

# NOTICE of Regular City Council Meeting



City of Weston Lakes  
City Council Meeting  
Weston Lakes Country Club, Ballroom  
32611 FM 1093  
Weston Lakes, Texas 77441  
Tuesday, November 23, 2021 at 6:00 PM

## AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Reading of Public Statement Rules and Public Statements.
4. Mayor's Comments.
5. **Consent items # a-c.**
  - a. Present and consider Minutes of the Regular City Council Meeting on October 26, 2021.
  - b. Present and consider Minutes of the Special City Council Meeting on November 11, 2021.
  - c. Present and consider September and October 2021 financials.

### **Action items to be considered by Council**

6. Designation of a Mayor Pro Tem.
7. Designation of a financial officer.
8. Consider and approve removing Ramona Neal from all City of Weston Lakes accounts with Wallis Bank and adding Mayor Bob Wall to same accounts for the City of Weston Lakes. Council members will remain signers.
9. Consider and approve removing Ramona Neal from the City of Weston Lakes credit card and adding Mayor Bob Wall to the City of Weston Lakes credit card.
10. Consider and take action on Resolution 16-21 Visa Bank Card Authorization.
11. Consider and approve removing Ramona Neal from all City of Weston Lakes accounts with New First Bank and adding Mayor Bob Wall to same accounts for the City of Weston Lakes.
12. Discuss and consider scheduling a January 2022 Workshop.
13. Discuss and take possible action concerning Council's need/use of FirstNet phones.
14. Consider and adopt 2022 Holiday Schedule.
15. Discuss and consider cancelling December 2021 Regular City Council meeting.

### **Council items for discussion – no action required.**

16. Discuss and inform Council of the transfer of \$150,000.00 from Wallis Bank into the City's New First Bank account in accordance with the City's Resolution 6-18.

17. Discuss ICS CDARS orders.
18. Discuss relevant IT services for the City.
19. Discuss the Coronavirus Local Fiscal Recovery Fund (CLFRF) grant.
20. Executive Session as authorized by Chapter 551, Texas Government Code, Section 551.071(1)(A), pending or contemplated litigation; Section 551.071(2), authorized under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
21. Discuss and consider any action as a result of the Executive Session.
22. Adjournment.

CERTIFICATE: I, the undersigned city secretary of the City of Weston Lakes, do hereby certify that on November 18, 2021, at or before 6:00 P.M., I posted a true and correct copy of the attached and following notice of a Regular City Council Meeting of the City of Weston Lakes City Council to be held on Tuesday, November 23, 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).