



Incorporated May 2008

City of Weston Lakes

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(281) 533-0907

Minutes of Regular City Council Meeting Weston Lakes Country Club Ballroom, 32611 FM 1093, Weston Lakes, Tx. 77441 Tuesday, August 25, 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, August 25, 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 Denis Deluca and Ted Case led the Council in the Invocation and the Pledge of Allegiance.

Point of Order. Motion made by Alderman Denis DeLuca stating Mayor I move Council schedule a Special Meeting for Wednesday, September 2, 2020 at 6:00 pm., in the Weston Lakes country Club Ballroom for the purpose of an Executive Session since recent Mayor's Agendas have contained notices prohibiting Council from participating in an Executive Session. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

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 sign the sign-in sheet before the Call to Order located in the entrance. Please note topic of conversation. Three minutes will be allotted for conversation. City Council may respond. Please turn off cell phone ringers so assembly isn’t disturbed.” People who spoke; Donna Rodgers and William Mazur
4. **Treasurer’s report by Jenni McJunkin quarterly report (April-June), full statement of the receipts and payments as required by Sec. 22.075 of Local Government Code.** Treasurer, Jenni McJunkin, gave a quarterly report (April – June), full statement of the receipts and payments as required by Sec. 22.075 of Local Government Code.
5. **Presentation by Weston Lakes Drainage Committee.** Presentation was given by Weston Lakes Drainage Committee.
6. **Discuss and take action on approval of meeting minutes.** Motion made by Mayor Pro Tem Linda Harnist to approve the meeting minutes. Seconded by Alderman Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
7. **Inform Council: On July 28,2020 Council approved contract to be signed by Mayor Neal once approved. City Attorney has given approval to execute the contract information for Sarah Simmons, which is required by Fort Bend County for reimbursement of funds from CATRES Act. Sarah to be paid by 1099 – change allowed by county and approved by CPA Invoice in the amount of \$1,391.22.** Motion made by Alderman Bill Ragle to approved contract to be signed by Mayor Neal. City Attorney has given approval to execute the contract information for Sarah Simmons, which is required by Fort Bend County for reimbursement of funds from CATRES Act. Sarah to be paid by 1099 – change allowed by county and approved by CPA Invoice in the amount of \$1,391.22. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED
8. **Discussion of electrical issues with CenterPoint Energy, allow citizens to voice their concerns. Inform the citizens of action to be taken.** Discussion of electrical issues with CenterPoint Energy, allow citizens to voice their concerns. Inform the citizens of action to be taken. Mayor will contact Thomas Brocato with Lloyd and Gosselink (GCCC) concerning CenterPoint energy issue resolution.
9. **Consider and take action on Joint Election Agreement between the City of Weston Lakes and Fort Bend County Election Administrator.** Motion made by Mayor Pro Tem Linda Harnist to approve Joint Election Agreement between the City of Weston Lakes and Fort Bend County Election Administrator. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None

MOTION PASSED

10. **Discussion and take action on investment renewals. Need direction from Council on how to handle investment renewals from this point forward. Discussion from meeting minutes will provide basis until policy can be written.** Motion made by Trent Thomas for Mayor Pro Tem Linda Harnist to reinvest the money in the City's ICS/CDARS account. Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

11. **Create line item in budget for unemployment claim payment for Stacey Gootee and move \$155.00 into line item Tabled last meeting.** Motion made by Alderman Ted Case to take the unemployment claim payment for Stacey Gootee out of salary expenses. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

12. **Consider and take action to pay the unemployment claim for Stacey Gootee in the amount of \$144.46.** Motion made by Mayor Pro Tem approve paying the unemployment claim for Stacey Gootee in the amount of \$144.46. Second by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

13. **On June 16, 2020 at a Special City Council Meeting Council accepted the funds from TDEM in the amount of \$2442.33. We voted to accept and spend the funds on PPE. At this time, we need to designate the funds to be a part of the operational budget rather than only to purchase PPE. Get update on any of these funds belonging to the MUD.** Informed Council, On June 16, 2020 at a Special City Council Meeting Council accepted the funds from TDEM in the amount of \$2442.33. We voted to accept and spend the funds on PPE. At this time, we need to designate the funds to be a part of the operational budget rather than only to purchase PPE. Get update on any of these funds belonging to the MUD.

14. **Mayor's Comments**

15. **Consider and take action on Adjournment.** Motion made by Alderman Trent Thomas for adjournment. Second by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 7:44 pm

Respectfully submitted,

Ramona Neal
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes