

NOTICE of Special
City Council Meeting
City of Weston Lakes



Weston Lakes Country Club Ballroom
32611 FM 1093
Weston Lakes, Texas 77441
Tuesday, June 16, 2020 at 6:30 PM

AGENDA: Special City Council Meeting

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Reading of Public Statement Rules and Public Statements
4. Presentation by Shawn Fry of COVID-19 Response Hub
5. Take action on creation of new budget line item and funding for CARES Act spending for all categories established in workshop.
Alderman vote:
Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___
6. Take action on moving money for Mayoral Phone, as discussed in workshop, in the amount of \$500.00.
Alderman vote:
Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___
7. Take action on allowing the Mayor to enter into contract with AT&T to get city cellular phone with FirstNet.
Alderman vote:
Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___
8. Consider and approve repayment of grant in the amount of \$328.51 with the check made to: Office of the Governor, Financial Services Division.
Alderman vote:
Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___
9. Take action on accepting of monies from TDEM, COVID-19 funds, in the amount of \$2,442,33 as listed on statement from Wallis Bank (in three deposits).
Alderman vote:
Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___
10. Consider and take action on designation on how TDEM funds will be spent, relating to Public Health Purchase (PPE, public notices, and/or testing) as required by CARES Act.
Alderman vote:
Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___

11. 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 ___

12. Consider and take action on workshop discussion for job description and to establish number of work hours per week pay rate for Emergency Administration Assistant.

Alderman vote:

Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___

13. 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 ___

14. Consider and approve Memorandum of Understanding between city of Weston Lakes and Fort Bend County Drainage District.

Alderman vote:

Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___

15. Mayors Comments

16. Consider and take action on Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 11th day of June, 2020, I posted a true and correct copy of the attached and following notice of a Special Meeting of the City of Weston Lake City Council to be held on Tuesday, June 16, 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).