

# Notice Of Regular City Council Meeting

Mayor Ramona Neal



City of Weston Lakes  
Virtual O365  
Weston Lakes, Texas 77441  
Tuesday, June 22, 2021  
6:00 PM

## AGENDA

To Join: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NDAzZjdIMzAtMWJiMy00NDM1LTIIMTUtMGY5YWQ4ZDlmNjlz%40thread.v2/0?context=%7b%22Tid%22%3a%225c650bee-edb2-44da-bcc0-6a4d03922504%22%2c%22Oid%22%3a%220aaeeee3-ec71-45da-aac9-5defb4c83054%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDAzZjdIMzAtMWJiMy00NDM1LTIIMTUtMGY5YWQ4ZDlmNjlz%40thread.v2/0?context=%7b%22Tid%22%3a%225c650bee-edb2-44da-bcc0-6a4d03922504%22%2c%22Oid%22%3a%220aaeeee3-ec71-45da-aac9-5defb4c83054%22%7d)

Phone: 321.754.9478 Phone Conference ID: # [408356032#](#)

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. Speaking out of turn will cause you to be muted.
3. Invocation and Pledge of Allegiance
4. Statement of rules regarding public comments and public comments.
5. Mayors Comments
6. Presentation by Alexaur on Office 365, by Barry Ochsner
7. Financial
  - a. Treasurer's Report:  
Total amount city holds in all accounts: \_\_\_\_\_  
Wallis: \_\_\_\_\_  
New First Sweep Account: \_\_\_\_\_  
Total in New First: \_\_\_\_\_
  - b. Get update from city secretary on progress made for proposal bank depositories resolution voted on during May 25, 2021 meeting.
  - c. Approval of financials:
    1. April, 2021
    2. May, 2021

Alderman Vote:

Case \_\_\_\_\_ Thomas \_\_\_\_\_ Ragle \_\_\_\_\_ Harnist \_\_\_\_\_ DeLuca \_\_\_\_\_

**8. Approval of meeting minutes:**

Workshop May 12, 2021

Special Meeting May 24, 2021

Regular City Council Meeting May 25, 2021

Special Meeting June 2, 2021

Alderman Vote:

Case \_\_\_\_ Thomas \_\_\_\_ Ragle \_\_\_\_ Harnist \_\_\_\_ DeLuca \_\_\_\_

- 9.** Discuss and possibly renew Office 365 either through Alexaur or purchase directly from Microsoft and no longer have the technical support since our information is already archived in O365 and many documents are saved to the cloud and SharePoint.

Alderman Vote:

Case \_\_\_\_ Thomas \_\_\_\_ Ragle \_\_\_\_ Harnist \_\_\_\_ DeLuca \_\_\_\_

- 10.** Discuss and consider having the investigation completed by Billy Tidwell, city council's second choice of investigators. The investigator, Chad Davidson, did not complete the investigation, not only was Mayor Neal not interviewed and her appointment cancelled/not rescheduled, none of her witness list, which contained people with first-hand knowledge of the office relationships, was ever even asked for by the investigator and certainly were never interviewed. Mayor Neal is being denied her due process and the citizens deserve a truthful, complete investigation upon which to make their decisions.

Alderman Vote:

Case \_\_\_\_ Thomas \_\_\_\_ Ragle \_\_\_\_ Harnist \_\_\_\_ DeLuca \_\_\_\_

- 11.** Consider and take action on having a professional remediator come in and provide remediation services between Mayor Neal and the city secretary to work out issues and be able to discuss the grievance in a safe environment to ensure a harassment free work environment.

Alderman Vote:

Case \_\_\_\_ Thomas \_\_\_\_ Ragle \_\_\_\_ Harnist \_\_\_\_ DeLuca \_\_\_\_

- 12.** Create line item in budget for professional remediation services and fund line item with \$100.00 from Training, Seminars and Travel.

Aldermen vote:

Case \_\_\_\_ Thomas \_\_\_\_ Ragle \_\_\_\_ Harnist \_\_\_\_ DeLuca \_\_\_\_

- 13.** Get update and consider pursuing a contract between MUD81 and Aqua Texas.

Aldermen vote:

Case \_\_\_\_ Thomas \_\_\_\_ Ragle \_\_\_\_ Harnist \_\_\_\_ DeLuca \_\_\_\_

- 14.** Consider Riverwood Forest to be serviced by Mud 81. While MUD81 has not been asked and neither have the residents, wanted to discuss this to see if council is willing to peruse this measure as a means of providing services to Riverwood Forest.

Aldermen vote:

Case \_\_\_\_ Thomas \_\_\_\_ Ragle \_\_\_\_ Harnist \_\_\_\_ DeLuca \_\_\_\_

- 15.** Consider and take action to hire an instructor and an assistant instructor for swim lessons with the funds from Fort Bend County Child Safety Fund in the amount of \$ 3,537.35 From 2020 plus \$3,492.41 from 2021 for a total of \$7,029.76.

Aldermen vote:

Case \_\_\_\_ Thomas \_\_\_\_ Ragle \_\_\_\_ Harnist \_\_\_\_ DeLuca \_\_\_\_

- 16. Consider and approve additional funds to repair the generator in the amount of \$600.00.  
Aldermen vote:  
Case \_\_\_\_ Thomas \_\_\_\_ Ragle \_\_\_\_ Harnist \_\_\_\_ DeLuca \_\_\_\_
- 17. Discuss and consider working with Aspire to get grant for new generator in lieu of spending \$6K to repair existing generator. Appoint a council person to handle working with Aspire to get this grant.  
Aldermen vote:  
Case \_\_\_\_ Thomas \_\_\_\_ Ragle \_\_\_\_ Harnist \_\_\_\_ DeLuca \_\_\_\_
- 18. Read and review the Records Retention Policy. Take possible action on approving documents.  
Aldermen vote:  
Case \_\_\_\_ Thomas \_\_\_\_ Ragle \_\_\_\_ Harnist \_\_\_\_ DeLuca \_\_\_\_
- 19. Review of proposed Harassment policy, discuss and amend as necessary. Training to be called by Mayor before approval so all can sign and be aware of what is and is not considered harassment.
- 20. Review of proposed Ethics policy, discuss and amend as necessary. Training to be called by Mayor before approval so all can sign and be aware of what is ethical.
- 21. Consider taking the month of July off as is traditional for summer vacation.  
Alderman Vote:  
Case \_\_\_\_ Thomas \_\_\_\_ Ragle \_\_\_\_ Harnist \_\_\_\_ DeLuca \_\_\_\_
- 22. Inform city council about FBC Summer Youth Employment Program
- 23. Adjournment

**CERTIFICATE:** I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 17th day of June at 5:00 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, June 22, 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).