



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, August 23, 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, August 23, 2022, by Mayor Bob Wall. A quorum was present.

Council Members Present:

Mayor Bob Wall
Mayor Pro Tem Linda Harnist
Alderman Bill Ragle
Alderman Phil Thomas
Alderman Russell Beustring

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Absent:

Alderman Ted Case

- 2. Invocation and Pledge of Allegiance.** Mayor Bob Wall led the invocation and Alderman Phil Thomas 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. **Swearing in of Russell Beustring.** Russell Beustring was sworn in as Alderman of the City of Weston Lakes.
7. **Discuss Present appreciation plaque to Trent Thomas and Denis DeLuca.** Trent Thomas accepted his appreciation plaque. Denis DeLuca was unable to attend this meeting.
8. **Consider accepting Alderman Ted Case's resignation.** Motion made by Alderman Bill Ragle to accept Alderman Ted Case's resignation. Seconded by Alderman Phil Thomas.
Ayes: All
Noes: None
MOTION PASSED
9. **Executive Session:**
 - A. **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 6:12
 - B. **Consider and act upon Executive Session item.** Came back out of Executive Session at 6:15 pm. Motion made by Alderman Bill Ragle to appoint Justin Burnett as Alderman. Seconded by Mayor Pro Tem Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED
10. **Swear in new alderman.** Justin Burnett was sworn in as Alderman of the City of Weston Lakes.
11. **Consent items # a-c**
 - A. **Present and consider Minutes of Special City Council Meeting on June 28, 2022.** Tabled.
 - B. **Present and consider June 2022 financials.** Motion made by Mayor Pro Tem Linda Harnist to accept the June 2022 financials. Seconded by Alderman Bill Ragle.
 - C. **Present and consider July 2022 financials.** Motion made by Mayor Pro Tem Linda Harnist to accept the July 2022 financials. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
12. **Present and consider hiring Jeremy Barcomb as Emergency Management Administrative Assistant for the City of Weston Lakes.** Motion made by Mayor Pro Tem Linda Harnist approve the

hiring of Jeremy Barcomb as Emergency Management Administrative Assistant for the City of Weston Lakes. Seconded by Alderman Phil Thomas.

Ayes: All
Noes: None
MOTION PASSED

- 13. Discuss and consider joint election agreement and contract for election services with Fort Bend County Election Administrator.** Motion made by Mayor Pro Tem Linda Harnist consider joint election agreement and contract for election services with Fort Bend County Election Administrator. Seconded by Alderman Bill Ragle.

Ayes: None
Noes: All
MOTION FAILED

- 14. Discuss and consider Resolution 09-22 ordering a general City election to be held on November 8, 2022 for the election of three Aldermen at-large.** Motion made by Alderman Phil Thomas to consider Resolution 09-22 ordering a general City election to be held on November 8, 2022, for the election of three Aldermen at-large. Seconded by Mayor Pro Tem Linda Harnist.

Ayes: None
Noes: All
MOTION FAILED

- 15. Present and consider authorizing the Mayor to sign lease for two more years at current location, 8045 FM 359 Suite #200, Fulshear, Texas, in the amount of \$1,303.28 per month.** Motion made by Mayor Pro Tem Linda Harnist authorizing the Mayor to sign lease for two more years at current location, 8045 FM 359 Suite #200, Fulshear, Texas, in the amount of \$1,303.28 per month. Seconded by Alderman Bill Ragle.

Ayes: All
Noes: None
MOTION PASSED

- 16. Discuss and consider contract for IT services.** Motion made by Mayor Pro Tem Linda Harnist to postpone until workshop to be held on September 8, 2022 at 10:00 at the Country Club. Seconded by Alderman Phil Thomas.

Ayes: All
Noes: None
MOTION PASSED

- 17. Executive Session:**

- A. **Sec. 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, City Secretary.** Went into Executive Session at 6:48 pm
- B. **Consider and act upon Executive Session item.** Came back out of Executive Session at 7:08 pm. No action was taken.

18. Budget Workshop. Council worked on 2022-2023 budget.

19. Adjournment. Motion made by Mayor Pro Tem Linda Harnist to adjourn. Seconded by Alderman Phil Thomas.

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 9:30 pm

Respectfully submitted,

Bob Wall
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes