



Incorporated May 2008

City of Weston Lakes

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

Minutes of Special City Council Meeting Office 365 Virtual Meeting Wednesday, June 2, 2021 at 6:00 pm

To Join: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGE4OTkwMjgtOGYzYi00MTJlThlMGYtODZkMDQ1ZGExZDgy%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: # 341696874#

- 1. Call to Order.** The Special City Council Meeting was called to order at 6:00 p.m. on Wednesday, June 2, 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

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.** Alderman Trent Thomas led the invocation and 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 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:
No one

5. **Mayor’s Comments**

6. **Discussion and Consideration of a Budget Amendment for certain line item increases and decreases for the City Secretary salary.** Motion made by Mayor Pro Tem Linda Harnist to discuss and consider a Budget Amendment for certain line item increases and decreases for the City Secretary salary. Seconded by Alderman Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED

7. **Discussion and Consideration of a Resolution setting the City Secretary’s pay at \$20.00 per hour.** Motion made by Mayor Pro Tem Linda Harnist to discuss and consider a Resolution setting the City Secretary’s pay at \$20.00 per hour. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED

8. **Discussion and Consideration of appointing one or more City officials as facilities liaisons.** Motion made by Alderman Trent Thomas to discuss and consider appointing two City officials as facilities liaisons. Seconded by Alderman Ted Case. Motion made by Alderman Denis DeLuca to appoint Mayor Pro Tem Linda Harnist and Alderman Bill Ragle as the two City officials as facilities liaisons. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED

9. **Discussion and Consideration of approving a key for the city Secretary to the building at 8045 FM 359, Fulshear, Texas 77441, as the key to city hall within the building is already in the possession of the city secretary.** Motion made by Alderman Trent Thomas to discuss and consider approving a key for the City Secretary to the building at 8045 FM 359, Fulshear, Texas 77441, as the key to City

Hall within the Building is already in the possession of the City Secretary. Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

10. Adjournment.

MEETING ADJOURNED AT 6:15 pm

Respectfully submitted,

Ramona Neal
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes