



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, February 27, 2018 at 6:00 p.m.

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:03 p.m. on Tuesday, February 27, 2018, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

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

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Absent:

Alderman Ted Case

Public Present:

Cliff Aldrich
Louise Cox
Mark Johnson
Rex Jarrell
Chris Kalkomey
Don Conrad

Jerry Santi
Susan Folk
Steve Spears
Jason Hall
Rhea Ragle
Bob Machen

- 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. **Approve Minutes of the Regular City Council Meeting on January 23, 2018.** Motion made by Alderman Denis DeLuca to approve the minutes of Regular City Council Meeting on January 23, 2018. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED

7. **Present and approve January 2018 financials.** Motion made by Mayor Pro Tem Linda Harnist to approve November and January 2018 financials. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED

8. **Consider and take action on Final Plat of the Reserve at Weston Lakes, Section 5, a subdivision of 10.10 acres containing 15 lots, 1 block, and 2 reserves, in the John Randon League, Abstract 76, City of Weston Lakes, Fort Bend County, Texas.** Motion made by Mayor Pro Tem Linda Harnist to approve Final Plat of the Reserve at Weston Lakes, Section 5, a subdivision of 10.10 acres containing 15 lots, 1 block, and 2 reserves, in the John Randon League, Abstract 76, City of Weston Lakes, Fort Bend County, Texas . Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED

9. **Consider and take action on Resolution No. 2-18, to update the Cities' "Hazard Mitigation" plan for the next five years to comply with The Stafford Act.** Motion made by Alderman Trent Thomas to accept Resolution No. 2-18, to update the Cities' "Hazard Mitigation" plan for the next five years to comply with The Stafford Act. Seconded by Alderman Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED

10. **Consider and take action on Resolution NO. 3-18, for Emergency Management to apply for a grant, which will be named "Enhancement of EOC Critical Technology Equipment".** Motion made by Alderman Trent Thomas to accept Resolution NO. 3-18, for Emergency Management to apply for a grant, which will be named "Enhancement of EOC Critical Technology Equipment". Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED

- 11. Consider and take action to reappoint David Olson of Olson & Olson as the City of Weston Lakes' Attorney.** Motion made by Mayor Pro Tem Linda Harnist to reappoint David Olson of Olson & Olson as the City of Weston Lakes' Attorney. Seconded by Alderman Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
- 12. Consider and take action to reappoint Charles Kalkomey of Jones and Carter, Inc. as the City of Weston Lakes' Engineer.** Motion made by Alderman Denis DeLuca to reappoint Charles Kalkomey of Jones and Carter, Inc. as the City of Weston Lakes' Engineer. Seconded by Mayor Pro Tem Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED
- 13. Consider and take action to re-designate Wallis State Bank as the City of Weston Lakes' bank.** Motion made by Alderman Trent Thomas to re-designate Wallis State Bank as the City of Weston Lakes' bank. Seconded by Mayor Pro Tem Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED
- 14. Consider and take action on Adjournment.** Motion made by Alderman Trent Thomas for adjournment. Seconded by Mayor Pro Tem Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED

MEETING ADJOURNED AT 6:30 pm

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes