

**NOTICE OF Special
City Council Meeting**



**City of Weston Lakes
Virtual O365
Fulshear, Texas 77441
Wednesday, June 2, 2021
6:00 PM**

AGENDA

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 Consideration of a Budget Amendment for certain line item increases and decreases for the City Secretary salary.
Alderman Vote:
Case _____ Thomas _____ Ragle _____ Harnist _____ DeLuca _____
7. Discussion and Consideration of Resolution 08-21 setting the City Secretary's pay at \$20.00 per hour.
Alderman Vote:
Case _____ Thomas _____ Ragle _____ Harnist _____ DeLuca _____
8. Discussion and Consideration of appointing one or more City officials as facilities liaisons.
Alderman Vote:
Case _____ Thomas _____ Ragle _____ Harnist _____ DeLuca _____
9. Discussion and Consideration of approving a key for the City Secretary to 8045 FM 359, Fulshear Tx. 77441.
Alderman Vote:
Case _____ Thomas _____ Ragle _____ Harnist _____ DeLuca _____

10. Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 27th day of May at 5:30 PM, I posted a true and correct copy of the attached and following notice of a Special Meeting of the City of Weston Lake City Council to be held on Wednesday, June 2, 2021, at 6:00 PM, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

Signed J. McJunkin 
City Secretary

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).

