

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, September 28, 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, September 28, 2021, by Mayor Pro Tem Linda Harnist. A quorum was present.

Council Members Present: City of Weston Lakes Staff Present:

Mayor Pro Tem Linda Harnist City Secretary, Jenni McJunkin Katie Rutherford w/Olson & Olson Alderman Ted Case Alderman Denis DeLuca Alderman Bill Ragle

Alderman Trent Thomas

Absent:

Mayor Ramona Neal

Statement of decorum of city council and public in attendance: The city will not tolerate any 2. 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. The decorum of the citizens at the last meeting was an embarrassment. While the Sunshine Laws were put in place for the public to witness and be a part of what their government is doing, it was never intended for the citizens to yell out at the mayor and disrupt the meeting. All members in attendance are to remain perfectly quiet, so that everyone can hear. No City Council member is to tell me people cannot hear, the audience is not to yell they cannot hear. Any one yelling out will be removed from the meeting and all will wait until the person leaves. This item was skipped and to be disregarded.

3. Invocation and Pledge of Allegiance. Alderman Trent Thomas led the invocation and Pledge of Allegiance.

Point of Order. Mayor Pro Tem made the Point of Order to move item #10 up to before #4 and item #14 to #8. Seconded by Alderman Denis DeLuca.

- 10. 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 Permits, Legal Publications. Mayor Pro Tem Linda Harnist stated that since we do not have an itemized amendment for Ordinance 9-21 at this time we should move on to public comments and maybe the Mayor will be here later to provide the itemized amendment.
- 14. 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 place on the agenda. Please turn off cell phone ringers so assembly isn't disturbed." People who spoke; Mike Surface and Jo Gilbert.
- 8. Approve Meeting Minutes:

Regular City Council Meeting August 24, 2021. Motion made by Mayor Pro Tem to approve Minutes of Regular City Council Meeting August 24, 2021 as corrected. Seconded by Alderman Denis DeLuca.

Ayes: All Noes: None

MOTION PASSED

9. Present and approve August 2021 financials. Motion made by Alderman Bill Ragle to approve August 2021 financials. Seconded by Alderman Ted Case.

Ayes: All Noes: None

MOTION PASSED

11. Consider and approve Weston Lakes maintenance contract with Aspire for the City owned generator located at the Country Club. Motion made by Alderman Ted Case to approve Weston Lakes maintenance contract with Aspire for the City owned generator located at the Country Club. Seconded by Alderman Bill Ragle.

Ayes: All Noes: None

MOTION PASSED

- 12. Discuss to ensure that bills are being paid on time. Mayor Neal has instituted a every other Wednesday pay bills and payroll day to make the payment of bills a regular scheduled occurrence. Mayor Neal has asked for a list of bills that are due each month and their due dates as well as pertinent information to act as a checklist ensuring all bills are paid on time. Also, a complete vendor list with contact information/contact info, etc. has been requested to be available to all of City Council and Emergency Management for use. Vendor list that the Mayor has, Nextiva and FirstNet Phones.
- 13. Inform that Mayor Neal does not keep City records at her home unless they are generated at her home as that is where she works. Each payday when she goes into City Hall to approve invoices on Wednesday's. All documents that are generated for the City are brought into City Hall. The binder on the generator had printed out emails and did not have original documents in it. All originals are on the City computer used by the City Secretary. Council made statements to correct item #13: At the last City Council meeting, the Mayor acknowledged that she did have original City documents at her home. The Mayor more often than not has been approving the payroll and bills by email. When she does come in, she does not bring in documents that are generated for the City, to the City Hall. The generator binder is still not returned to the office.

16. Future agenda items

A. Motion made by Alderman Denis DeLuca to discuss and take action on a comprehensive itemized list of all Emergency Management inventory and where it is. This is to include all equipment, computers, radios, all materials, all supplies, everything that we own as a City through Emergency Management to be documented, and where it is located. Seconded by Alderman Ted Case.

Ayes: All Noes: None

MOTION PASSED

- 4. Open Public Hearing on Proposed Budget for fiscal year 2021-2022.
- 5. Receive public comment on Proposed Budget for fiscal year 2021-2022

6.	Closed Public Hearing on Proposed Budget for fiscal year 2021-2022.	
7.	Consider and take action on Proposed Budget for fiscal year 2021-2022.	
8.	Adjournment.	
	MEETING ADJOURNED AT 7:15 pm	
Respectfully submitted,		
May	ona Neal or, of Weston Lakes	Jenni McJunkin City Secretary, City of Weston Lakes