



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, August 24, 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, August 24, 2021, by Mayor Ramona Neal. 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

**Absent:**

Alderman Ted Case

- 2.** Statement of decorum of city council and public in attendance: The city will not tolerate any belittling, bullying, intimidating, interrupting, oppressing or ganging up on any member of city council. This is not limited to but certainly shall not include yelling at the mayor, over-speaking the mayor, speaking out of turn, continuing to speak when the gavel is hit or any discussion of items not on the agenda. Should Mayor Neal feel this is occurring to any elected official, she will immediately halt the meeting and the meeting will go into recess. Any deliberation of or discussion about any subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. Clapping, booing or commenting during the meeting is strictly prohibited. The public may not interrupt the meeting or disturb the meeting per state law and will be asked to leave if they do.
- 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, Janet Bartek, Jenni McJunkin, and Denise Robbins.
5. **Mayor’s comments**
6. **Ask and Approve Meeting Minutes:**  
**Regular City Council Meeting July 27, 2021** Motion made by Mayor Pro Tem Linda Harnist to approve Minutes for Regular City Council meeting July 27, 2021. Seconded by Alderman Trent Thomas. Motion made by Mayor Pro Tem Linda Harnist to accept amended motion by Alderman Bill Ragle to change verbiage on July 27<sup>th</sup> Minutes, item #7 to read “Motion made by Alderman Trent Thomas to discuss. Seconded by Alderman Bill Ragle.” Seconded by Alderman Denis DeLuca  
Ayes: All  
Noes: None  
MOTION PASSED
7. **Present and approve July 2021 financials.** Motion made by Mayor Pro Tem Linda Harnist to approve July 2021 financials. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
8. **Budget workshop review for the 2021-2022 city budget.** Motion made by Alderman Bill Ragle to move the Budget workshop review for the 2021-2022 City budget to after #18 on the agenda. Seconded by Mayor Pro Tem Linda Harnist.  
Ayes: All  
Noes: None  
MOTION PASSED
9. **Executive Session under chapter 551.074 to deliberate matters regarding the city secretary.** City Secretary, Jenni McJunkin spoke and asked for the Executive Session under chapter 551.074 to deliberate matters regarding the City Secretary be held in public. The Executive Session was held in public at 6:19 pm.

10. **Return from executive session at:** Executive Session ended at 7:07 pm.
  
11. **Consider and approve Ordinance 9-21 adopting a fourth amendment to the original budget of the City of Weston Lakes for the 2020-2021 fiscal year providing for line item increases and decreases for the following line items: Generator repair, Legal, Audit, Elections, Reserve line item (Cabinet to house computers), TML, Flood Plain Permits, Legal Publications.** Motion made by Mayor Pro Tem Linda Harnist to Table this item. Seconded by Alderman Bill Ragle.
  
12. **Reconsider and take action on an agreement between the Weston Lakes Country Club (Surface Properties) and the City of Weston Lakes for Emergency Management use to bring into compliance with original written agreements as discussed with FEMA from documents of the city as it pertains to Emergency Management.** Motion made by Alderman Bill Ragle to Table this item. Seconded by Alderman Denis DeLuca.
  
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.** This had already been approved by City Council last month. No motion made.
  
14. **Reconsider and discuss to approve Resolution 12-21 policy on social media and internet use by city officials and employees.** Motion made by Alderman Bill Ragle to approve Resolution 12-21 Policy on social media and internet use by City Officials and employees. Seconded by Alderman Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
  
15. **Consider Resolution to support the reappointment of Russell Jones to the Gulf Coast Water Authority.** Motion made by Mayor Pro Tem Linda Harnist to approve Resolution 11-21 to support the reappointment of Russell Jones to the Gulf Coast Water Authority. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
  
16. **Consider Resolution 13-21 in opposition to FEMA Risk Rating 2.0. Any effort requiring mandatory purchase of flood insurance for properties protected by levees and the use of levee safety program dollars for FEMA levees risk assessment rather than levee enhanced protection**

**measures.** Motion made by Mayor Pro Tem Linda Harnist to approve Resolution 13-21 in opposition to FEMA Risk Rating 2.0. Any effort requiring mandatory purchase of flood insurance for properties protected by levees and the use of levee safety program dollars for FEMA levees risk assessment rather than levee enhanced protection measures. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

- 17. Discussion and Consideration of a Bereavement Policy and Resolution 14-21.** Motion made by Mayor Pro Tem Linda Harnist to approve the Bereavement Policy and Resolution 14-21. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

- 18. Consider and approve the Final Plat of the Roehr/Lannin Amending Plat which has been approved by the city engineer.** Motion made by Mayor Pro Tem Linda Harnist to approve the Final Plat of the Roehr/Lannin Amending Plat which has been approved by the City Engineer. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

- 19. Budget workshop review for the 2021-2022 city budget.** Held the Budget workshop review for the 2021-2022 City Budget.

**20. Future agenda items**

Motion made by Mayor Pro Tem Linda Harnist that the following 6 items place on the next agenda. Seconded by Alderman Denis DeLuca.

- A.** Discuss, consider and take action on obtaining security and backup protection services for the City email and internet that were “declined by and customer” when the new version of MS365 Business was procured (6/30/2021)
- B.** Discuss, consider and take action on obtaining an IT support services contract for the City.
- C.** Discuss, consider and take action on scheduling repairs to replace the muffler and catalytic converter, etc. on the City owned, and maintained, generator located at the Country Club. The need for these repairs has been known and budgeted for, for several years.

- D. Discuss, consider, and take action on ensuring Visa and other bills are approved and paid in a timely manner to ensure no late penalties or unnecessary interest fees are incurred, and to also ensure that the City's credit rating is not negatively impacted.
- E. Discuss, consider, and take action to ensure all City documentation and backup materials, including the Alexaur created hard drive backup, are available at City Hall.
- F. Consider and take action to have a written report from the mayor presented to council, to itemize all City inventory and all accounts with billable addresses.

Ayes: All

Noes: None

MOTION PASSED

**21. Adjournment.**

**MEETING ADJOURNED AT 8:13 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