



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, February 25, 2014 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, February 25, 2014, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

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

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Marshal:

Marshal Ron Horowitz - Present

Council Members Absent:

Public Present:

Linda Harnist
Bill DuBois
Jason Hall


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**
 - Gormanson replat
 - Grant to POA
 - Mayor and Council dinner
 - State of the County
6. **Approve Minutes of the Regular City Council Meeting on January 28, 2014.** Motion made by Alderman Trent Thomas to approve minutes of the Regular City Council Meeting on January 28, 2014. Second by Alderman Gary Owens.


Ayes: All
Noes: None
MOTION PASSED

7. **Present and approve January 2014 financials.** Motion made by Alderman Gary Owens to approve January 2014 financials. Seconded by Mayor Pro Tem Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
8. **Consider and take action on Interlocal Agreement (Fire Code) between Fort Bend County and the City of Weston Lakes.** Motion made by Trent Thomas to except the Interlocal agreement (Fire Code) between Fort Bend County and the City of Weston Lakes. Seconded by Aldermen Ted Case.
Ayes: All
Noes: None
MOTION PASSED
9. **Consider and take action to reappoint Charles Kalkomey of Jones and Carter, Inc. as the City of Weston Lakes' Engineer.** Motion made by Alderman Gary Owens to reappoint Charles Kalkomey of Jones and Carter, Inc. as the City of Weston Lakes' Engineer. Seconded by Mayor Pro Tem Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
10. **Consider and take action to reappoint David Olson of Olson & Olson as the City of Weston Lakes' Attorney.** Motion made by Mayor Pro Tem Denis DeLuca to reappoint David Olson of Olson & Olson as the City of Weston Lakes' Attorney. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
11. **Consider and take action on renewing CD at Commercial State Bank – Fulshear, with a term of .30.** Motion made by Alderman Trent Thomas to approve renewing CD at Commercial State Bank – Fulshear, with a term of .30. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED
12. **Consider and take action on Wallis Chamber of Commerce will be holding their banquet on March 1, 2014. They have asked the City of Weston Lakes to sponsor a table for \$150.00 which seats eight people.** Motion made by Mayor Pro Tem Denis DeLuca to approve sponsoring a table, for eight people, for \$150.00 at Wallis Chamber of Commerce banquet on March 1, 2014. Seconded by Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED
13. **Adjournment.** Motion made by Alderman Trent Thomas to adjourn the meeting. Seconded by Mayor Pro Tem Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED

MEETING ADJOURNED AT 6:22 pm

Respectfully submitted,


Mary Rose Zdunkowicz
Mayor, City of Weston Lakes


Jenni McJunkin
City Secretary, City of Weston Lakes