



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, January 25, 2022 at 6:00 pm**

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:00 p.m. on Tuesday, January 25, 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 Trent Thomas

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin
Katie Rutherford w/Olson & Olson

Absent:

Alderman Bill Ragle

- 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."
- 4. Public Comments.** No one spoke.
- 5. Mayor's comments.**
- 6. Consent items # A. and B.**

- A. **Present and consider Minutes of the Regular City Council Meeting on November 23, 2021.**
- B. **Present and consider Minutes of the Special City Council Meeting on January 8, 2022.**
- C. **Present and consider November and December 2021 financials.** Tabled

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

Ayes: All

Noes: None

MOTION PASSED

7. Treasurer Report:

Report given by City Secretary;

- 1. **Total amount of money City has in all accounts.** Total amount of money City has in all accounts is \$1,191,148.97.
- 2. **Total amount in Wallis Bank, regular checking, and Money Market accounts.** Total amount in Walls Bank checking \$77,362.22 and Money Market account \$80,643.75
- 3. **Total amount in New First Bank.** Total amount in New First Bank 1,040,070.97
- 4. Report given by City Secretary. Total amount of money City has in all accounts

8. Consider reapproving Investment Strategy for the City of Weston Lakes. Motion made by Mayor Pro Tem Linda Harnist to reapprove Investment Strategy for the City of Weston Lakes. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

9. Presentation by Alexaur Technology Services Inc. about IT support for The City. Alexaur Technology Services Inc. gave a presentation about IT support for The City.

10. Presentation by Impress Computer Solutions about IT support for The City. Impress Computer Solutions did not attend the meeting.

Action items to be considered by Council

11. Consider and take action to re-designate Wallis Bank as the City of Weston Lakes' bank. Motion made by Mayor Pro Tem Linda Harnist to re-designate Wallis Bank as The City of Weston Lakes' bank. Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

- 12. Consider and take action to reappoint Sherri Scheffer, CPA, PLLC as The City of Weston Lakes' CPA.**
Motion made by Mayor Pro Tem Linda Harnist to reappoint Sherri Scheffer, CPA, PLLC as The City of Weston Lakes' CPA. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED
- 13. Consider and take action to reappoint David Olson of Olson & Olson as The City of Weston Lakes' Attorney.** Motion made by Mayor Pro Tem Linda Harnist to amend motion to leave David Olson's name off of the motion. Seconded by Alderman Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
Motion made by Alderman Ted Case to reappoint Olson and Olson as The City of Weston Lakes' Attorney. Seconded by Mayor Pro Tem Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED
- 14. Consider and take action to reappoint Charles Kalkomey of Jones and Carter, Inc. as The City of Weston Lakes' Engineer.** Motion made by Mayor Pro Tem Linda Harnist to reappoint Charles Kalkomey of Jones and Carter, Inc. as The City of Weston Lakes' Engineer. Seconded by Alderman Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
- 15. Consider and take possible action to reappoint the Fort Bend Herald as the City of Weston Lakes' newspaper of record.** Motion made by Mayor Pro Tem Linda Harnist to reappoint the Fort Bend Herald as The City of Weston Lakes' newspaper of record. Seconded Alderman Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
- 16. Consider and take possible action on the Property Procurement and Accountability Policy.** . Motion made by Alderman Denis DeLuca to revise the Property Procurement and Accountability Policy and bring it back in the February meeting. Seconded by Alderman Ted Case.

Ayes: All
Noes: None
MOTION PASSED

- 17. Consider and take possible action on City of Weston Lakes Standard Contract.** Motion made by Alderman Trent Thomas to accept the City of Weston Lakes Standard Contract. Seconded by Mayor Pro Tem Linda Harnist.

Ayes: All
Noes: None
MOTION PASSED

- 18. Consider and take possible action on Equipment Use Agreement.** Motion made by Mayor Pro Tem Linda Harnist to accept the Equipment Use Agreement. Seconded by Alderman Ted Case.

Ayes: All
Noes: None
MOTION PASSED

- 19. Consider and take possible action on Lease Agreement with Weston Lakes Country Club and The City of Weston Lakes for Emergency Management.** Motion made by Alderman Trent Thomas to accept the Lease Agreement with Weston Lakes Country Club and The City of Weston Lakes for Emergency Management. Seconded by Alderman Denis DeLuca.

Ayes: All
Noes: None
MOTION PASSED

- 20. Consider and possibly form committees for:**

- 1. Emergency Management** Motion made by Alderman Denis DeLuca to form an Emergency Management committee. Seconded by Alderman Ted Case.

Ayes: All
Noes: None
MOTION PASSED

- 2. ETJ Liaison** Motion made by Mayor Pro Tem Linda Harnist to form an ETJ Liaison committee. Seconded by Alderman Trent Thomas.

Ayes: All
Noes: None
MOTION PASSED

- 3. City Policies** Motion made by Mayor Pro Tem Linda Harnist to form a City Policies committee. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

- 4. Mentoring** Motion made by Mayor Pro Tem Linda Harnist to form a Mentoring committee. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

- 5. Emergency Management container** Motion made by Mayor Pro Tem Linda Harnist to form an Emergency Management Container committee. Seconded by Alderman Trent Thomas.

Ayes: All

Noes: None

MOTION PASSED

- 21. 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 6:59 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. Returned at 7:28 pm.

- 22. Adjournment.** Motion made by Alderman Trent Thomas to adjourn. Seconded by Alderman Denis DeLuca.

MEETING ADJOURNED AT 7:31 pm

Respectfully submitted,

Bob Wall
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes