



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 25, 2012, 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 25, 2012, by Mayor Pro Tem Denis DeLuca. A quorum was present.

**Council Members Present:**

Mayor Pro Tem Denis DeLuca            Alderman Gary Owens  
Alderman Trent Thomas  
Alderman Bill Ragle

**Council Member Absent:**

Mayor Mary Rose Zdunkewicz  
Alderman Ted Case

**City of Weston Lakes Staff Present:**

City Secretary, Marlee Freeman

**Marshal:**

Ron Horowitz

**Public Present:**

Jerry Santi            Dot DuBois            Bill DuBois

**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 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.**

Mr. Bill DuBois – FBMUD #81 update on new water well.

**5. Mayor Pro Tem's Comments**

- a. Preliminary audit report
- b. Budget approved for the fiscal year 2012-2013
- c. West Nile outbreak
- d. Storage container for emergency management

**6. Approve Minutes of the Special City Council Meeting of August 20, 2012. Motion by Alderman Owens to approve minutes of the Special City Council meeting of August 20, 2012. Alderman Ragle seconded.**

Ayes: All

Noes: None

**MOTION PASSED.**

**7. Approve Minutes of the Regular City Council meeting of August 28, 2012. Motion by Alderman Thomas to approve minutes of the Regular City Council meeting of August 28, 2012. Alderman Ragle seconded.**

Ayes: All

Noes: None

**MOTION PASSED.**

**8. Finance:**

**Present and approve August 2012 financials. Motion made by Alderman Owens to approve August 2012 financials. Alderman Thomas seconded.**

Ayes: All

Noes: None

**MOTION PASSED.**

**9. Recommend and appoint one representative and one alternate to the HGAC General Assembly. It is the recommendation of Council to appoint Mayor Pro Tem Denis DeLuca as the representative and Mayor Mary Rose Zdunkewicz as the alternative to the HGAC General Assembly. Motion made by Alderman Thomas to approve the recommendation. Alderman Owens seconded.**

Ayes: All

Noes: None

**MOTION PASSED**

**10. Consider and approve splitting cost of take home Public Information flyer to be distributed at Huggins Elementary and Simonton Christian Academy on West Nile virus with the City's of Fulshear/Simonton at an estimated cost of \$100.00. Motion made by Alderman Thomas to split the cost of take home Public Information flyer to be distributed at Huggins Elementary and Simonton Christian Academy on West Nile virus. Alderman Ragle seconded.**

Ayes: All

Noes: None

**MOTION PASSED**

**11. Consider and approve investing/moving City funds. Recommendation was made by Alderman Owens to invest \$100,000.00 of City funds in an interest baring CD. Motion made by Alderman Thomas to invest \$100,000.00 of City funds in an interest baring CD. Alderman Ragle seconded**

Ayes: All

Noes: None

**MOTION PASSED**

**12. Adjournment. Motion made by Alderman Thomas to adjourn. Alderman Ragle seconded**

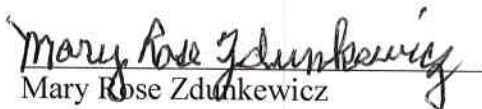
Ayes: All

Noes: None


**MOTION PASSED**

**MEETING ADJOURNED AT 6:14 p.m.**

Respectfully submitted,

  
Mary Rose Zdunkewicz  
Mayor, City of Weston Lakes



  
Marlee Freeman  
City Secretary, City of Weston Lakes