

NOTICE of Regular
City Council Meeting
City of Weston Lakes



Weston Lakes Country Club Ballroom
32611 FM 1093
Weston Lakes, Texas 77441
Tuesday, June 23, 2020 at 6:00 PM

AGENDA: Regular City Council Meeting

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Reading of Public Statement Rules and Public Statements
4. Approval of funds to be transferred from the following line items to the CARES Act line item under GRANTS. Funds will be spent from the general fund and then reimbursed from The City of Weston Lakes' portion of CARES Act funds being held by Fort Bend County.

Representation and Celebration	\$2,000.00
Training, Seminars, Travel	\$2,000.00
Payroll Tax Expenses	\$2,000.00
Secretary Training	\$2,000.00
Telecommunications	\$500
Website/IT Support/ISP	\$500
Furnishing for Meeting Room	\$1,500.00
Office Furniture	\$2,000.00
Office Security Measures	\$500
Moving Expense	\$500
Research and Development	\$5,000.00
Audit Fees	\$3,000.00
Other Engineering	\$18,000
Total Allocation	\$39,500.00

Alderman vote:

Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___

5. Approve the Mayor to enter into contract with Alexaur for O365 under the Declaration of Disaster Act allowing for non-competitive bidding. Was discussed at length during workshop last week. CARES Act funds to cover this expenditure until December 30, 2020.

Alderman vote:

Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___

6. Consider and take action on approval for Mayor to sign agreement with Fort Bend County to receive reimbursement for city funds spent on COVID-19 as related to the CARES Act. CARES Act Funding Allocations Distribution Agreement Fort Bend County and Weston Lakes.

Alderman vote:

Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___

7. Consider and take action on City Secretary job description, hours and open office hours.

Alderman vote:

Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___

8. Consider and take action on Emergency Management Administrative Assistant job description, work hours, rate of pay, and all pertinent criteria pertaining to the hiring of this position.

Alderman vote:

Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___

9. Consider and take action on advertising for hiring a new Emergency Management Administrative Assistant. Use funds from Legal Notices line item on budget to pay for advertisement.

Alderman vote:

Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___

10. Consider and take action on Mayor conducting interviews of applicants for Emergency Management Administrative Assistant.

Alderman vote:

Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___

11. Discuss and take action on having a Regular City Council meeting in July, as historically, this month's meetings are cancelled for vacations.

Alderman vote:

Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___

12. Mayors Comments

13. Consider and take action on Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 18th day of June, 2020, 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 23, 2020, at 6:00 PM at Weston Lakes Country Club Ballroom, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

Signed: Jenni 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).