



Incorporated May 2008

City of Weston Lakes

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

**Minutes of Regular City Council Meeting
Office 365 Virtual Meeting
32611 FM 1093, Weston Lakes, Tx. 77441
Tuesday, July 28, 2020 at 6:00 p.m.**

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:00 p.m. on Tuesday, July 28, 2020, by Mayor Ramona Neal A quorum was present.

Council Members Present:

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

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Absent:

Public Present:

See Attachment

- 2. Invocation and Pledge of Allegiance by Alderman Thomas.** Alderman Bill Ragle led the Council in the Invocation and Alderman Ted Case led the Pledge of Allegiance.
- 3. Reading of Public Statement Rules and Public Statements.** City Secretary, Jenni McJunkin read the following statement: “Each individual who wishes to make a public comment should use the chat function in Office 365, or email Mayor and City Secretary by 5:30 pm at Mayor.neal@cityofwestonlakes-tx.gov and citysec@cityofwestonlakes-tx.gov. Include your name and phone #. Please self-mute until asked to speak. On phone calls to unmute hit *6. Three Minutes will be allotted for conversation. City Council may respond.
People who spoke: Molly Plant, Barbara Ball and Phill Thomas

4. **Treasurer's report by Jenni McJunkin, quarterly report July, 2020.** Jenni McJunkin gave a 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**

Mayor Neal pulled the a), February's Minutes. Motion made by Mayor Pro Tem Linda Harnist to approve Meeting Minutes b) though f) with amended dates on b), May's Minutes, c), June 16th Minutes, and d), June 23rd Minutes. Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

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**

Mayor Neal pulled February financials. Motion made by Mayor Pro Tem Linda Harnist to approve the monthly financials b) though e). Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

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 Gootee and move \$145.00 into line item.** Point of order. Postponed item.
- 9. Consider and take action to pay the unemployment claim for Stacey Gootee in the amount of \$129.46.** Point of order. Postponed item.
- 10. Discussion of requested ordinance to burn within the city limits by Mike Surface.** Alderman Tad Case volunteered and Mayor Pro Tem Linda Harnist was appointed by Mayor Neal to research then report back at next meeting about 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.** Motion made by Mayor Pro Tem Linda Harnist to approve the final plat of Reserve at Weston Lakes Section 5 Partial Replat No. 1. Thomas Seconded by Alderman Trent Thomas.
- Ayes: All
 Noes: None
 MOTION PASSED
- 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: 36 month contract with install of \$49.99 5-7 days to port over phone number
Cost \$30.00 Phone Line
- Motion made by Alderman Bill Ragle to accept ATT&T fiber, \$150.00 a month 300 meg service, with a month to month contract unless there is no penalty to move. Seconded by Alderman Ted Case
- Ayes: All
 Noes: None
 MOTION PASSED

13. **Discuss and take action on use of REMA 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. Tabled**
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. Tabled**
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 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 from the City of Weston Lakes. Tabled**
16. **Explanation of Organizational Structure in Municipal Office. Tabled**
17. **Mayors Comments.**
18. **Consider and take action on Adjournment.** Motion made by Alderman Trent Thomas for adjournment. Second by Alderman bill Ragle.

MEETING ADJOURNED AT 8:08 pm

Respectfully submitted,

Ramona Neal
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes