

NOTICE of Regular
City Council Meeting
City of Weston Lakes



Office 365 Virtual Meeting
Will be recorded and posted on
City of Weston Lakes'
Website

Tuesday, July 28, 2020 at 6:00 PM

AGENDA: Regular City Council Meeting

In order to attend the meeting virtually, please go to the City of Weston Lakes website: www.cityofwestonlakes-tx.gov

Then follow instructions to join remotely. Call in number: (321) 754-9478 Conference ID: 819 169 939#

1. Call to Order. Welcome everyone and thank you for attending our meeting tonight.
2. Invocation and Pledge of Allegiance by Alderman Thomas
3. Reading of Public Statement Rules and Public Statements
4. Treasurer's report by Jenni McJunkin, quarterly report July, 2020.
5. Consent agenda: Discuss and take action on accepting the meetings minutes:
 - a. February's Meeting Minutes
 - b. May's Meeting Minutes
 - c. June 16 Meeting Minutes Special City Meeting
 - d. June 23 Meeting Minutes Regular City Meeting
 - e. July 2 Meeting Minutes Special City Meeting/Virtual
 - f. July 13 Meeting Minutes S/V

Alderman vote:

Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___

6. Consent agenda: Discuss and take action on accepting the monthly financials, for February to June:
 - a. February
 - b. March
 - c. April
 - d. May
 - e. June

Alderman vote:

Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___

- 7. Update council on Weston Lakes Drainage Committee. Drainage committee members are welcome to comment at this time.
- 8. Create line item in budget for unemployment claim payment for Stacey Goozee and move \$145.00 into line item.

Alderman vote:

Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___

- 9. Consider and take action to pay the unemployment claim for Stacey Goozee in the amount of \$129.46.

Alderman vote:

Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___

- 10. Discussion of requested ordinance to burn within the city limits by Mike Surface.
- 11. Consider and take action on final plat of Reserve at Weston Lakes Section 5 Partial Replat No. 1

Alderman vote:

Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___

- 12. Consider and take action on phone and internet services for City Hall.

Current:	AT&T DSL	Cost: \$84.62	no cost difference, no change
Proposed:	AT&T Fiber	No down or lost time / switch over cost: \$99.99 with \$200 Visa Card after active 45-60 days – go online to redeem	
		Cost: \$ 100	100 meg
		Cost \$150	300 meg May need to sign new contract, month to month currently
Proposed:	Comcast Coax	Cost: \$ 83.36	Install cost: 24 month contract with install of \$99.99
		Cost: \$99.99	Install cost: 36 month contract with install of \$49.99
			5-7 days to port over phone number
		Cost: \$30.00	Phone line

Alderman vote:

Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___

- 13. Discuss and take action on use of FEMA Public Assistance (FEMA PA) funds as it corresponds to CARES Act funds:

Request for Public Assistance (RPA) is for local governments to request funds from FEMA. Spending requirements for this program are very close to those of the CARES Act, related to COVID-19, emergency protective measures. There is a 25% (City of Weston Lakes) to 75% (FEMA) grant. The unusual thing is 25% which the city is required to pay can be used from CARES Act funds. This is a rare occasion where federal grant funds can be used for a federal grant. At this time the funds are not needed but the application window will not last forever. We can submit the application but not take action on any funds until needed. This is what is recommended by the county. It will require us to register with TDEM and FEMA.

Alderman vote:

Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___

14. Clarification: The CARES Act requires a consultant contract for the teacher of our classes. She will invoice the city and not be paid by 1099. Once this contract is written, it will be sent to the attorney for approval and then brought before council. Change is because of CARES Act reimbursement, it is easier to show invoices, at an audit, of a consultant invoicing rather than a 1099 employee hired by the city.
15. On June 16, 2020 at a Special City Council meeting city council accepted the funds from TDEM in the amount of \$2,442.33. It was thought that these funds were from CARES Act funds from TDEM as they simply appeared in our account and discussions with the county and TDEM confirmed this. After investigation in looking for paperwork to confirm, it was discovered that these funds were funds given to the cities in Texas from Governor Abbott left from Hurricane Harvey grant funds. The City of Weston Lakes was to pay 10% match and a portion of this was reimbursed. We voted to accept and spend the funds on PPE. At this time, we would like to add the funds to the Wallis bank operating account fund for the City of Weston Lakes.

Alderman vote:

Case ___ Thomas ___ Ragle ___ Harnist ___ DeLuca ___

16. Explanation of Organizational Structure in Municipal Office
17. Mayors Comments
18. Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 23th day of July, 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, July 28, 2020, at 6:00 PM at Weston Lakes Country Club Ballroom, which posting was done no 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).