

NOTICE OF REGULAR CITY COUNCIL MEETING

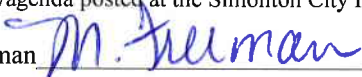
AGENDA

City of Weston Lakes
City Council Meeting
Simonton City Hall · 35011 FM 1093
Simonton, Texas 77476
Tuesday, November 22, 2011
6:00 pm

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Statement of Rules regarding Public Comments.
4. Swearing in of Elected Officials.
5. Consider and take action on electing a new Mayor Pro Tem.
6. Public Comments.
7. Mayors Comments.
 - a. City of Weston Lakes population and city limits signs
 - b. Remind residents when dealing with CenterPoint Energy to use "Weston Lakes" as there city address.
 - c. No December meeting, we will resume our regular meeting in January 2012.
 - d. Adopt a Highway program for December. Volunteers needed.
8. Consider and take action to 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.
9. Reconvene into Open Session and consider any action deemed necessary as a result of the Executive Session.
 - A. Consider and take possible action to direct staff to prepare an 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.
10. Approval of Minutes of the Special City Council Meeting of October 20, 2011.
11. Approval of Minutes of the Regular City Council Meeting of October 25, 2011.
12. Present and approve October 2011 Financial reports
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.
14. Consider and take action to accept the final Audit report provided by Sandersen Knox & Co., LLP.
15. Consider and take possible action to approve a resolution adopting a Fraud Policy.
16. Adjournment.

Notice of meeting/agenda posted at the Simonton City Hall, 35011 FM 1093, Simonton, Texas 77476, on November 16, 2011 at 5:00 p.m.

Signed M. Freeman
City Secretary



Policy of Non-Discrimination on the Basis of Disability: The City of Weston Lakes does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities.

NOTICE

The City of Weston Lakes reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). N