

April 22, 2009

**Notice of Meeting**  
**City of Weston Lakes, City Council Meeting**  
**Simonton City Hall**  
**35011 FM 1093, Simonton Texas 77476**  
**Tuesday, April 28, 2009**  
**6:00 pm**  
**AGENDA**

- 1. Call to Order.**
- 2. Invocation and Pledge of Allegiance**
- 3. Public Comment**
- 4. Approval of Minutes.** Review and approve the minutes of the City Council Meeting of March 24, 2009.
- 5. Mayors Comments.** Proclamation designating the Month of April as Child Abuse Prevention month.
- 6. Approve expenditures.**
  - a. Approve expenditures of 4 courses, enrollment fees, seminar fees, book purchases and travel pay for City Secretary for the Texas Municipal Clerks Certification Program (Payment of 1 course at a time and cost share with the City of Simonton).
  - b. Repayment of \$19.00 to mayor Mary Rose Zdunkewicz for recording the budget with Fort Bend County Clerk.
- 7. Mobility.**
  - a. Receive a presentation on the subject of area mobility by Jim Hunt the Regional Director of TxDOT.
  - b. Approve Resolution 08-09, a resolution supporting the action to widen FM 1093 from SH 99 to the eastern boundary of the City of Fulshear.
- 8. Local Government Relations.** Consider and take action on Fort Bend County MUD 81 proposed non abolishment agreement.
- 9. Finance.**
  - a. Treasurer's report
  - b. Discuss Internal Control Procedures and Internal Audit
  - c. Approve Alderman Trent Thomas Signer on checking account
  - d. Approve the increase in Salary of the City Secretary to \$13.50 per hour in recognition of the added work load demanded by the establishment of a new city and to bring salary level in line with other cities the size of Weston Lakes.
- 10. Drainage District.** Approve Resolution 05-09, a resolution accepting the Fort Bend County Drainage District Criteria as the Weston Lakes Drainage Criteria.
- 11. Emergency Preparedness.**
  - a. Approve Resolution 06-09, a resolution adopting the Fort Bend County Mitigation Action Plan.
  - b. Approve Resolution 07-09, a resolution adopting the Fort Bend County Debris Management Plan.
  - c. Approval Ordinance 06-09, an ordinance, an ordinance adopting the National Incident management System(NIMS)as the standard for the conduct of emergency management operations.
- 12. City Government.**

a. Consider and Discuss actions to be taken to establish Two Year Terms for Mayor and City Council as authorized and described in Texas Local Code, Chapter 23.026, Regular Term of Office.

**13. Marshal's Report.** Report of the City Marshal on the establishment of the Marshal's Office and actions taken since last report.

**14. Adjournment.**

Joan Robertson  
City Secretary  
City of Weston Lakes

Notice of meeting/agenda posted at the Simonton City Hall, 35011 FM 1093, Simonton, Texas 77476, on (April 22, 2009 at 10AM). Signed Joan Robertson, City Secretary\_\_\_\_\_

**NOTICE**

**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).