



Incorporated May 2008

City of Weston Lakes

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

**Minutes of Regular City Council Meeting
Weston Lakes Country Club Ballroom
32611 FM 1093
Weston Lakes, Tx. 77441
Tuesday, July 27, 2021 at 6:00 pm**

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:00 p.m. on Tuesday, July 27, 2021, by Mayor Pro Tem Linda Harnist. A quorum was present.

Council Members Present:

Mayor Pro Tem Linda Harnist
Alderman Denis DeLuca
Alderman Bill Ragle
Alderman Trent Thomas

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin
Katie Rutherford w/Olson & Olson
Sherri Scheffer CPA
Charles Kalkomey with Jones and Carter

Absent:

Mayor Ramona Neal
Alderman Ted Case

- 2.** Statement of decorum of City Council. Skipped
- 3. Invocation and Pledge of Allegiance.** Alderman Trent Thomas led the invocation and Pledge of Allegiance.
- 4. Statement on Public Comments** City Secretary, Jenni McJunkin read the following statement:
“Each individual who wishes to make a public comment should sign the sign-in sheet before the Call to Order located in the entrance. Please note topic of conversation. Three minutes will be allotted for conversation. City Council is prohibited from responding to a comment that is not on the agenda, except to state or to correct a fact or to state that Council will consider the matter in a future meeting after being properly placed on the agenda. Please turn off cell phone ringers so assembly isn’t disturbed.” People who spoke; Jo Gilbert, Mike Surface, Everett Owen, Doug Strout, Denise Robins, Lucy Moyer.

5. **Mayor's comments**

6. **Ask and answer the questions submitted by TWDB and take possible action to ensure that concerns are addressed, and permissions are granted to fulfill the obligations of a flood plain manager. Discuss the ramifications of losing our flood insurance and the ramifications of the work done at The Park has not been properly permitted. National Flood Insurance Program (NFIP) permitting any and all development in the floodplain. We must answer these questions and respond as our NFIP is in jeopardy.**
 - A. **Who is preparing Elevation Certificates for the city?**
 - B. **How is the city ensuring final Elevation Certificates are being submitted?**
 - C. **Who maintains the permit records for all permits, not just flood plain, all required permitting for federal, state and county copies for all developments?**
 - D. **Does the city require building permits for development and work being completed outside of the regulatory floodplain?**
 - E. **Who at the city is responsible for site inspections and addressing code violations?**
 - F. **Who at the city is responsible for enforcing the requirements of the NFIP?**
 - G. **If all of this is not being done, we are in jeopardy of losing our NFIP status.**
 - H. **Consider 44 CFR 60.3**
 - I. **Consider Texas Water Code 11.086 – Overflow Caused by Diversion of Water**
 - J. **Consider Texas Water Code 11.121 – Permit to use State Water**
 - K. **Discuss implementation of how we handle the fees of violation of the developer, if not in accordance to our Ordinance 01-20, passed on October 27, 2020.**

Charles Kalkomey with Jones and Carter Addressed all question, A-K.

7. **Discuss and consider working with Aspire to get grant for new generator in lieu of spending over \$5.5K to repair generator as \$600 has already been spent by Linda and Bill to repair the 10-year-old generator without mayoral prior authorization as is required by our purchase order policy.** Motion made by Alderman Trent Thomas to discuss. Seconded by Alderman Bill Ragle. Amended motion made by Mayor Pro Tem Linda Harnist to maintain the existing generator and make the authorized repairs that have been budgeted for. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

8. **Approve meeting Minutes:**
 - Workshop City Council Meeting May 12, 2021**
 - Regular City Council Meeting June 22, 2021**

Special City Council Meeting July 7, 2021

Special City Council Meeting July 15, 2021

Motion made by Alderman Denis DeLuca to approve meeting Minutes for Workshop City Council Meeting May 12, 2021. Seconded by Mayor Pro Tem Linda Harnist.

Ayes: All

Noes: None

MOTION PASSED

Motion made by Alderman Denis DeLuca to approve meeting Minutes for Regular city Council Meeting June 22, 2021. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

Motion made by Mayor Pro Tem Linda Harnist to approve meeting Minutes for Special City Council July 7, 2021 with corrections to item #8. Seconded by Alderman Trent Thomas.

Ayes: All

Noes: None

MOTION PASSED

Motion made by Alderman Denis DeLuca to approve meeting Minutes for Special City Council Meeting July 15, 2021. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

- 9. Present and approve June 2021 financials.** Motion made by Alderman Trent Thomas to present and approve June 2021 Financials. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

- 10. Discuss and consider the FY 2019-2020 audit presented by Sherri R Scheffer, CPA, PLLC.** Motion made by Alderman Bill Ragle to approve the FY 2019-2020 audit presented by Sherri R Scheffer, CPA, PLLC. Seconded by Alderman Denis DeLuca.

Ayes: All
Noes: None
MOTION PASSED

- 11. Consider and take action on an agreement between the Weston Lakes Country Club (Surface Properties) and the City of Weston Lakes for Emergency Management use.** Motion made by Alderman Trent Thomas to take action on an agreement between the Weston Lakes Country Club (Surface Properties) and the City of Weston Lakes for Emergency Management use. Seconded by Alderman Bill Ragle.

Ayes: All
Noes: None
MOTION PASSED

- 12. Discuss and consider joint election agreement and contract for election services with Fort Bend County Election Administrator as approved by city attorney.** Motion made by Alderman Bill Ragle to consider joint election agreement and contract for election services with Fort Bend County Election Administrator subject to attorney review. Seconded by Alderman Bill Ragle.

Ayes: All
Noes: None
MOTION PASSED

- 13. Discuss and consider Resolution 10-21 ordering a general City election to be held on November 2, 2021 for the election of Mayor and two Alderman at-large.** Motion made by Alderman Trent Thomas to consider Resolution 10-21 ordering a general City election to be held on November 2, 2021 for the election of Mayor and two Alderman at-large. Seconded by Alderman Denis DeLuca.

Ayes: All
Noes: None
MOTION PASSED

- 14. Consider and discuss policy on social media and internet use by city officials and employees.**
Tabled.

Ayes: All
Noes: None
MOTION PASSED

15. Discuss and consider being involved in the Coronavirus Local Fiscal Recovery Fund (CLFRF).

Tabled

Ayes: All

Noes: None

MOTION PASSED

16. Future agenda items.

A) Motion made by Mayor Pro Tem Linda Harnist to hold a Budget Workshop on August 24, 2021, following the Regular City Council meeting. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

17. Adjournment. Motion made by Alderman Trent Thomas to adjourn. Seconded by Alderman Bill Ragle.

MEETING ADJOURNED AT 6:58 pm

Respectfully submitted,

Ramona Neal
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes