

NOTICE OF REGULAR CITY COUNCIL MEETING

City of Weston Lakes
City Council Meeting
Simonton City Hall • 35011 FM 1093
Simonton, Texas 77476
Tuesday, August 28, 2018
6:00 pm

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Statement of Rules regarding Public Comments.
4. Public Comments.
5. Mayors Comments.
6. Approve Minutes of the Regular City Council Meeting on June 26, 2018
7. Present and approve June and July 2018 financials.
8. Consider and take action on 2016-2017 audit presented by Sandersen and Scheffer, PLLC.
9. Consider and take action on Resolution Number 06-18, authorizing the Mayor and Mayor Pro Tem to initiate and execute a certificate of deposit account registry (CDAR) and an insured cash sweep (ICS) accounts agreement with New First National Bank of Texas.
10. Consider and approve Resolution Number 05-18, Emergency Management to apply for a grant named EOC Enhancements. This is to replace Resolution 03-18 to update designee from Cliff Aldrich to Coordinator.
11. Consider and take action on Ordinance No. 1-18 granting approval of a petition for the inclusion of 69.94 acres of land out of the John Randon League, Abstract 76, City of Weston Lakes, Fort Bend County, Texas, in Fort Bend County Municipal Utility District No. 81.
12. Consider and take action on Ordinance No. 2-18 granting approval of a petition for the inclusion of 10.10 acres of land out of the John Randon League, Abstract 76, City of Weston Lakes, Fort Bend County, Texas, in Fort Bend County Municipal Utility District No. 81.
13. Consider and accept Barrett Shepherd's resignation as Emergency Management Committee Chair.
14. Consider and accept ; Rita Anderson's, Planning Section Chief, Brandi Crone's, Admin/Finance Section Chief, Susan Folk's, Logistics Section Chief and Chris Jarrell's, Operations Section Chief, resignations.
15. Recommend and appoint a City Representative and one alternate to the H-GAC's 2018 General Assembly.
16. Discuss consider and take action on scheduling a Public Hearing for the 2018 - 2019 Budget.
17. Consider and take action on Adjournment.

Budget Workshop

1. Call to Order
2. Consider and take action on amended 2017-2018 budget.
3. Budget Workshop: Conduct a City Council workshop to review, adjust, justify and prepare the City 2018-2019 Budget for presentation at a Public Hearing.
4. Consider and take action on Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 24th day of August at 5:00 p.m., I posted a true and correct copy of the attached and following notice of a Regular Meeting of the City of Weston Lake City Council to be held on Tuesday, August 28, 2018 at 6:00 p.m. at Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

Signed J. McJunkin _____
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).

