

**NOTICE of Regular
City Council Meeting**

Mayor Ramona Neal



**Weston Lakes Country Club
32611 FM 1093
Tuesday
October 26, 2021, at 6:00 PM**

AGENDA

1. Call to Order. Welcome everyone and thank you for attending the regular city council meeting of The City of Weston Lakes City Council this October 26, 2021.
2. Invocation and Pledge of Allegiance
3. Reading of Public Statement Rules and Public Statements: Those who wish to speak will stand at the designated place for public comments and any yelling or use of what the law designates as “breach of peace” will cause the member to be asked to calm down or leave the meeting.
4. Approve Meeting Minutes:
Regular City Council Meeting September 22, 2021
Alderman vote:
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
5. Present and approve September 2021 financials.
Alderman vote:
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
6. Review and consider the Financial Accountability Policy
Alderman vote:
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
7. Discuss and consider upgrading to new version of DNN version 9.4.4 or higher to ensure the website remains secure, functional, and be supported.
Alderman vote:
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
8. Consider and discuss the hiring of a building inspector/code enforcer and develop the list of job duties, compensation package and number of hours worked.
Alderman vote:
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
9. Consider and approve a resolution of the city Council of the City of Weston Lakes, Texas, authorizing participation in the national opioid settlement agreements secured by the Office of the Attorney

General as a “non-litigating subdivision”; and authorizing the Mayor to execute certain settlement participation documents.

Alderman vote:

Case _____ Thomas _____ Ragle _____ Harnist _____ DeLuca _____

10. In the city’s formative year, City council authorized the Mayor to obtain interlocal agreements between governmental agencies and The City of Weston Lakes. Many of these interlocal agreements lapsed years ago. Discussion and approval to reinstate pertinent interlocal agreements, which were previously established. Discuss and consider the Mayor’s authority to proceed on the following:

Interlocal agreements with the county:

1. NFIP – 4/28/09
2. Food Service Inspections 2/24/09, 11/17/09, 11/9/10
3. Emergency Management 4/14/09
4. Debris Removal 10/29/09, 11/6/12
5. OAAF inspections 3/7/09, 11/17/09, 11/9/10
6. Police enforcement 1/12/10, 6/28/11, 5/8/12, 11/6/12, 12/11/12, 11/12/13, 12/10/13, 8/26/14, 12/8/18, 11/1/16, 10/3/17, 11/6/18, 12/17/19
7. Road and Bridge 1/12/10
8. Drainage District 7/6/10, project by project basis
9. Radio Service 12/14/10, 5/8/12, 12/11/12, 11/12/13, 10/6/15
10. Elections 10/3/17, 10/22/19
11. Fire Marshal 11/5/19

Alderman vote:

Case _____ Thomas _____ Ragle _____ Harnist _____ DeLuca _____

11. Discuss and consider obtaining IT services for the city. Authorize the mayor to execute contract for services.

Alderman vote:

Case _____ Thomas _____ Ragle _____ Harnist _____ DeLuca _____

12. Discuss and consider measures to ensure proper identification of hydrants and actions to ensure safeguarding of homes for fire protection.

Alderman vote:

Case _____ Thomas _____ Ragle _____ Harnist _____ DeLuca _____

13. Discuss and consider the city’s itemized list of all city’s owned emergency Management equipment and its location.

Alderman vote:

Case _____ Thomas _____ Ragle _____ Harnist _____ DeLuca _____

14. Consider the list of city accounts with billable addresses presented to city council.

15. Mayor’s Comments

16. Future agenda items

- A.
- B.
- C.

17. Adjournment

CERTIFICATE: I, the undersigned city secretary of the City of Weston Lakes, do hereby certify that on October 21st, 2021, at or before 6:00 P.M., I posted a true and correct copy of the attached and following notice of a Special City Council Meeting of the City of Weston Lakes City Council to be held on Tuesday, October 26, 2021 at 6:00 P.M. which posting was done not less than three (3) full days prior to the date fixed for said meeting.

Signed _____

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).