

**NOTICE OF REGULAR
CITY COUNCIL MEETING**

Mayor Ramona Neal



**City of Weston Lakes
City Council Meeting
Weston Lakes, Texas 77441
Virtual Office 365
Tuesday, May 25, 2021
6:00 PM**

AGENDA

To Join: [Click Here](#)

Phone: 321.754.9478 Phone Conference ID: # 771264917

1. Call to Order
2. Statement of rules regarding virtual meetings. Please mute all devices and wait to be called upon before you speak. If you fail to follow directions and noise from your device causes disruptions to the meeting, you will be muted. If after three attempts to stop the disruption the noise continues, you may be disconnected to protect the integrity of the meeting. Disruption of a city council meeting in person may result in your removal and we reserve the right to remove any one who disrupts virtual meetings.
Council, please raise your virtual hand to be recognized to speak. This is the procedure given at the O365 training session for city council on January 13, 2021. Please adhere to the training. Any interruptions will not be recognized.
3. Invocation and Pledge of Allegiance
4. Statement of rules regarding public comments and public comments
5. Mayor Neal's Comments
6. Discussion and authorization of Resolution 07-21 authorizing the Mayor to procure AT&T phones for city council members, execute contract and authorize that all phones have a two-year contract.
Aldermen vote:
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
7. Financials and Investments:
 - a. Review and approve April's financials.
Aldermen vote:
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
 - b. Consider and approve the City of Weston Lakes to go out for Requests for Proposals of Bank Depository Services and Investment Services as is required by local government code every three to five years.
Aldermen vote:
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
 - c. Update council on meeting with CPA: On May 20, 2021 at 10:00AM Mayor Neal, city secretary Jenni McJunkin and Sherri Schefer, CPA met to discuss moving of funds within the budget.
 - d. Discussion and consideration of an ordinance amending the 2020-2021 FY Budget. This will include certain line item increases and decreases for:
 1. Funding of Legal Representation for City by moving money to line-item Legal Representation for City from other line-items to create \$26,000 of additional funds as legal fees are increasing with the PIA requests, having the city attorney attend the meetings and creation and updating of policies that has been requested by city council. Line-item Legal Representation for city will now read \$56,000.

2. Funds in the amount of \$800.00 from TML Risk Pool Insurance to Investigation budget line. This will increase the Investigation budget line amount from \$6,000 to \$6,800 to pay the entire invoice.
3. Creating a budget line item and fund the line item for AT&T phones for city council by moving \$100 from Training, seminars and travel.
4. Creating a budget line item for Emergency Management to purchase back-up generator and conversion kit.

Aldermen vote:

Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____

8. Review and approve Meeting Minutes:

April 27, 2021

May 12, 2021

Aldermen vote:

Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____

9. Discuss and consideration authorizing Mayor to execute contract for Emergency Management activating sim card for Cradle Point use during emergencies, assisting FirstNet services.

Aldermen vote:

Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____

10. Authorize Emergency Management to purchase a portable power back-up generator and conversion kit to run on propane/natural gas/gasoline in the amount up to \$1,800.00.

Aldermen vote:

Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____

11. Discuss and take possible action on city council appointing two members for summer swim classes.

Aldermen vote:

Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____

12. Discuss the role of a facilities liaison.

13. Consider measures for Public Information Act requests and what council wants to accomplish with this policy.

14. Discussion and consideration of Ordinance relating to the floodplain management, amending Ordinance 01-20 Article 4, Administration, Section A. changing the Designation of the Floodplain Administrator to read as County Engineer of Fort Bend County, Texas as the Floodplain Administrator and that the Floodplain Administrator shall follow and enforce all regulations adopted by the county regarding Flood Damage Prevention.

Aldermen vote:

Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____

15. Read and review the Records Retention Policy. Take possible action on approving documents.

Aldermen vote:

Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____

16. Review of proposed Harassment policy, discuss and amend as necessary. Training to be called by Mayor.

17. Review of proposed Ethics policy, discuss and amend as necessary. Training to be called by Mayor.

18. Discuss meeting in person at either location listed below:

- a. Irene Stern as a meeting place- cost estimates

b. Suite 112 at city hall building – costs estimates

19. Adjournment. Thank you all for attending.

CERTIFICATE: I, the undersigned, Mayor of the City of Weston Lakes, do hereby certify that on the 21st day of May before but not after 6:00 PM, 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, May 25, 2021, at 6:00 PM by Virtual Office 365 meeting, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

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).