

Incorporated May 2008

City of Weston Lakes

PO Box 1082 ★ Fulshear, Texas 77441 (281) 533-0907

Minutes of Special City Council Meeting Weston Lakes Country Club Ballroom 32611 FM 1093 Weston Lakes, Tx. 77441 Thursday, November 11 2021 at 6:30 pm

1. Call to Order. The Special City Council Meeting was called to order at 6:30 p.m. on Thursday, November 11 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

Alderman Ted Case

Alderman Denis DeLuca Absent:

Alderman Bill Ragle Mayor Ramona Neal

Alderman Trent Thomas

- 2. Invocation and Pledge of Allegiance. Alderman Trent Thomas led the invocation and Pledge of Allegiance.
- 3. 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. No one spoke.

4. Mayor's Comments. Motion made by Mayor Pro Tem Linda Harnist to move Mayor's comments to just before adjournment. Seconded by Alderman Bill Ragle.

Ayes: All Noes: None

MOTION PASSED

5. Discuss and consider an Ordinance canvassing the returns and declaring the results of the general election held on November 2, 2021 for Mayor and two (2) Aldermen at-large. Motion made by Alderman Denis DeLuca to discuss and consider the Ordinance canvassing the returns and declaring the results of the general election held on November 2, 2021 for Mayor and two (2) Alderman at large. Seconded by Alderman Bill Ragle.

Ayes: All Noes: None

MOTION PASSED

- 6. Swearing in the Oath of office for the newly elected officials of the City of Weston Lakes, Texas:
 - a. Bob Wall Mayor
 - b. Linda Harnist Alderwoman
 - c. Bill Ragle Alderman

Swearing in the Oath of office of Bob Wall – Mayor, Linda Harnist – Alderwoman and Bill Ragle – Alderman as the newly elected officials of the City of Weston Lakes, Texas.

- 4. Mayor's Comments.
- 5. Discuss and consider authorizing the Mayor to take such administrative actions necessary to accomplish the mayoral transition, including changing the designated representative on accounts and financial and banking authorizations. Motion made by Alderman Trent Thomas to authorize the Mayor to take such administrative actions necessary to accomplish the mayoral transition, including changing the designated representative on accounts and financial and banking authorizations. Seconded by Alderman Bill Ragle.

Ayes: All Noes: None

MOTION PASSED

8. Adjournment. Motion made by Mayor Pro Tem Linda Harnist to adjourn. Seconded by Alderman Denis DeLuca.

| Respectfully submitted, | |
|-------------------------|----------------------|
| | |
| Bob Wall | Jenni McJunkin |
| Mayor, | City Secretary, |
| City of Weston Lakes | City of Weston Lakes |