



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, February 23, 2021 at 6:00 pm**

To Join meeting [Click Here](#)

Or call in (audio only) 1 321-754-9478 Phone Conference ID: 243335272#

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:00 p.m. on Tuesday, February 23, 2021, by Mayor Ramona Neal A quorum was present.

**Council Members Present:**

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

**City of Weston Lakes Staff Present:**

City Secretary, Jenni McJunkin  
Jamie Neal Emergency Management Coordinator  
Charles Kalkomey virtually attended

**Absent:**

- 2. Invocation and Pledge of Allegiance by Alderman Thomas.** Alderman Trent Thomas led the Council in the Invocation and the Pledge of Allegiance.
- 3. CenterPoint Energy Update on improvements to power relating to blips and small outages. Open forum on the recent outage.** CenterPoint Energy was unable to attend virtual meeting Update on improvements to power relating to blips and small outages.

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 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: Donna Rodgers and Barbara Ball.

5. **Mayor’s Comments**

6. **Review and approve January Financials.** Motion made by Alderman Trent Thomas to approve January Financials. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

7. **Review and Approve Meeting Minutes:**

**June 16, 2020**

**September 22, 2020**

**October 27, 2020**

**January 26, 2021**

Motion made by Mayor Pro Tem Linda Harnist to approve Meeting Minutes:

June 16, 2020,

October 27, 2020

January 26, 2021

And Table Meeting Minutes, September 22, 2020 to provide Mayor’s attached email for item #10.

Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

8. **Consider moving \$20,000.00 from the General Fund to legal fees line item in FY 2020-2021 budget to pay for attorney fees incurred during 2020-2021 fiscal year.** Tabled

**Point of Order by Alderman Bill Ragle to move item #10 ahead of item #9**

10. **Consider and approve compensation for Emergency Management Administrative Assistant.**

Motion made by Alderman Ted Case approve compensation for Emergency Management

Administrative Assistant set at 16 hours a week at \$13.00 an hour. Seconded by Alderman Bill

Ragle.

Ayes: All

Noes: None

MOTION PASSED

- 9. Emergency Management: Approve hiring of Rachel Durham as Emergency Management Administrative Assistant for the City of Weston Lakes.** Motion made by Alderman Trent Thomas to approve the hiring of Rachel Durham as Emergency Management Administrative Assistant for the City of Weston Lakes. Seconded by Alderman Ted Case.  
Ayes: All  
Noes: None  
MOTION PASSED
- 11. Consider Ordinance 01-20, and questions raised by Drainage Committee members regarding permitting.** Motion made by Alderman Bill Ragle to discuss Ordinance 01-20 and questions raised by Drainage Committee Members regarding permitting. Seconded by Alderman Denis DeLuca.
- 12. Discuss pursuing a contractual agreement between MUD81 and Aqua Texas to merge water supplies in cases of emergency.** Tabled until March meeting.
- 13. Consider keeping or removing of petty cash. Review of the balance sheet and account.** Postponed until March meeting.
- 14. Consider and approve Resolution 01-21. A resolution on handling of surplus office equipment.** Motion made by Alderman Trent Thomas to approve Resolution 01-21. A resolution on handling of surplus office equipment. Seconded by Alderman Ted Case.  
Ayes: All  
Noes: None  
MOTION PASSED
- 15. Consider and take action on removal and disposal of city assets exhibited on Exhibit “A”.** Motion made by Alderman Trent Thomas to remove and disposal of city assets exhibited on Exhibit “A”. Seconded by Alderman Tad Case.  
Ayes: All  
Noes: None  
MOTION PASSED
- 16. Discuss and take action on building or purchasing premade cabinetry and customize as needed in city hall to house all Emergency Management equipment and provide locking storage as well an integrated kitchen area for employees and volunteers and bookcases to house binders and paperwork.** Motion made by Alderman Ted Cas to buy two locking metal storage cabinets for City Hall to house all Emergency Management equipment at a cost not to exceed \$1,000.00 for both. Seconded by Alderman Trent Thomas.  
Ayes: All  
Noes: None

MOTION PASSED

**17. Adjournment.**

**MEETING ADJOURNED AT 7:20 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