



Incorporated May 2008

## ***City of Weston Lakes***

PO Box 1082 ★ Fulshear, Texas 77441  
(281) 533-0907

### **Minutes of Regular City Council Meeting Weston Lakes Country Club Ballroom, 32611 FM 1093, Weston Lakes, Tx. 77441 Tuesday, January 28, 2020 at 6:00 p.m.**

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:03 p.m. on Tuesday, January 28, 2020, by Mayor Ramona Neal A quorum was present.

**Council Members Present:**

Mayor Ramona Neal  
Mayor Pro Tem Linda Harnist  
Alderman Trent Thomas  
Alderman Bill Ragle  
Alderman Denis DeLuca  
Alderman Ted Case

**City of Weston Lakes Staff Present:**

City Secretary, Jenni McJunkin

**Absent:**

**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 should sign the sign-in sheet before the Call to Order located in the entrance. Please note topic of conversation. Three minutes will be allotted for conversation. City Council may respond. Please turn off cell phone ringers so assembly isn’t disturbed.”

4. **Public Comments;**  
Dan McJunkin  
Everette Owens
  
5. **Mayors Comments.**
  
6. **Approve Minutes of the Regular City Council Meeting on November 26, 2019.** Motion made by Alderman Trent Thomas to approve the minutes of Regular City Council Meeting on November 26, 2019. Seconded by Alderman Ted Case.  
Ayes: 4  
Noes: 1, Linda Harnist  
MOTION PASSED
  
7. **Present and approve November and December 2019 financials.** Motion made by Mayor Pro Tem Linda Harnist to approve November and December 2019 financials. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
  
8. **Consider and approve Resolution No. 01-20, Establishing the 1093 Rails to Trails Local Government Corporation.** Motion made by Alderman Denis DeLuca to approve Resolution No. 01-20, Establishing the 1093 Rails to Trails Local Government Corporation. Seconded by Alderman Ted Case.  
Ayes: 4  
Noes: 1, Trent Thomas  
MOTION PASSED
  
9. **Consider and take action to upgrade the City of Weston Lakes IT infrastructure. Purchasing Managed, Secure Office 365 with Share Point File Share.** Mayor Pro Tem Linda Harnist opposed purchasing Managed, Secure Office 365 with Share Point file Share because it was not in the budget. Motion made by Alderman Denis DeLuca to table purchasing Managed, Secure Office 365 with Share Point File Share, until we hold a workshop on this matter. Seconded by Alderman Ted Case.  
Ayes: All  
Noes: None  
MOTION PASSED
  
10. **Consider and take action to purchase devise to backup email and files.** Pulled by Mayor.

- 11. Consider and take action to purchase / lease a cellular phone, for the Mayor, along with a phone, for the Mayor, along with a phone line.** Motion made by Alderman Trent to Table until we hold a workshop on this matter. Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

- 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.** Motion made by Alderman Trent Thomas to 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. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

- 13. Purchasing or leasing a copier / printer / scanner.** Tabled until we have a workshop on this matter.

**Consider 14, 15 and 16 as consent items.** Motion made by Alderman Denis DeLuca to accept 14, 15 and 16 consent items as written. Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

- 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.** Discussed policy on meetings considering HB 2840 and its changes.
18. **Discuss and take action on the online message board by council to use on webpage.** Motion made by Mayor Pro Tem Linda Harnist to postpone to later date. Seconded by Alderman Ted Case.  
Ayes: All  
Noes: None  
MOTION PASSED
19. **Consider and adopt Emergency Management conflict of interest, nondiscrimination and secretary duties.** Motion made by Alderman Denis DeLuca to adopt Emergency management conflict of interest and nondiscrimination, with correction of the word County to City in the document. With acknowledgement that Mayor removed secretary duties for consideration. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
20. **Executive Session 551.074 Personnel Matters.**
- a) **Present and deliberate on personnel matters, evaluations, reassignment, discipline or dismissal of public officer.** Went into Executive Session at 6:54 pm for 551.074 Personnel Matters. Came back out of Executive Session at 7:30. No action was taken.
  - 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 members were not elected.** Went into Executive Session at 7:31 pm for Deliberate on special Election. Came back out of Executive Session at 8:12 pm. No action was taken.
  - c) **551.071 Consultation with attorney. To create a policy concerning decorum of Removed.**
21. **Take action on Executive Session Present and deliberate on personnel matters, evaluations, reassignment, discipline or dismissal of public officer.** No action was taken.
22. **Consider and take action to inform public of special election.** No action was taken.
23. **Summarize decorum policy.** Removed

**24. Consider and take action on Adjournment.** Motion made by Alderman Denis DeLuca for adjournment. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

**MEETING ADJOURNED AT 8:12 pm**

Respectfully submitted,

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Ramona Neal  
Mayor,  
City of Weston Lakes

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Jenni McJunkin  
City Secretary,  
City of Weston Lakes