



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, May 24, 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, May 24, 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

**City of Weston Lakes Staff Present:**

City Secretary, Jenni McJunkin

**Absent:**

Alderman Trent Thomas

- 2. Invocation and Pledge of Allegiance.** Mayor Bob Wall led the invocation and Alderman Denis DeLuca led the 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 and Council's comments.**

6. **Presentation by GoGov concerning an app notification system.** Kevin Strauss from GoGov gave a Zoom presentation concerning an app notification system.
7. **Discuss GoGov, an app notification system, for the City of Weston Lakes.** Council discussed GoGov, an app notification system, for the City of Weston Lakes stating that this should be put on the Budget Workshop.
8. **Presentation by Alexaur concerning the two-factor authentication for Office 365 tenants.** Barry Ochsner of Alexaur gave a presentation concerning the two-factor authentication for Office 365 tenants.
9. **Accept Alderman Trent Thomas resignation.** Motion made by Mayor Pro Tem Linda Harnist to accept Alderman Trent Thomas' resignation. Seconded by Alderman Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
10. **Executive Session under Texas Government Code § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Appointment of an Alderman.** Went into Executive Session at 6:22 pm for 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Appoint of an Alderman. Came back out of Executive Session at 7:47.
11. **Discussion and consider action from executive session.** Motion made by Mayor Pro Tem Linda Harnist to appoint Phil Thomas as Alderman. Seconded by Alderman Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
12. **Consent items # a - c**
  - a. **Present and consider Minutes of the Regular City Council Meeting on April 26, 2022**
  - b. **Present and consider Minutes of the Regular City Council Meeting on March 22, 2022.**
  - c. **Present and consider April 2022 financials**Motion made by Mayor Pro Tem Linda Harnist to approve the consent items #a-c. Seconded by Alderman Ted Case.  
  
Ayes: All  
Noes: None  
MOTION PASSED

- 13. Present and consider Resolution 05-22, amending Resolution 12-21 the Internet Use and Social Media Policy.** Motion made by Mayor Pro Tem Linda Harnist to amend Resolution 05-22 to say “all City assigned devices”. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

Motion made by Mayor Pro Tem Linda Harnist to accept Resolution 05-22, amending Resolution 12-21 the Internet Use and Social Media Policy. Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

- 14. Present and consider Resolution 06-22 approving the City of Weston Lakes continuing education Policy.** Motion made by Alderman Bill Ragle to accept Resolution 06-22 approving the City of Weston Lakes continuing education Policy. Seconded by Mayor Pro Tem Linda Harnist.

Ayes: All

Noes: None

MOTION PASSED

- 15. Present and consider Resolution 07-22 amending Resolution 09-21 to include voting at legally posted workshop meetings.** Motion made by Alderman Ted Case to strike the word “her” in Section 4 and “Madam” in Section 7 of Resolution 06-22. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

Motion made by Mayor Pro Tem Linda Harnist to accept Resolution 07-22 amending Resolution 09-21 to include voting at legally posted workshop meetings. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

- 16. Adjournment.** Motion made by Alderman Ted Case to adjourn. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

**MEETING ADJOURNED AT 7:58 pm**

Respectfully submitted,

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Bob Wall  
Mayor,  
City of Weston Lakes

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Jenni McJunkin  
City Secretary,  
City of Weston Lakes