 25, 2011 Regular City Council Meeting minutes. Alderman Ragle seconded.

**Ayes: All**

**Noes: None**

**MOTION PASSED.**

**12. Present and approve October 2011 financial reports.**

Motion made by Alderman Owens to approve the October 2011 financial reports. Alderman Thomas seconded.

**Ayes: All**

**Noes: None**

**MOTION PASSED.**

**13. Consider and take action on approval of final plat of Riverwood Forest at Weston Lakes Section One replat of lots 19 and 20 of Block 8.**

Motion made by Alderman DeLuca to approve the final plat. Alderman Ragle seconded.

**Ayes: All**

**Noes: None**

**MOTION PASSED**

**14. Consider and take action to accept the final audit report provided by Sandersen Knox & Co., LLP.**

Motion made by Alderman Owens to accept the final audit report. Alderman Ragle seconded.

**Ayes: All**

**Noes: None**

**MOTION PASSED**

**15. Consider and take possible action to approve a resolution adopting a Fraud Policy.**

Motion made by Alderman DeLuca to approve a resolution adopting a Fraud Policy. Alderman Thomas seconded.

**Ayes: All**

**Noes: None**

**MOTION PASSED**

**16. Adjournment.**

Motion made by Alderman Thomas to adjourn the meeting. Alderman DeLuca seconded.

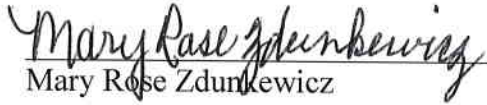
**Ayes: All**


**Noes: None**

**MOTION PASSED**

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

  
Mary Rose Zdukewicz  
Mayor, City of Weston Lakes

  
Marlee Freeman  
City Secretary, City of Weston Lakes