



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, November 22, 2016 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, November 22, 2016, by Mayor Mary Rose Zdunkewicz. A quorum was present.

**Council Members Present:**

Mayor Mary Rose Zdunkewicz  
Mayor Pro Tem Denis DeLuca  
Alderwoman Linda Harnist  
Alderman Bill Ragle  
Alderman Trent Thomas

**City of Weston Lakes Staff Present:**

City Secretary, Jenni McJunkin  
Marshal Ron Horowitz

**Absent:**

Alderman Ted Case

**Public Present:**

Jason Hall  
Richard Horowitz

- 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.**
- 6. Swearing in Elected Officials.** Swearing in of Elected Officials.
- 7. Approve Minutes of the Regular City Council Meeting on October 25, 2016.** Motion made by Mayor Pro Tem Denis DeLuca to approve the minutes of Regular City Council Meeting on October 25, 2016. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
- 8. Present and approve October 2016 financials.** Motion made by Alderwoman Linda Harnist to approve October 2016 financials. Seconded by Alderman Trent Thomas.

Ayes: All  
Noes: None  
MOTION PASSED

- 9. Consider and take action to appoint Fort Bend Herald as Weston Lakes' newspaper of record.** Motion made by Alderwoman Trent Thomas to appoint Fort Bend Herald as Weston Lakes' newspaper of record. Seconded by Mayor Pro Tem Denis DeLuca.

Ayes: All  
Noes: None  
MOTION PASSED

- 10. Recommend and appoint a City Representative and one alternate to the H-GAC Area Council.** Motion made by Alderman Trent Thomas to appoint Mayor Pro Tem Denis DeLuca as the City Representative and Alderman Bill Ragle as the alternate to the H-GAC Area Council. Seconded by Alderwoman Linda Harnist.

Ayes: All  
Noes: None  
MOTION PASSED

- 11. Consider and take action on investing \$100,000.00 CD plus the interest, with Mayor Mary Rose Zdunkewicz as the signer.** Motion made by Alderwoman Linda Harnist to approve to approve the investment of \$100,000.00 CD with Mayor Mary Rose Zdunkewicz as the signer. Seconded by Alderwoman Trent Thomas.

Ayes: All  
Noes: None  
MOTION PASSED

- 12. Consider and adopt 2017 Holiday schedule.** Motion made by Alderman Trent Thomas to adopt 2017 Holiday schedule. Seconded by Alderwoman Linda Harnist.

Ayes: All  
Noes: None  
MOTION PASSED

- 13. Consider and take action on canceling December's City Council Meeting.** Motion made by Mayor Pro Tem Denis DeLuca to cancel December's City Council Meeting. Seconded by Alderwoman Linda Harnist.

Ayes: All  
Noes: None  
MOTION PASSED

- 14. Consider and take action to on Adjournment.** Motion made by Alderman Trent Thomas for adjournment. Seconded by Mayor Pro Tem Denis DeLuca.

Ayes: All  
Noes: None  
MOTION PASSED

**MEETING ADJOURNED AT 6:13 pm**

Respectfully submitted,

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Mary Rose Zdunkewicz  
Mayor, City of Weston Lakes

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Jenni McJunkin  
City Secretary, City of Weston Lakes