



Incorporated May 2008

City of Weston Lakes

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

**Minutes of Workshop City Council Meeting
The Swinging Door - 3818 Fm 359
Richmond, Tx. 77406
Saturday, January 8, 2022 at 11:00 am**

- 1. Call to Order.** The Workshop City Council Meeting was called to order at 11:00 am. on Saturday, January 8, 2022, 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

Absent:

- 2. Invocation.** Alderman Trent Thomas led the invocation.
- 3. 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.** Skipped.
- 4. Discussion concerning Legal Expectations, legal representation, and services.** Motion made by Mayor Pro Tem Linda Harnist to discuss Legal Expectations, Legal representation and services. Seconded by Alderman Trent Thomas.
- 5. Explanation legal charges, past and present.** Motion made by Mayor Pro Tem Linda Harnist for Katie Rutherford of Olson and Olson, to explain legal charges, past and present. Seconded by Alderman Denis DeLuca.

6. **Update from Katie Rutherford, with Olson and Olson, concerning the COVID grants.** Motion made by Alderman Denis DeLuca for Katie Rutherford, with Olson and Olson, to give update concerning the COVID grants. Seconded by Alderman Ted Case.
7. **Discussion concerning new policies, procedures, and committees.** Motion made by Alderman Trent Thomas to discuss new policies, procedures, and committees. Seconded by Alderman Denis DeLuca.
8. **Discussion concerning Emergency Management going forward.** Motion made by Alderman Denis DeLuca to discuss Emergency Management going forward. Seconded by Alderman Trent Thomas.
9. **Discussion concerning FirstNet Phones.** Motion made by Alderman Bill Ragle to discuss FirstNet Phones. Seconded by Alderman Trent Thomas.
10. **Discussion concerning IT support.** Motion made by Alderman Denis DeLuca to discuss IT support. Seconded by Mayor Pro Tem Linda Harnist.
11. **Schedule up-coming workshops.** Motion made by Alderman Trent Thomas to schedule up-coming workshops. Seconded by Alderman Denis DeLuca.
8. **Adjournment.** Motion made by Alderman Trent Thomas to adjourn. Seconded by Alderman Ted Case.

MEETING ADJOURNED AT 2:38 pm

Respectfully submitted,

Bob Wall
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes