



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, September 24, 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, September 27, 2019, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz
Mayor Pro Tem Linda Harnist
Alderman Trent Thomas
Alderman Bill Ragle

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Absent:

Alderman Ted Case
Alderman Denis DeLuca

Public Present:

See Attachment

- 1. Call to Order**
- 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 August 27, 2019.** Motion made by Mayor Pro Tem Linda Harnist to approve the minutes of Regular City Council Meeting on August 27, 2019. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
- 7. Approve Minutes for Budget Workshop City Council meeting on August 27, 2019.** Motion made by Mayor Pro Tem Linda Harnist to approve Minutes for Budget Workshop City Council meeting on August 27, 2019. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED
- 8. Approve Minutes of the Special Meeting on September 9, 2019.** Motion made by Alderman Bill Ragle to approve Minutes of the Special Meeting on September 9, 2019. Seconded by Mayor Pro Tem Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED
- 9. Present and approve August 2019 financials.** Motion made by Mayor Pro Tem Linda Harnist to approve August 2019 financials. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
- 10. Consider and take action on Interlocal Agreement (Fire Code) between Fort Bend County and the City of Weston Lakes.** Motion made by Mayor Pro Tem Linda accept Interlocal Agreement (Fire Code) between Fort Bend County and the City of Weston Lakes. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
- 11. Recommend and appoint a City Representative and one alternate to the H-GAC's 2019 General Assembly.** Motion made by Alderman Trent Thomas to appoint Alderman Ted Case as the City's Representative and Alderman Denis DeLuca as the alternate to the H-GAC's 2019 General Assembly. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED

- 12. Consider and take action to allocate \$5,300.00 to Aspire, to do repairs on the 100KW Emergency Generator.** Motion made by Alderman Trent Thomas to allocate \$5,300.00 to Aspire, to do repairs on the 100KW Emergency Generator. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

- 13. Consider and take action on Adjournment.** Motion made by Alderman Trent Thomas for adjournment. Seconded by Mayor Pro Tem Linda Harnist.

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:17 pm

Budget Hearing

- 1. Open Public Hearing on Proposed Budget for fiscal year 2019-2020.** Opened Public Hearing on Proposed Budget for fiscal year 2019-2020 at 6:18 pm.
- 2. Receive public comment on Proposed Budget for fiscal year 2019-2020.** Received public comments on proposed Budget for fiscal year 2019-2020.
- 3. Close Public Hearing on proposed Budget for fiscal year 2019-2020.** Closed Public Hearing on proposed Budget for fiscal year 2019-2020.
- 4. Consider and take action on Amended Budget for fiscal year 2019-2020.** Motion made by Mayor Pro Tem Linda Harnist to accept the Amended Budget for fiscal year 2019-2020. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
- 5. Consider and take action on Adjournment.** Motion made by Alderman Trent Thomas for adjournment. Seconded by Mayor Pro Tem Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED

MEETING ADJOURNED AT 6:27 pm

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes