



Incorporated May 2008

## *City of Weston Lakes*

PO Box 1082 ★ Fulshear, Texas 77441  
(281) 533-0907

### **Minutes of Regular City Council Meeting Office 365 Virtual Meeting**

**Tuesday, June 22, 2021 at 6:00 pm**

**To Join:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NDAzZjdIMzAtMWJiMy00NDM1LTIIMTUtMGY5YWQ4ZDlmNjIz%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_NDAzZjdIMzAtMWJiMy00NDM1LTIIMTUtMGY5YWQ4ZDlmNjIz%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.** The Regular City Council Meeting was called to order at 6:10 p.m. on Tuesday, June 22, 2021, by Mayor Ramona Neal A quorum was present.

**Council Members Present:**

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

**City of Weston Lakes Staff Present:**

City Secretary, Jenni McJunkin  
Jamie Neal Emergency Management Coordinator  
Katie Rutherford w/Olson & Olson virtually attended

**Absent: NA**

- 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.** Mayor Ramona Neal led the Council in the Invocation and Jamie Neal led the Council in the Pledge of Allegiance.
- 4. 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 354, or email Mayor and City Secretary before the meeting and include your name and phone # and topic of conversation. Please keep self-muted until asked to speak. On Phone calls to unmute hit \*6. Three minutes will be allotted for conversation. City Council may respond. People who spoke: Nicole Borchard, Mike Rockwood, Bill Vacek, Denise Robbins.

**5. Mayor’s Comments**

- 6. Presentation by Alexaur on Office 365, by Barry Ochsner.** Barry Ochsner with Alexaur gave presentation and answered questions on Office 365.

**7. Financials**

**a. Treasurer’s Report:**

**Total amount city holds in all accounts:** \_\_\_\_\_

**Wallis:** \_\_\_\_\_

**New First Sweep Account:** \_\_\_\_\_

**Total in New First:** \_\_\_\_\_

City Secretary Jenni McJunkin gave the financial report.

Total amount city holds in all accounts: \$1,226,714.62

Wallis: \$185,627.35

New First Sweep Account: \$1,000.00

Total in New First: \$1,041,042.49

- b. Get update from city secretary on progress made for proposal bank depositories resolution voted on during May 25, 2021 meeting.** City Secretary gave an update on progress for proposal bank depositories resolution voted on during May 25, 2021 meeting.

**c. Approval of financials:**

**A. April, 2021**

**B. May, 2021**

Motion made by Mayor Pro Tem Linda Harnist to approve of financials: A. April, 2021 B. May, 2021. Seconded by Alderman Trent Thomas.

Ayes: All  
Noes: None  
MOTION PASSED

**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**

Motion made by Mayor Pro Tem Linda Harnist to approve with corrections:

Workshop May we, 2021 Tabled

Special Meeting May 24, 2021. Approve after correcting the word censure.

Regular City Council Meeting May 25, 2021. Approve after line item #6 the 2<sup>nd</sup> by Mayor Pro Tem Linda Harnist is added.

Special Meeting June 2, 2021 Approve. Seconded by Alderman Trent Thomas.

Ayes: All

Noes: None

MOTION PASSED

**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.**

Motion made by Alderman Ted Case to 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. Motion died for lack of a second motion.

**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.** Motion died for lack of a motion.

**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.** Motion died for lack of a motion.

- 12. Create line item in budget for professional remediation services and fund line item with \$100.00 from Training, Seminars and Travel.** Mayor skipped this item, #12.
- 13. Get update and consider pursuing a contract between MUD81 and Aqua Texas.** Alderman Trent Thomas gave an update on contract between MUD 81 and Aqua Texas stating that he had no new information at this time.
- 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.** Motion died for lack of a motion.
- 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.** Motion made by Alderman Trent Thomas to consider and take action to hire an instructor and 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. Seconded by Alderman Ted Case.

Ayes: None

Noes: All

MOTION Failed

- 16. Consider and approve additional funds to repair the generator in the amount of \$600.00.** Motion made by Alderman Trent Thomas to consider and approve additional funds to repair the generator in the amount of \$600.00. Seconded by Mayor Pro Tem Linda Harnist.

Ayes: Aldermen : Denis DeLuca, Bill Ragle and Trent Thomas

Noes: Alderman Ted Case

Abstain: Mayor Pro Tem Linda Harnist

MOTION PASSED

- 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.** Motion dies for lack of motion.

- 18. Read and review the Records Retention Policy. Take possible action on approving documents.** Motion dies for lack of motion.
- 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.** Motion dies for lack of motion
- 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.** Motion dies for lack of motion.
- 21. Consider taking the month of July off as is traditional for summer vacation.** Motion made by Alderman Trent Thomas to consider taking the month of July off as is traditional for summer vacation. Seconded by Alderman Denis DeLuca.
- Ayes: None  
Noes: All  
MOTION Failed
- 22. Inform city council about FBC Summer Youth Employment Program.** Mayor informed City Council about FBC Summer Youth Employment Program.

**23. Adjournment**

Mayor Pro Tem Linda Harnist made a motion to put on the next agenda, to be held on July 15, 2021,

- Motion for a Special City Council Meeting on July 15, 2021 at 6:00 pm at the Weston Lakes Country Club, Ballroom.
- In order to complete the process and allow for a public hearing on the proposed replat of 4003 Wester Dale, which was submitted to the City on June 17, 2021 and which has been advertised. This to be put on the agenda in addition to the following items which were previously requested to be placed on the agenda but denied by the Mayor.
- Items in addition to the replat public hearing, consider and taken action items are as follows;
  - 1) Returning to in person Council Meetings start with the July 27, 2021 meeting and going forward through the month of December 2021.
  - 2) Consider and approve a letter of Censure by Council of Mayor Neal to be published on the City of Weston Lakes web site.

- 3) Consider and approve Resolution XXX amending The City of Weston Lakes' Resolution 01-09 .
- 4) Appoint two City Council Members to evaluate Office 365 Government performance, and to explore less costly alternatives including Zoom and GoToMeetngs.
- 5) Request and move that we have a permanent line item on future agendas that is a request for future agenda items.

Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

Mayor Pro Tem Linda Harnist made a request of the Mayor. Please do not rush through items, realizing there as a slight lag time during virtual meetings. Please allow Council the opportunity to speak or ask questions before adjourning and turning off the meeting. Thank you.

Alderman Denis DeLuca moved for the Facilities Liaison to negotiate real estate contracts on the next agenda. Seconded by Alderman Trent Thomas.

Ayes: All

Noes: None

MOTION PASSED

**MEETING ADJOURNED AT 7:10 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