

**NOTICE OF REGULAR
CITY COUNCIL MEETING**

City of Weston Lakes
City Council Meeting
Simonton City Hall • 35011 FM 1093
Simonton, Texas 77476
Tuesday, August 27, 2019
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 25, 2019
7. Present and approve June and July 2019 financials.
8. Consider and take action on 2017-2018 audit presented by Sandersen and Scheffer, PLLC.
9. Consider and take action to hold a public hearing regarding final plat of Weston Lakes Sec 8 Partial Replat No. 1.
10. Close public hearing.
11. Consider and approve Resolution No. 02-19, Finding that CenterPoint Energy resources DBA CenterPoint Energy Entex and CenterPoint Energy Texas statement of intent to increase rates filing within the city should be denied.
12. Consider and approve moving the container that was requested by MUD 81, from Sewer Plant on Whitburn Trail to Water Plant at 5302 Windrush.
13. Consider and approve pour a grade beam and entrance pad to put the container on at the Waterbeck Water Plant at a cost of \$2,500.00, and \$400.00 to move the container from Sewer Plant to the Water plant on Windrush in the month of September 2019.
14. Consider and approve joint election agreement and contract for election services with John Oldham at a cost of \$5,578.00
15. Executive Session Real Property 551.72, To Deliberate the purchase, exchange or lease of real property
16. Report from Executive Session.
17. Consider and take action on Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 20th day of June 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, June 25, 2019 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).

