



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, October 27, 2020 at 6:00 p.m.

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:00 p.m. on Tuesday, October 27, 2020, by Mayor Ramona Neal A quorum was present.

Council Members Present:

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

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Absent:

Alderman Ted Case

- 2. Invocation and Pledge of Allegiance by Alderman Thomas.** 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.” People who spoke; Denise Robbins
- 4. Mayor’s Comments**

5. **Discuss and take action on Ordinance 05-09 with amendments in 02-14 and to replace with new Ordinance number 02-20, to repeal Ordinance 05-09 and Amendment in Ordinance 02-14, with comments/changes to Ordinance from Attorney Caleb Villarreal.** Motion made by Mayor Pro Tem Linda Harnist to accept Ordinance 05-09 with amendments in 02-14 and to replace with new Ordinance number 02-20, to repeal Ordinance 05-09 and Amendment in Ordinance 02-14, with comments/changes to Ordinance from Attorney Caleb Villarreal. Seconded by Alderman Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
6. **Consider and Approve September 2020 Financials.** Motion made by Mayor Pro Tem Linda Harnist to approve September 2020 financials. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
7. **CenterPoint Energy: Discussion and questions and answers with four CenterPoint Representatives. Allow Public to discuss.** CenterPoint members who attended; Takea Reedr, Chris Oliver, Brian Davenport, Elizabeth Rock, Zachery Henson, Ronnie Aymond. Discussed CenterPoint issues with Council and the public.
8. **Discuss and take action on approval of meeting minutes:**
 - A. **Tuesday, June 16, 2020 Workshop**
 - B. **Monday, June 22, 2020 Workshop**
 - C. **Wednesday, August 19, 2020 Workshop Meeting**
 - D. **September 2, 2020 Meeting with Executive Session**
 - E. **Monday, September 14, 2020 Budget Workshop Meeting**
 - F. **Tuesday, September 22, 2020 City Council Meeting**
 - G. **Tuesday, September 29, 2020 Workshop Meeting**
 - H. **Saturday, October 10, 2020 Virtual Meeting**
 - I. **Friday, October 16, 2020 Public Hearing for Budget**
 - J. **Tuesday, February 25, 2020**Tabled
9. **Discuss and take action on benefit package for City Secretary position.** Motion made by Mayor Pro Tem Linda Harnist to approve benefit package for City Secretary position. Seconded by Alderman Bill Ragle
Ayes: All
Noes: None
MOTION PASSED

10. Consider and take action on adding to our insurance TMLRP Cybersecurity Insurance.

No Motion was made.

11. Consider and take action on CDRS renewal at New First in the amount of \$553,415.17. Motion made by Alderman Bill Ragle to move \$553,425.17 into our New First SWEEP account. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

14. Discuss and take possible action on:

A. Money Market Accounts and/or. Motion made by Mayor Pro Tem Linda Harnist for Mayor and Mayor Pro Tem to open a Money Market account at New First Bank in the amount of \$249,000.00. Seconded Aldermen Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

B. CD at other banks and/or. Motion made by Mayor Pro Tem Linda Harnist for the Mayor and Mayor Pro Tem explores CD rates at other banks. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

C. Investments of funds. Motion made by Mayor Pro Tem Linda Harnist for Mayor and Mayor Pro Tem to explore Money market account at Wallis Bank. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

12. Consider and take action to select and approve:

A. Secondary signer of credit card account with Wallis Bank. Motion made by Mayor Pro Tem Linda Harnist to approve amended agreement with Wallis Bank, for City of Weston Lakes credit card, for Mayor and Mayor Pro Tem to be signers, with replacing the word “or” with the word “and” on items 1 through 3. Seconded by Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

B. Approve Mayor Neal and secondary signer to sign agreement with Wallis Bank for City of Weston Lakes Credit Card, once approved by city attorney. This was handled in above 12 A.

13. Consider and take action on choosing Houston-Galveston Area Council representative and alternate representative of governing body. Motion made by Mayor Pro Tem Linda Harnist nominating Alderman Ted Case as H-GAC representative, and Alderman Denis DeLuca as H-GAC alternate. Seconded by Alderman Denis DeLuca.

Ayes: All
Noes: None
MOTION PASSED

15. **Budget Workshop.** Council worked on 2021 Budget which will be presented at the Public Hearing of the Budget on November 4, 2020.
16. **Discussion of agenda items for future meetings.** Motion made by Alderman Bill Ragle to discuss agenda items for future meetings. Mayor Pro Tem Linda Harnist had suggestions for the November Regular City Council meeting agenda. Seconded by Mayor Pro Tem Linda Harnist.
17. **Consider and take action on Adjournment.** Motion made by Alderman Denis DeLuca for adjournment.

MEETING ADJOURNED AT 8:37 pm

Respectfully submitted,

Ramona Neal
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes