

Minutes of Regular Meeting
City of Weston Lakes, City Council Meeting
Simonton City Hall, 35011 FM 1093, Simonton Texas 77476
Tuesday, February 23, 2009
6:00 pm

1. Call to Order. The meeting of the Weston Lakes City Council was called to order at 6 PM on the 23rd Day of February 2010 by Mayor Mary Rose Zdunkewicz. A quorum was present.

Members Present:

Mayor Mary Rose Zdunkewicz	Alderman Ted Case	Kathy Nida
Alderman Clifton Aldrich	Marshal Ronald Horowitz	
Alderman Denis DeLuca	Alderman Trent Thomas	

Members Absent:

Alderman Gary Owens

Public Present:

Fran Aldrich	Tonia Wilson
Russell Beustring	Shannon Purcell Fulshear Times

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

3. Public comments. Shannon Purcell of the Fulshear Times announced that the paper would be starting a half page section donated to Weston Lakes. It will be filled with information concerning the city and happenings inside the neighborhood. The space belongs to the city to be used as they see fit.

4. Approval of Minutes. *A motion was made by Alderman Cliff Aldrich to accept the minutes as written; seconded by Alderman Trent Thomas. The motion was passed.*

5. Mayor's Comments.

- a) Town Hall Meeting was held with the city of Simonton. The mayor listed the speakers that attended. It was a very informative meeting. Aldermen Thomas, DeLuca, and Aldrich also attended the meeting.
- b) 2010 Census Report: The mailing of the Census is March 15th. If you don't fill out the questionnaire, a census taker will knock on your door to ask you to answer the questions. Alderman Aldrich also reminded the public that they must put "Weston Lakes" as their city of residence to assure any eligible funds will be designated to Weston Lakes.

6. Finance

- a) Treasurer's Report. Alderman Thomas questioned the Permits having a -\$200.

A motion was made by Alderman Denis DeLuca to approve the Financial Report for January and to clarify why there is a -\$200 under permits; seconded by Alderman Clifton Aldrich. The motion passed.

7. Emergency Preparedness Update reported by Alderman Cliff Aldrich

- a) Fort Bend County Emergency Plan is updated every 5 years. The participating jurisdictions have to review and approve the plan at that time.

A motion was made by Alderman Trent Thomas to accept the Fort Bend County Emergency Plan; seconded by Alderman Denis DeLuca. The motion passed.

- b) HGAC Grant Submission: The grant request that submitted to HGAC for equipment for the EOC has been approved. The new equipment along with continued training will put the city in good shape for next hurricane season. The grant is for \$30,000. FEMA Grant Update: The grant request was accepted for the emergency generator for the EOC. The grant is for \$40,000 and should cost the city about \$10,000.
- c) Training Update:
 - a. The county will have a Hurricane exercise on Wednesday, May 5th for 4 hours.
 - b. CERT Training will be at the Fulshear Fire Department March 12-14.
 - c. Volunteers continue with there is training on the WEB. Once courses are completed EOC volunteers will be issued a photo ID badge to show they are part of the emergency team.
 - d. There is an EOC meeting Wednesday, FEB 24th at 6:00 p.m. at the meeting room at Simonton City Hall.

8. Adopt A Highway report from Alderman Denis DeLuca

The last pick up went very well. There were plenty of volunteers, which allowed us to finish in an hour and a half. On April 10th there is a state-wide TRASH-OFF DAY and the City is planning to participate. Notices will be sent out using the regular methods. Volunteers will meet at 8 a.m. and begin picking up trash at 8:30 a.m.

10. Adjournment. *A motion was made by Alderman Trent Thomas to adjourn and was seconded by Alderman Denis DeLuca. The motion passed.*

The meeting adjourned at 6:19 p.m.

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

Attest:

Kathy Nida
City Secretary