



Incorporated May 2008

City of Weston Lakes

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(281) 533-0907

**Minutes of Regular City Council Meeting
Weston Lakes Country Club Ballroom
32611 FM 1093
Weston Lakes, Tx. 77441
Tuesday, November 23, 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, November 23, 2021, by Mayor Bob Wall. A quorum was present.

Council Members Present:

Mayor Bob Wall
Mayor Pro Tem Linda Harnist
Alderman Ted Case
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:

- 2. Invocation and Pledge of Allegiance.** Alderman Trent Thomas led the invocation and Pledge of Allegiance.
- 3. Reading of Public Statement Rules and Public Statements:** 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. No one spoke."
- 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.**

Motion made by Mayor Pro Tem Linda Harnist to approve consent items #2.-c. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

Action items to be considered by Council

6. **Designation of a Mayor Pro Tem.** Motion made by Alderman Denis DeLuca to designate Alderwoman Linda Harnist as Mayor Pro Tem. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

7. **Designation of a Financial Officer.** Motion made by Alderman Bill Ragle to designate Mayor Pro Tem Linda Harnist as Financial Officer. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

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.** Motion made by Alderman Denis DeLuca to 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. Seconded by Mayor Pro Tem Linda Harnist.

Ayes: All

Noes: None

MOTION PASSED

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.** Motion made by Alderman Trent

Thomas to 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. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

- 10. Consider and take action on Resolution 16-21 Visa Bank Card Authorization.** Motion made by Mayor Pro Tem Linda Harnist approve Resolution 16-21 Visa Bank Card Authorization. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

- 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.** Motion made by Alderman Trent Thomas to approve 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. Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

- 12. Discuss and consider scheduling a January 2022 Workshop.** Motion made by Mayor Pro Tem Linda Harnist to hold a January 2022 Workshop of January 8th, starting at 11:00am, at the Swinging Door restaurant. Seconded by Alderman Trent Thomas.

Ayes: All

Noes: None

MOTION PASSED

- 13. Discuss and take possible action concerning Council's need/use of FirstNet phones.** Tabled until January Workshop.

- 14. Consider and adopt 2022 Holiday Schedule.** Motion made by Alderman Bill Ragle to adopt 2022 Holiday Schedule. Seconded by Mayor Pro Tem Linda Harnist.

Ayes: All

Noes: None

MOTION PASSED

15. **Discuss and consider cancelling December 2021 Regular City Council meeting.** Motion made by Alderman Denis DeLuca to cancel December 2021 Regular City Council meeting. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

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.** Council discussed and was inform 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.** Council discussed ICS CDARS orders.
18. **Discuss relevant IT services for the City.** Council discussed relevant IT services for the City.
19. **Discuss the Coronavirus Local Fiscal Recovery Fund (CLFRF) grant.** Council discussed 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.** Council went into Executive Session at 6:27 pm, 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.** Council returned at 7:10 pm to open session. No action was taken at this time.
22. **Adjournment.** Motion made by Alderman Trent Thomas to adjourn. Seconded by Alderman Ted Case.

MEETING ADJOURNED AT 7:11 pm

Respectfully submitted,

Bob Wall
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes