



Incorporated May 2008

City of Weston Lakes

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

Minutes of Special City Council Meeting Office 365 Virtual Meeting Will be recorded and posted on City of Weston Lakes' Website Tuesday, July 13, 2020 at 1:00 pm

In order to attend the meeting virtually, please click on the link: [CLICK HERE TO ATTEND MEETING ONLINE](#)
Call in number: 1 321-754-9478 Conference ID: 999 592 032#

- 1. Call to Order.** The Special City Council Meeting was called to order at 1:05 pm on Monday, July 13, 2020, by Mayor Ramona Neal. A quorum was present

Council Members Present:

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

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Absent:

Alderman Denis DeLuca

Public Present:

Recorded in O365

- 2. Invocation and Pledge of Allegiance.** Alderman Trent Thomas led the Council in the Invocation and 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 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."
Public did not speak.

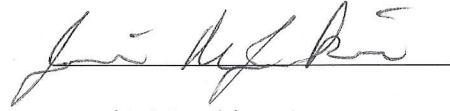
4. **Discuss the City of Weston Lakes applying for grant application as announced by Commissioner George P. Bush. Senator Lois Kolkhorst will be on the call for the first hour of the call and be involved with discussions of the grant. Excerpt from invitation to apply for grant:**
Commissioner George P. Bush announced the kick-off of the application process for the first round of more than \$2.3 billion for mitigation projects to protect Texas communities hit by Hurricane Harvey and severe flooding in 2015 and 2016. The Texas General Land Office (GLO) will be administering the funds allocated by the U.S. Department of Housing and Urban Development (HUD) through the Community Development Block Grant Mitigation (CDBG-MIT) program. All applications must be completed through the GLO online portal at recovery.texas.gov/mitigation. More detail can be found in the CDBG-MIT Competition Application Guide also found on the webpage. Applications will be due at 5:00 pm October 28, 2020. Discussion was held by Senator Lois Kolkhorst, Mayor and Council.
5. **Discuss and take action on the City of Weston Lakes participation in the GLO-Harvey Funds grant application. The grant will be submitted by the City of Weston Lakes. As this is a regional grant, areas outside of Weston Lakes may be considered, referenced or asked to join in the application process in the consideration of the grant.** Motion made by Alderman Trent Thomas to move forward in planning meeting to include Andy Meyers, Mark Vogler, MUD 81, other local Mayors, Mike Surface, the POA and Pecan Hill. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED
6. **Discuss and take action on hiring of grant writers for this grant.** Motion made by Alderman Trent Thomas to amend motion to find three grant writers from whom to select, when a grant plan is developed and presented. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED
7. **Discuss interlocal agreements which may be utilized with the county for work to be done and all accounting/audits done by Fort Bend county and Fort Bend County Drainage District. Tabled**
8. **Mayor's Comments**
9. **Consider and take action on Adjournment.** Motion made by Alderman Trent Thomas for adjournment. Seconded by Alderman Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED

MEETING ADJOURNED AT 2:14 pm

Respectfully submitted,

A handwritten signature in green ink that reads "Ramona Neal, Mayor". The signature is written in a cursive style and is positioned above a horizontal line.

Ramona Neal
Mayor,
City of Weston Lakes

A handwritten signature in green ink that reads "Jenni McJunkin". The signature is written in a cursive style and is positioned above a horizontal line.

Jenni McJunkin
City Secretary,
City of Weston Lakes