

**NOTICE of Public Hearing for
Budget 2020-2021 and Council
Meeting
City of Weston Lakes**



**Weston Lakes Country Club
Ballroom
32611 FM 1093
Weston Lakes, Texas 77441
Wednesday
November 4, 2020 at 6:00 PM**

AGENDA: Public Hearing and 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. Open Public Hearing on Proposed Budget for fiscal year 2020 – 2021.
6. Receive public comment on Proposed Budget for fiscal year 2020 – 2021.
7. Close Public Hearing on Proposed Budget for fiscal year 2020 – 2021.
8. Consider and take action on Proposed Budget for fiscal year 2020 – 2021.

Alderman vote:

Case _____ Thomas _____ Ragle _____ Harnist _____ DeLuca _____

9. Discuss and take action on approving the credit card authorization as originally stated. Wallis Bank will not allow proposed changes of 'or' to 'and' in the language. The statement following states only one signature is needed thus negating the change. Update city council that mayor has informed Attorney Caleb Villarreal and has asked for further changes to Resolution on Wallis Bank (currently with counsel for amending) to include changes to limiting action being taken on items A-K on the authorization form. Limits to include two signatures and action taken with expressed authorization from city council and presentation of meeting minutes required at time of action taken.

Alderman vote:

Case _____ Thomas _____ Ragle _____ Harnist _____ DeLuca _____

10. Discuss and take action on renewal of membership to Electric Reliability Council of Texas, Inc. (ERCOT) for year 2021.

Representative 1 for 2021: _____

Representative 2 for 2021: _____

Alderman vote:

Case _____ Thomas _____ Ragle _____ Harnist _____ DeLuca _____

11. Authorize and approve the payment to ERCOT for 2021 membership in the amount of \$100.00.

Alderman vote:

Case _____ Thomas _____ Ragle _____ Harnist _____ DeLuca _____

12. Discuss and approve CARES Act expenditures by CARES Act committee:

Mailout and Temperature Verification Kiosk

Alderman vote:

Case _____ Thomas _____ Ragle _____ Harnist _____ DeLuca _____

13. Consider and approve moving office furniture to "surplus" status in order to remove from inventory as identified in City of Weston Lakes Fixed Asset Ledger.

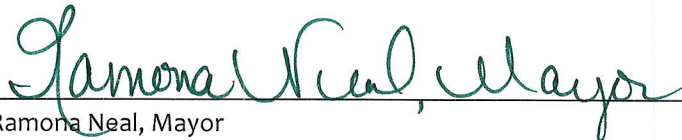
Alderman vote:

Case _____ Thomas _____ Ragle _____ Harnist _____ DeLuca _____

14. Adjournment

CERTIFICATE: I, the undersigned, Mayor of the City of Weston Lakes, do hereby certify that on the 1st day of November, 2020, at or before 6:00 P.M., I posted a true and correct copy of the attached and following notice of a Public Hearing and City Council Meeting of the City of Weston Lakes City Council to be held on Wednesday, November 4th, 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


Ramona Neal, Mayor

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).