



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 26, 2019 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, February 26, 2019, 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:**

Jason Hall  
Rex Jarrell

Rhea Ragle

- 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 22, 2019.** Motion made by Alderman Denise DeLuca to approve the minutes of Regular City Council Meeting on January 22, 2019. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
7. **Present and approve January 2019 financials.** Motion made by Mayor Pro Tem Linda Harnist to approve January 2019 financials. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
8. **Presentation by Commissioner Andy Meyers Precinct 3.** Commissioner Andy Meyers was unable to attend the meeting.
9. **Hold public hearing regarding final plat of Reserve at Weston Lakes Sec 1 Partial Replat No. 1.** Motion mad by Mayor Pro Tem Linda Harnist Hold public hearing regarding final plat of Reserve at Weston Lakes Sec 1 Partial Replat No. 1. Seconded by Alderman Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
10. **Consider and take action on final plat of Reserve at Weston Lakes Sec 1 Partial Replat No. 1.** Motion made by Alderman Trent Thomas to accept the final plat of Reserve at Weston Lakes Sec 1 Partial Replat No. 1. Seconded by Alderman Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
11. **Consider and take possible action concerning Ordinance 04-18 establishing regulations related to signs within the City and the City’s Extraterritorial Jurisdiction.** Tabled. Created a committee of Alderman Denis DeLuca and Bill Ragle, to study Ordinance 04-18 and make recommendations.
12. **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.  
Ayes: All  
Noes: None  
MOTION PASSED

**13. Consider and take action to reappoint Charles Kalkomey of Jones and Carter, Inc. as the City of Weston Lakes' Engineer.** Motion made by Alderman Trent Thomas to reappoint Charles Kalkomey of Jones and Carter, Inc. as the City of Weston Lakes' Engineer. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

**14. Consider and take action to re-designate Wallis State Bank as the City of Weston Lakes' bank.** Motion made by Alder Denis DeLuca 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

**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 6:19 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