



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, August 28, 2018 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, August 28, 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

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Absent:

Alderman Ted Case
Alderman Trent Thomas

Public Present:

Dan Roach
Barrett Shepherd
Rex Jarrell
Rhea Ragle
Bob Machen
Jason Hall

- 2. Invocation and Pledge of Allegiance.** Alderman Denis DeLuca 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 June 26, 2018.** Motion made by Mayor Pro Tem Linda Harnist to approve the minutes of Regular City Council Meeting on June 26, 2018. Seconded by Alderman Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
7. **Present and approve June and July 2018 financials.** Motion made by Mayor Pro Tem Linda Harnist to approve June and July 2018 financials. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
8. **Consider and take action on 2016-2017 audit presented by Sandersen and Scheffer, PLLC.** Motion made by Alderman Denis DeLuca accept the 2016-2017 audit presented by Sandersen and Scheffer, PLLC. Seconded by Mayor Pro Tem Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED
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.** Motion made by Alderman Denis DeLuca to approve 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. Seconded by Mayor Pro Tem Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED
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.** Motion made by Mayor Pro Tem Linda Harnist to 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. Seconded by Alderman Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED

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.** Motion made by Alderman Bill Ragle to approve 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. Seconded by Mayor Pro Tem Linda Harnist.
 Ayes: All
 Noes: None
 MOTION PASSED

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.** Motion made by Mayor Pro Tem Linda Harnist approve 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. Seconded by Alderman Bill Ragle.
 Ayes: All
 Noes: None
 MOTION PASSED

13. **Consider and accept Barrett Shepherd's resignation as Emergency Management committee Chair.**
 Removed, taking no action.

14. **Consider and accept; 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, resignations.** Motion made by Mayor Pro Tem Linda Harnist to accept; 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, resignations. Seconded by Alderman Denis DeLuca.
 Ayes: All
 Noes: None
 MOTION PASSED

15. **Recommend and appoint a City Representative and one alternate to the H-GAC's 2018 General Assembly.** Motion made by Alderman Denis DeLuca to appoint Alderman Ted Case as City Representative and Alderman Trent Thomas as alternate to the H-GAC's 2018 General Assembly. Seconded by Mayor Pro Tem Linda Harnist.
 Ayes: All
 Noes: None
 MOTION PASSED

16. **Discuss , consider and take action on scheduling a Public Hearing for the 2018-2019 Budget.** Motion made by Alderman Denis DeLuca to schedule a Public Hearing for the 2018-2019 Budget on September 25, 2018. Seconded by Mayor Pro Tem Linda Harnist.

17. **Consider and take action on Adjournment.** Motion made by Mayor Pro Tem Linda Harnist for adjournment. Seconded by Alderman Denis DeLuca.
 Ayes: All
 Noes: None
 MOTION PASSED

MEETING ADJOURNED AT 6

Budget Workshop

1. Call to Order at 6:20 pm

- 2. Consider and take action on amended 2017-2018 Budget.** Motion made by Mayor Pro Tem Linda Harnist to accept amended 2017-2018 Budget. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

- 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.** Motion made by Mayor Pro Tem Linda Harnist for Adjournment. Seconded by Alderman Bill Ragle.

MEETING ADJOURNED AT 7:24 pm

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes