



Incorporated May 2008

City of Weston Lakes

PO Box 1082 ★ Fulshear, Texas 77441
(281) 533-0907

**Minutes of Special City Council Meeting
Weston Lakes City Hall
8045 FM 359 Suite #200
Fulshear, Tx. 77441
Monday, June 6, 2022 at 6:00 pm**

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:00 p.m. on Monday, June 6, 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 Phil Thomas

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Absent:

Alderman Bill Ragle

- 2. Invocation and Pledge of Allegiance.** Mayor Bob Wall led the invocation.
- 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. **Present and consider Resolution 08-22, establishing an Appeal Board to review variance requests on flood permits in The City of Weston Lakes.** Motion made by Mayor Pro Tem Linda Harnist to amend Resolution 08-22 to add the word Developmental in the Header of Resolution 08-22.

Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

Motion made by Alderman Phil Thomas to Table Resolution 08-22, establishing an Appeal Board to review variance requests on flood permits in the City of Weston Lakes. Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

Mayor appointed a committee to study Ordinance 01-22 and work on Resolution 08-22.

6. **Present and consider approving Appeal Board members.** Appeal Board member where not presented

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

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