



Incorporated May 2008

## ***City of Weston Lakes***

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

### **Minutes of Regular City Council Meeting Weston Lakes Country Club Ballroom, 32611 FM 1093, Weston Lakes, Tx. 77441 Tuesday, February 25, 2020 at 6:00 pm**

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:03 pm on Tuesday, February 25, 2020, by Mayor Ramona Neal A quorum was present.

**Council Members Present:**

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

**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 Trent Thomas led the Council in the Invocation and the Pledge of Allegiance.
- 3. Presentation by Alex Hunt Trustee, District 7 Lamar CISD about area growth and new schools.** Alex Hunt Trustee, District 7 Lamar CISD gave a presentation about area growth and new schools.

**Executive Meeting:** Went into Executive Meeting at 6:27 PM

- 4. Executive Session to deliberate the duties of the City Secretary, as authorized under Section 551.074.**

**Back to Open Meeting.** Back to Open Meeting at 6:59 PM

- 5. Give summary of Executive Session.** Discuss duties of the City Secretary and filling the position of Assistant City Secretary / Administrative Assistant for Emergency Management Director, and talked about workshops.
- 6. Statement of Rules regarding Public Comments.** 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."

- 7. Public Comments;**

Cindy McNab  
Rick Zimmer  
Barbara Ball

James Neal  
Dan McJunkin

- 8. Mayors Comments.**

- 9. Presentation by Treasurer and approve January 2020 financials.** Jenni McJunkin gave presentation of January 2020 financials. Motion made by Alderman Trent Thomas to approve January 2020 financials. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

- 10. Approve Minutes of the Regular City Council Meeting on January 28, 2020.** Motion made by Alderman Bill Ragle to approve the minutes of Regular City Council Meeting on January 25, 2020. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

- 11. Inform Council of the moving of \$62,000.00 from Wallis Bank into New First checking / CDARs.** Council was informed of the moving of \$62,000.00 from Wallis Bank into New First checking / CDARs.

12. **Hold public hearing for Reserve at Weston Lakes Section 4 Replat No. 1.** Tabled with no action taken.
13. **Final Plat approval for Reserve at Weston Lakes Section 4 Replat No., 1, a subdivision of 27.49 acres in the John Random Survey, Abstract 76, City of Weston Lakes, Fort Bend County, Texas.** Tabled with no action taken.
14. **Inform and invite Council about the purchase of table for \$800.00 the “Salute to Business 2020” held by the Fulshear Katy Area Chamber of Commerce. Guest Speaker – Greg Abbott.** Council was informed about the purchase of table for \$800.00 the “Salute to Business 2020” held by the Fulshear Katy Area Chamber of Commerce. Guest Speaker – Greg Abbott.
15. **Discuss Emergency Management quarterly breakfast meetings.** Barrett Shepherd discussed Emergency management quarterly breakfast meetings.
16. **Consider and take action to advertise 15 days, for an Assistant City Secretary / Administrative Assistant for Emergency Management Director.** Motion made by Alderman Ted Case to advertise 15 days, for an Assistant City Secretary / Administrative Assistant for Emergency management Director. Seconded by Mayor Pro Tem Linda Harnist. Tabled until workshop. Motion made by Alderman Denis DeLuca to Table until workshop. Seconded by Alderman Bill Ragle. This item was Tabled until workshop.
17. **Discuss progress of website by Barrett Shepherd.** Barrett Shepherd spoke about progress of website.
18. **Discuss revising Emergency Management Resolution 1-18.** Barrett Shepherd spoke about revising Emergency management Resolution 1-18.
19. **Present and approve Sandersen & Scheffer, PLLC Engagement Letter providing services for the City’s 2019 fiscal year audit.** Motion made by Alderman Denis DeLuca to approve Sandersen & Scheffer, PLLC Engagement Letter providing services for the City’s 2019 fiscal year audit. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED

**Consider 20, 21, 22 and 23 as consent items.** Motion made by Alderman Denis DeLuca to accept 21, 22 and 23 consent items as written. Seconded by Alderman Bill Ragle.

Ayes: All  
Noes: None  
MOTION PASSED

- 20. Consider and approve the Memorandum of Agreement between the City of Weston Lakes and the Country Club to use the Weston Lakes Country Club Ballroom for our monthly meetings.**

This item was pulled out of the Consent items.

Ayes: All

Noes: None

MOTION PASSED

- 21. Consider and take action to reappoint Charles Kalkomey of Jones and Carter, Inc. as the City of Weston Lakes' Engineer.**
- 22. Consider and take action to re-designate Wallis Bank as the City of Weston Lakes' bank.**
- 23. Consider and take action to re-designate the Fort Bend Herald as the City of Weston Lakes' newspaper of record.**
- 24. Inform Council of transferring \$350.00 out of the Moving Expense to Telephone Equipment for purchase of Emergency Management Director's phone and phone service. Tabled by Mayor.**
- 25. Consider and take action on Adjournment.** Motion made by Alderman Denis DeLuca for adjournment. Second by Alderman Ted Case.

**MEETING ADJOURNED AT 7:30 pm**

Respectfully submitted,

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Ramona Neal  
Mayor,  
City of Weston Lakes

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Jenni McJunkin  
City Secretary,  
City of Weston Lakes