

NOTICE of Regular  
City Council Meeting  
City of Weston Lakes



Weston Lakes Country Club Ballroom  
32611 FM 1093

Weston Lakes, Texas 77441

Tuesday, August 25, 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. 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.
5. Presentation by the Weston Lakes Drainage Committee.
6. Discuss and take action on approval of meeting minutes.
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 CARES Act. Sarah to be paid by 1099 – change allowed by county and approved by C.P.A. Invoice in the amount of \$1,391.22 for Sarah M. Simmons, including reimbursements to be paid.

Alderman vote:

Case \_\_\_ Thomas \_\_\_ Ragle \_\_\_ Harnist \_\_\_ DeLuca \_\_\_

8. Discussion of electrical issues with CenterPoint Energy, allow citizens to voice their concerns. Inform the citizens of action to be taken.
9. Consider and take action on Joint Election Agreement between the City of Weston Lakes and Fort Bend County Election Administrator.

Alderman vote:

Case \_\_\_ Thomas \_\_\_ Ragle \_\_\_ Harnist \_\_\_ DeLuca \_\_\_

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.

Alderman vote:

Case \_\_\_ Thomas \_\_\_ Ragle \_\_\_ Harnist \_\_\_ DeLuca \_\_\_

11. Create line item in budget for unemployment claim payment for Stacey Gootee and move \$155.00 into line item. Tabled last meeting.

Alderman vote:

Case \_\_\_ Thomas \_\_\_ Ragle \_\_\_ Harnist \_\_\_ DeLuca \_\_\_

12. Consider and take action to pay the unemployment claim for Stacey Gootee in the amount of \$144.46.

Alderman vote:

Case \_\_\_ Thomas \_\_\_ Ragle \_\_\_ Harnist \_\_\_ DeLuca \_\_\_

13. On June 16, 2020 at a Special City Council meeting city council accepted the funds from TDEM in the amount of \$2,442.33. 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 P.P.E. Get update on any of these funds belonging to the MUD.

Alderman vote:

Case \_\_\_ Thomas \_\_\_ Ragle \_\_\_ Harnist \_\_\_ DeLuca \_\_\_

14. Mayors Comments

15. Adjournment

CERTIFICATE: I, the undersigned, Mayor of the City of Weston Lakes, do hereby certify that on the 22nd day of August, 2020, I posted a true and correct copy of the attached and following notice of a Regular Meeting of the City of Weston Lake City Council to be held on Tuesday, August 25, 2020, at 6:00 PM, Virtually, which posting was done no less than three (3) full days prior to the date fixed for said meeting.

Signed:

Mayor Ramona Neal

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).