



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

**Saturday, October 10, 2020 at 1:00 pm**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzVmNDY2YzMtNzJhYSooOWVmLTkxZWEtMDc3YjUyMDBmNmNi%40thread.v2/o?context=%7b%22Tid%22%3a%225c650bee-edb2-44da-bcc0-6a4d03922504%22%2c%22Oid%22%3a%220aaeeee3-ec71-45da-aac9-5defb4c83054%22%2c%22IsBroadcastMeeting%22%3atrue%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzVmNDY2YzMtNzJhYSooOWVmLTkxZWEtMDc3YjUyMDBmNmNi%40thread.v2/o?context=%7b%22Tid%22%3a%225c650bee-edb2-44da-bcc0-6a4d03922504%22%2c%22Oid%22%3a%220aaeeee3-ec71-45da-aac9-5defb4c83054%22%2c%22IsBroadcastMeeting%22%3atrue%7d)

1. **Call to Order.** The Special City Council Meeting was called to order at 1:51 pm on Saturday, October 10, 2020, by Mayor Ramona Neal. A quorum was present

**Council Members Present:**

Mayor Ramona Neal  
Mayor Pro Tem Linda Harnist  
Alderman Bill Ragle  
Alderman Denis DeLuca  
Alderman Trent Thomas (No audio, Trent was unable to participate in the votes)

**City of Weston Lakes Staff Present:**

City Secretary, Jenni McJunkin

**Absent:**

Alderman Ted Case

**Public Present:**

Recorded in O365

2. **Invocation and Pledge of Allegiance.** Mayor Ramona Neal, 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 use the chat function in Office 365, or email Mayor or City Secretary by 12:30 pm at

[mayor.neal@cityofwestonlakes-tx.gov](mailto:mayor.neal@cityofwestonlakes-tx.gov) or [citysec@cityofwestonlakes-tx.gov](mailto:citysec@cityofwestonlakes-tx.gov). Include your name and phone #. Please self-mute until asked to speak. On Phone calls to unmute hit \*6. Three minutes will be allotted for conversation. City Council can only respond to correct a fact.  
Pubic did not speak.

4. **Mayors Comments**
5. **Presentation and discuss with drainage committee volunteers.** Presentation was given by Steve Spears and Barrett Shepherd. They held a discussion with Council.
6. **Discuss and approve applying for grant for the Texas General Land Office CDBG-MIT Grant. Final grant to be approved once completed.** No motion was made.
7. **Discuss and take action on signing the Amended Articles of Incorporation documents for Rails to Trails.** Motion made by Mayor Pro Tem Linda Harnist to sign the Amended Articles of Incorporation documents for Rails to Trails. To be signed by Alderman Bill Ragle, Mayor Pro Tem Linda Harnist and Alderman Denis DeLuca. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
8. **Discuss and take action on approving the Mayor and Mayor Pro Tem to have separate credit cards for city and discuss changes to agreement with Wallis Bank.** Motion made by Alderman Denis DeLuca to table for now but send agreement to David Olson for review. Seconded by Mayor Pro Tem Linda Harnist. Tabled
9. **Discuss and take action on old city hall office furniture declared as surplus.** Motion made by Mayor Pro Tem Linda Harnist to put on next agenda and list items being removed. Seconded by Alderman Denis DeLuca. Tabled
10. **Discuss and take action on approval of invoice from Alexaur in the amount of \$125.00.** Motion made by Mayor Pro Tem Linda Harnist to approve invoice from Alexaur in the amount of \$125.00. Seconded by Alderman Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
11. **Discuss and take action of Adopting Flood Damage Prevention Ordinance from FEMA. Pertaining to Statutory Authorization, Findings of Fact, Purpose and Methods of Reducing Flood Loss.** Tabled
12. **Discuss and take possible action on CARES Act spending.** Tabled
13. **Discuss and approve submitting the Intent to Apply Form for TWBD \$900,000.00 grant.** No motion was made.

- 14. Adjournment.** Motion made by Alderman Denis DeLuca for adjournment. Seconded by Mayor Pro Tem Linda Harnist.

**MEETING ADJOURNED AT 3:28 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