

**NOTICE OF REGULAR
CITY COUNCIL MEETING**

City of Weston Lakes
City Council Meeting
Weston Lakes Country Club, Ballroom
32611 FM 1093
Weston Lakes, Texas 77441
Tuesday, January 28, 2020
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 November 26, 2019.
7. Present and approve November and December 2019 financials.
8. Consider and approve Resolution No. 01-20, Establishing the 1093 Rails to Trails Local Government Corporation.
9. Consider and take action to upgrade the City of Weston Lakes IT infrastructure. Purchasing Managed, Secure Office 365 with Share Point File Share.
10. Consider and take action to purchase device to backup email and files.
11. Consider and take action to purchase / lease a cellular phone, for the Mayor, along with a phone line.
12. Consider and approve paying for Cradlepoint services, for Emergency Management, 1-year renewal in the amount of \$180.00. To take this amount out of Emergency Management Reserve Fund.
13. Purchasing or leasing a copier / printer / scanner.

Consider 14, 15 and 16 as consent items.

14. Consider and approve removing Mary Rose Zdunkewicz from all City of Weston Lakes accounts with Wallis Bank, and adding Mayor Ramona Neal to same accounts for the City of Weston Lakes. Rest of Council; Mayor Pro Tem Linda Harnist, Alderman Ted Case, Alderman Denis DeLuca, Alderman Trent Thomas and Alderman Bill Ragle, to remain as signers.
15. Consider and approve removing Mary Rose Zdunkewicz from the City of Weston Lakes' credit card and adding Mayor Ramona Neal to the City of Weston Lakes' credit card.
16. Consider and approve removing Mary Rose Zdunkewicz from all City of Weston Lakes accounts with New First Bank, and adding Mayor Ramona Neal to same accounts for the City of Weston Lakes. Mayor Pro Tem Linda Harnist to remain as signer.
17. Discuss policy on meetings considering HB 2840 and its changes.
18. Discuss and take action the online message board by council to use on webpage.
19. Consider and adopt Emergency Management conflict of interest, nondiscrimination and secretary duties.

Executive meeting:

20. Executive Session 551.074 Personnel Matters
 - a. A. Present and deliberate on personnel matters, evaluations, reassignment, discipline or dismissal of public officer.
 - b. 551.071 deliberate on Special Election. When it will take place and all matters concerning a special election much as cost, timing election laws. Our council member was not elected.

c. **551.071 Consultation with attorney. To create a policy concerning decorum of Council.**

Back to Open Meeting

- 21. Take action on Executive Session A. Present and deliberate on personnel matters, evaluations, reassignment, discipline or dismissal of public officer.**
- 22. Consider and take action to inform public of special election.**
- 23. Summarize decorum policy.**
- 24. Consider and take action on Adjournment.**

CERTIFICATE: I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 23th day of January 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 January 28, 2020, at 6:00 p.m. at Weston Lakes Country Club Ballrooml, 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).

