



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, June 26, 2018 at 6:00 p.m.**

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:02 p.m. on Tuesday, June 26, 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:**

|                  |               |
|------------------|---------------|
| Barrett Shepherd | Bob Machen    |
| Rex Jarrell      | Chris Jarrell |
| Rhea Ragle       | Rita Anderson |
| Susan Folk       |               |
| Alan Sandersen   |               |

- 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 May 22, 2018.** Motion made by Alderman Denis DeLuca to approve the minutes of Regular City Council Meeting on May 22, 2018. Seconded by Mayor Pro Tem Linda Harnist.  
Ayes: All  
Noes: None  
MOTION PASSED
  
7. **Present and approve May 2018 financials.** Motion made by Mayor Pro Tem Linda Harnist to approve May 2018 financials. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
  
8. **Consider and accept Mr. Clifton Aldrich's letter of resignation as Emergency Management Coordinator.** Motion made by Alderman Trent Thomas to accept Mr. Clifton Aldrich's letter of resignation as Emergency Management Coordinator. Seconded by Alderman Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
  
9. **Accept and appoint Barrett Shepherd as Emergency Management Coordinator of the City of Weston Lakes.** Motion made by Alderman Trent Thomas to accept and appoint Barrett Shepherd as Emergency Management Coordinator of the City of Weston Lakes. Seconded by Alderman Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
  
10. **Accept and appoint; Rita Anderson as Planning Section Chief, Brandi Crone as Admin/Finance Section Chief, Susan Folk as Logistics Section Chief and Chris Jarrell as Operations Section Chief.** Motion made by Mayor Pro Tem Linda Harnist to Accept and appoint: Rita Anderson as Planning Section Chief, Brandi Crone as Admin/Finance Section Chief, Susan Folk as Logistics Section Chief and Chris Jarrell as Operations Section Chief. Seconded by Alderman Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
  
11. **Receive report from independent auditor, Sandersen and Scheffer PLLC, for fiscal year ending September 30, 2017. Take appropriate action on the same.** Tabled

**12. Consider and accept Weston Lakes Purchase Requisition and Purchase Order Policy.** Motion made by Mayor Pro Tem Linda Harnist to accept Weston Lakes Purchase Requisition and Purchase Order Policy. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

**13. Consider and take action on Janet Barteck to be the swimming instructor for the children of Weston Lakes.** Motion made by Alderman Bill Ragle to accept Janet Barteck to be the swimming instructor for the children of Weston Lakes. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

**14. Discuss, consider and take action on scheduling a Budget Workshop.** Motion made by Alderman Denis DeLuca to schedule a Budget Workshop for August 28, 2018, after the City Council meeting. seconded by Mayor Pro Tem Linda Harnist.

Ayes: All

Noes: None

MOTION PASSED

**15. Consider and take action on Adjournment.** Motion made by Alderman Trent Thomas for adjournment. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

**MEETING ADJOURNED AT 6:28 pm**

Respectfully submitted,

---

Mary Rose Zdunkewicz  
Mayor,  
City of Weston Lakes

---

Jenni McJunkin  
City Secretary,  
City of Weston Lakes