



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, October 26, 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, October 26, 2021, by Mayor Ramona Neal. A quorum was present.

Council Members Present:

Mayor Ramona Neal
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:** 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. **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. No one spoke.

4. **Approve Meeting Minutes:**
Regular City Council Meeting September 22, 2021. Motion made by Mayor Pro Tem to approve September 26, 2021 Minutes of Regular City Council Meeting. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED

5. **Present and approve September 2021 financials.** Motion made by Mayor Pro Tem Linda Harnist to Table September 2021 financials. Seconded by Alderman Bill Ragle.

6. **Review and consider the Financial Accountability Policy.** Motion made by Alderman Bill Ragle to discuss. Seconded by Alderman Trent Thomas. Motion made by Mayor Pro Tem Linda Harnist to Table the Financial Accountability Policy until a workshop. Seconded by Alderman Trent Thomas.

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.** Motion made by Alderman Bill Ragle to upgrading to new version of DNN version 9.4.4 or higher to ensure the website remains secure, functional and be supported. Seconded by Mayor Pro Tem Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED

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.** Motion made by Mayor Pro Tem Linda Harnist to Table until a workshop. Seconded by Alderman Bill Ragle.

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.** Motion made by Mayor Pro Tem Linda Harnist to 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-litigation subdivision”; and authorizing the Mayor to execute certain settlement participation documents. Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

- 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**

No action taken.

- 11. Discuss and consider obtaining IT services for the city. Authorize the mayor to execute contract for services.** Motion made by Mayor Pro Tem Linda Harnist to postpone until an actual contract is presented. Seconded by Alderman Trent Thomas.

- 12. Discuss and consider measures to ensure proper identification of hydrants and actions to ensure safeguarding of homes for fire protection.** Motion made by Mayor Pro Tem Linda Harnist to discuss. Seconded by Alderman Ted Case. Nomination for Trent Thomas to be liaison for the City of Weston Lakes to work with other stake holders concerning fire prevention.

Ayes: All

Noes: None

MOTION PASSED

13. Discuss and consider the city's itemized list of all city's owned emergency Management equipment and its location. Motion made by Mayor Pro Tem Linda Harnist to discuss. Seconded by Alderman Bill Ragle. No action taken.

14. Consider the list of city accounts with billable addresses presented to city council. Motion made by Alderman Bill Ragle discuss. Seconded by Alderman Ted Case. No action taken.

15. Mayor's Comments.

16. Future agenda items

Motion made by Mayor Pro Tem Linda Harnist to consider and approve a workshop on policy and procedures and moving forward for January 2022.

Ayes: All

Noes: None

MOTION PASSED

4. Adjournment.

MEETING ADJOURNED AT 6:42 pm

Respectfully submitted,

Ramona Neal
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes

