



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, March 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, March 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

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 & b

a. Present and consider Minutes of the Regular City Council Meeting on February 22, 2022

b Present and consider March 2022 financials

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

Ayes: All

Noes: None

MOTION PASSED

6 b. Motion made by Alderman Denis DeLuca to Table March 2022 financials. Seconded by Alderman Trent Thomas.

7. Present the Emergency Management Coordinator appointment of David Heslep by Mayor Wall.

Mayor Wall presented Emergency Management Coordinator David Heslep.

8. Present and consider Emergency Management Committee members. Motion made by Alderman Denis DeLuca to approve the following people to serve on the Emergency Management Committee; POA Representative Rhea Rale, MUD 81 Al Meters, Country Club Representative Keith Simmons and City of Weston Lakes Trent Thomas. Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

9. Present and consider job description for Assistant to the City Secretary/ Emergency Management Administrative Assistant. Motion made by Mayor Pro Tem Linda Harnist to Table until the April 23, 2022 Workshop. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

10. Present and consider compensation for Assistant to the City Secretary/Emergency Management Administrative Assistant in the amount of \$13.00. Motion made by Alderman Trent Thomas to Table until the April 23, 2022 Workshop. Seconded by Mayor Pro Tem Linda Harnist.

Ayes: All

Noes: None

MOTION PASSED

11. Present and consider advertising for the position of Assistant to the City Secretary/Emergency Management Administrative Assistant. Motion made by Alderman Ted Case to Table until the April 23, 2022 Workshop. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

12. Present and consider The City of Weston Lakes Milage Reimbursement Policy for Mayor and Council. Motion made by Mayor Pro Tem Linda Harnist to accept The City of Weston Lakes Milage Reimbursement Policy for Mayor and Council. Seconded by Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

13. Present and consider advertising for an instructor and assistant instructor for swim lessons with the funds from Fort Bend County Child Safety Fund. Motion made by Alderman Denis DeLuca to Table. Seconded by Mayor Pro Tem Linda Harnist.

Ayes: All

Noes: None

MOTION PASSED

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

MEETING ADJOURNED AT 6:24 pm

Respectfully submitted,

Bob Wall
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes