



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, April 26, 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, April 26, 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: NA

- 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 February 22, 2022**

b. **Present and consider February 2022 financials**

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

6 a. Motion made by Mayor Pro Tem Linda Harnist to pull Minutes of the Regular City Council Meeting on February 22, 2022. Seconded by Alderman Bill Ragle.

6 b. c. Motion made by Mayor Pro Tem Linda Harnist to approve February and March 2022 financials. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

7. **Present the and consider Sherri R Scheffer, CPA, PLLC Engagement Letter providing services for the City's 2021 fiscal year audit.** Motion made by Mayor Pro Tem Linda Harnist approve Sherri R Scheffer, CPA PLLC Engagement Letter providing services for the City's 2021 fiscal year audit. Seconded by Alderman Trent Thomas.

Ayes: All

Noes: None

MOTION PASSED

8. **Present and consider Resolution 02-22, approving The Mileage Reimbursement Policy.** Motion made by Alderman Trent Thomas to approve Resolution 02-22, approving The Mileage Reimbursement Policy. Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

9. **Present and consider Resolution 03-22, establishing the positions for the Emergency Management Committee.** Motion made by Alderman Bill Ragle to approve Resolution 03-22, establishing the positions for the Emergency Management Committee. Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

- 10. Present and consider Resolution 04-22, denying CenterPoint's rate increase.** Motion made by Alderman Trent Thomas to approve Resolution 04-22, denying CenterPoint's rate increase. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED
- 11. Present and consider Ordinance 01-22, amending budget.** Motion made by Mayor Pro Tem Linda Harnist to approve Ordinance 01-22, amending budget. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED
- 12. Present and consider job description for Assistant to the City Secretary/ Emergency Management Administrative Assistant.** Motion made by Mayor Pro Tem Linda Harnist to amend motion to job description for Emergency Management Administrative Assistant. Seconded by Alderman Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
- 13. Consider hiring an instructor and assistant instructor for swim lessons which will be funded by the Fort Bend County Child Safety Fund.** Motion made by Alderman Denis DeLuca to hire an instructor and assistant instructor for swim lessons which will be funded by the Fort Bend County Child Safety Fund. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED
- 14. Present and consider accepting Rachel Durham's resignation letter.** Motion made by Mayor Pro Tem Linda Harnist to accept Rachel Durham's resignation letter. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED

15. Adjournment. Motion made by Alderman Trent Thomas to adjourn. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:20 pm

Respectfully submitted,

Bob Wall
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes