

Incorporated May 2008

City of Weston Lakes

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

Minutes of Special City Council Meeting Weston Lakes Country Club Ballroom 32611 FM 1093 Weston Lakes, Tx. 77441 Tuesday, October 11, 2022, at 1:00 pm

1. Call to Order. The Special City Council Meeting was called to order at 1:00 p.m. on Tuesday, October 11, 2022, by Mayor Bob Wall. A quorum was present.

Council Members Present: City of Weston Lakes Staff Present:

Mayor Bob Wall Deputy City Secretary, Jeremy Barcomb

Mayor Pro Tem Linda Harnist Alderman Russell Beustring Alderman Justin Burnett

Alderman Phil Thomas Absent:

Alderman Bill Ragle

City Secretary, Jenni McJunkin

- 2. Invocation and Pledge of Allegiance. Alderman Russell Beustring led the invocation and Alderman Phil Thomas led the Pledge of Allegiance.
- 3. Reading of Public Statement Rules and Public Statements: Deputy City Secretary, Jeremy Barcomb 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 place on the agenda. Please turn off cell phone ringers so assembly isn't disturbed.
- **4. Public Comments.** No one spoke.

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- 5. Mayor and Council's comments.
- **6. Consider accepting Jenni McJunkin's resignation as city secretary.** Motion made by Alderman Russell Beustring to accept Jenni McJunkin's resignation as city secretary seconded by Alderman Phil Thomas.

Ayes: All Noes: None MOTION PASSED

7. Consider appointing Jeremy Barcomb as interim city secretary at \$16/hr. Motion made by Mayor Pro Tem Linda Harnist to appoint Jeremy Barcomb as interim city secretary at \$16/hr. Seconded by Alderman Justin Burnett.

Ayes: All Noes: None MOTION PASSED

8. Consider raising pay rate for Emergency Management Admin. Asst. to \$16/hr. Motion made by Mayor Pro Tem Linda Harnist to raise the pay rate for Emergency Management Admin. Asst. to \$16/hr. Seconded by Alderman Russell Beustring.

Ayes: All Noes: None MOTION PASSED

9. Consider advertising for the position of city secretary in, but not limited to, the Fort Bend Herald and the Fort Bend Independent, as well as TML and H-GAC for a minimum of two weeks. Motion made by Alderman Phil Thomas to consider advertising for the position of city secretary in the Fort Bend Herald and the Fort Bend Independent, as well as TML and H-GAC for a minimum of two weeks. Seconded by Alderman Justin Burnett. Amended to include the phrase, ", but not limited to,"

Ayes: All Noes: None MOTION PASSED

10. Consider accepting the Go.gov contract and authorizing the mayor to sign. Motion made by Mayor Pro Tem Linda Harnist to accept the Go.gov contract and authorize the mayor to sign. Seconded by Alderman Justin Burnett.

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	Noes: None MOTION PASSED
11.	Consider appointing Russell Beustring as IT liaison. Motion made by Mayor Pro Tem Linda Harnist
	to appoint Alderman Russell Beustring as IT liaison. Seconded by Alderman Phil Thomas.
	Ayes: All
	Noes: None MOTION PASSED
	WOTION LASSED
12.	Adjournment. Motion made by Alderman Phil Thomas to adjourn. Seconded by Alderman Justin
	Burnett.
	Ayes: All
	Noes: None
	MOTION PASSED
	MEETING ADJOURNED AT 1:16 pm
Res	pectfully submitted,

Jeremy Barcomb Deputy City Secretary, City of Weston Lakes

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Bob Wall Mayor,

City of Weston Lakes

Ayes: All