

**NOTICE of Regular
City Council Meeting
City of Weston Lakes**




**Weston Lakes Country Club
Ballroom
32611 FM 1093
Weston Lakes, Texas 77441
Tuesday
September 22, 2020 at 6:00 PM**

AGENDA: Regular City Council Meeting

1. Call to Order. Welcome everyone and thank you for attending our meeting tonight.
2. Invocation and Pledge of Allegiance
3. Reading of Public Statement Rules and Public Statements
4. Mayor's Comments
5. Discuss and take action on approval of meeting minutes.
Consent Agenda:
6. Present and take action on approval of minutes of regular city council meetings for August 2020.
7. Present and take action on approval of August financials.
8. Present and take action on approval of June, July workshop minutes.
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
9. Consider purchase of microphones for use at city council meetings.
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
10. Get update on burn ordinance information by Alderman Case and Harnist.
11. Consider and take possible action to amend Resolution 1-09. Discussion of proposed changes. Take action on directing Mayor and Mayor Pro Tem to draft meeting rules and procedures as per our policy and resolution. Request Mayor and Mayor Pro Tem to create such a draft to bring back for council approval.
12. Consider and take possible action to amend Resolution 2-09. Discussion of proposed changes. Take action on directing Mayor and Mayor Pro Tem to draft meeting rules and procedures as per our policy and resolution. Request Mayor and Mayor Pro Tem to create such a draft to bring back for council approval.
13. Discuss and take action on purchase of cameras to film the meeting with possible labor costs so that all meetings can be placed on website for all citizens to see meetings in entirety. Paid for out of CARES Act funds as it promotes social distancing.
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
14. Discussion and take action on Ordinance 05-09.
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
15. Consider and take action on Mayor signing the Resolution required by Wallis State Bank for use of city credit card issued.
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____

16. Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election (Insurance carrier for city). City council to vote on board members to be submitted by the City of Weston Lakes.
Case _____ Thomas _____ Ragle _____ Harnist _____ DeLuca _____
17. Discuss and take action on approving the mayor to sign engagement letter with Lloyd and Gosselink to work with Thomas Brocato in order to facilitate CenterPoint energy issue resolution.
Case _____ Thomas _____ Ragle _____ Harnist _____ DeLuca _____
18. Discussion of and taking action on holding a City celebration for the holiday season.
19. Presentation by Weston Lakes Drainage Committee with Recommendations and Associated Costs for budget consideration.
20. Consider and take action on paying Other Engineering Expenses in the amount of \$917.50 to Jones and Carter.
21. Discussion regarding the future locations for city hall meetings due to non-renewal of Memorandum of Understanding of the Country Club Ballroom.
 - A. Creation of line item for expenditure for committees to spend for research.
 - B. Change of income, see letter from AT&T SB1152
 - C. City holiday celebration budget line item commitment of funds.
 - D. Consider and take action on other Budget changes as needed.
22. Discussion of agenda items for future meetings.
23. Adjournment

CERTIFICATE: I, the undersigned, Mayor of the City of Weston Lakes, do hereby certify that on the 18th day of September, 2020, at 5:00 P.M., I posted a true and correct copy of the attached and following notice of a Regular City Council Meeting of the City of Weston Lakes City Council to be held on Tuesday, September 22, 2020 at 6:00 P.M., at the 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 of the City of Weston Lakes

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).

