



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, June 28, 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, June 28, 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 Phil Thomas

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Absent:

- 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. **Consent items # a-d**

A. Present and consider Minutes of the Workshop Meeting on April 23, 2022. Motion made by Mayor Pro Tem Linda Harnist to accept Minutes of the Regular City Council Meeting on April 23, 2022. Seconded by Alderman Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

B. Present and consider Minutes of the Regular City Council Meeting on May 24, 2022. Motion made by Mayor Pro Tem Linda Harnist to accept Minutes of the Regular City Council Meeting on May 24, 2022, as amended by changing and to an. Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

C. Present and consider Minutes of Special City Council Meeting on June 6, 2022. Motion made by Mayor Pro Tem Linda Harnist to accept Minutes of Special City Council Meeting on June 6, 2022, as amended to show Mayor appointed a committee to study Ordinance 01-20 and work on Resolution 08-22. Seconded by Alderman Phil Thomas.

Ayes: All

Noes: None

MOTION PASSED

D. Present and consider May 2022 financials. Motion made by Mayor Pro Tem Linda Harnist to accept May 2022 financials with the correction of the words interest and kitchen supplies. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

7. **Present and consider Ordinance 02-22, an ordinance repealing and replacing Ordinance 01-20, Ordinance 02-14 and Ordinance 05-09 to approve and adopt the City of Weston Lakes floodplain management program and regulations.** Motion made by Mayor Pro Tem Linda Harnist to accept Ordinance 02-22, an ordinance repealing and replacing Ordinance 01-20, Ordinance 02-14, and Ordinance 05-09 to approve and adopt the City of Weston Lakes floodplain management program and regulations with amendments. Seconded by Alderman Ted Case.

Ayes: All
Noes: None
MOTION PASSED

- 8. Present and consider Resolution 08-22, establishing and Appeal Board to review variance requests on flood permits in the City of Weston Lakes.** Motion made by Alderman Denis DeLuca to accept 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
- 9. Present and consider approving Appeal Board members.** Motion made by Mayor Pro Tem Linda Harnist to approve Appeal Board members; Bill Ragle, Rex Jarrell and Mary Kanney. Seconded by Alderman Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
- 10. Consider accepting Alderman Denis DeLuca's resignation.** Motion made by Mayor Pro Tem Linda Harnist to accept Alderman Denis DeLuca's resignation. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED
- 11. Executive Session under Texas Government Code § 551.074 to deliberate the appointment, 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 6:17 pm for 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer of employee – Appointment of an Alderman. Came back out of Executive Session at 6:34 pm
- 12. Discussion and consider action from executive session.** Motion made by Alderman Bill Ragle to appoint Russell Beustring as Alderman. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED
- 13. Present and consider scheduling a Budget Workshop.** Motion made by Mayor Pro Tem Linda Harnist to schedule a Budget Workshop on August 23, 2022 after the Regular City Council Meeting. Seconded by Bill Ragle
Ayes: Mayor Pro Tem Linda Harnist, Alderman Bill Ragle and Alderman Phil Thomas.
Noes: None

Abstained: Alderman Ted Case as he would be out of town.

MOTION PASSED

- 14. Present and consider canceling July 2022 City Council Meeting.** Motion made by Mayor Pro Tem Linda Harnist to cancel the July 2022 City Council Meeting. Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

- 15. Adjournment.** Motion made by Alderman Phil Thomas to adjourn. Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:42 pm

Respectfully submitted,

Bob Wall
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes