



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, February 22, 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, February 22, 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  
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.”
- 4. Public Comments.** No one spoke.

5. **Mayor's comments.**

6. **Consent items # a-c**

a. **Present and consider Minutes of the Regular City Council Meeting on January 25, 2022**

b. **Present and consider November and December 2021 financials.**

c. **Present and consider January 2022 financials.**

Motion made by Mayor Pro Tem Linda Harnist to approve consent items #a-c. Seconded by Alderman Trent Thomas.

Ayes: All

Noes: None

MOTION PASSED

**Action items to be considered by Council**

7. **Consider and take action on Resolution 1-22 authorizing participation in the Opioid Settlement with additional participants.**

Motion made by Mayor Pro Tem Linda Harnist to not approve Resolution 1-22 authorizing participation in the Opioid Settlement with additional participants.

Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

8. **Consider and take action on City of Weston Lakes Property Procurement and Accountability Policy.**

Motion made by Mayor Pro Tem Linda Harnist to approve the City of Weston Lakes Property Procurement and Accountability Policy. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

9. **Consider and take action on Employee Handbook.**

Motion made by Mayor Pro Tem Linda Harnist to approve with the amended #5B, to add at end of statement "for an eight hour work period."

Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

**10. Consider and take action for mileage reimbursement to the Mayor and Council.** Motion made by Mayor Pro Tem Linda Harnist to take action for mileage reimbursement to the Mayor and Council. Seconded by Alderman Bill Ragle.

Ayes: None

Noes: All

MOTION DID NOT PASSED

**11. Consider and take action on hiring an Assistant to the City Secretary.** Motion made by Mayor Pro Tem Linda Harnist amending to take action to develop job description and rate of pay for Assistant to the City Secretary. Seconded by Alderman Trent Thomas.

Ayes: All

Noes: None

MOTION PASSED

**12. Adjournment.** Motion made by Alderman Trent Thomas to adjourn. Seconded by Alderman Ted Case.

**MEETING ADJOURNED AT 6:37 pm**

Respectfully submitted,

---

Bob Wall  
Mayor,  
City of Weston Lakes

---

Jenni McJunkin  
City Secretary,  
City of Weston Lakes