



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, September 27, 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, September 27, 2022, by Mayor Bob Wall. A quorum was present.

Council Members Present:

Mayor Bob Wall
Mayor Pro Tem Linda Harnist
Alderman Russell Beustring
Alderman Justin Burnett
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 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. **Present appreciation plaque to Ted Case and Denis DeLuca.** Mayor Bob Wall present appreciation plaques to Ted Case and Denis DeLuca for their service as Aldermen on the City of Weston Lakes City Council from 2008-2022.
7. **Consent items # a-c**
 - A. **Present and consider Minutes of Regular City Council Meeting on June 28, 2022.** Motion made by Mayor Pro Tem Linda Harnist to approve the Minutes of Regular City Council Meeting on June 28, 2022. Seconded by Alderman Phil Thomas.
Ayes: All
Noes: None
MOTION PASSED
 - B. **Present and consider Minutes of Regular City Council Meeting on August 23, 2022.** Motion made by Mayor Pro Tem Linda Harnist to approve the Minutes of Regular City Council Meeting on August 23, 2022 as corrected. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
 - C. **Present and Consider Minutes for Budget Workshop on Sept 8, 2022.** Tabled
 - D. **Present and consider August 2022 financials.** Tabled
Ayes: All
Noes: None
MOTION PASSED
8. **Recommend and appoint a City Representative and one alternate to the H-GAC's 2023 General Assembly.** Motion made by Alderman Bill Ragle to appoint Alderman Phil Thomas as the City Representative to the H-GAC's 2023 General Assembly. Seconded by Mayor Pro Tem Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED
Alderman Justin Burnett volunteered to be the alternate City Representative to the H-GAC's 2023 General Assembly.
9. **Consider and take action on approval of Brockington Estate Lot 1 Block 1 by Replat of plat Reserve at Weston Lakes Section 1 Lot 2 and Lot 3 Block 3. Consultant, McKim & Creed in the City**

of Weston Lakes, Fort Bend County, Texas. No one representing Brockington Estate was in attendance, item was Tabled until next meeting.

10. Discuss the September bill from Olson and Olson. Council discussed the September bill from Olson and Olson. Motion made by Mayor Pro Tem Linda Harnist for Mayor Wall to form a committee to create a policy for Public Information Requests, to which Mayor Wall appointed Alderman Phil Thomas and Alderman Russell Beustring. Seconded by Alderman Phil Thomas.

11. Consider for approval Just Geek It as the City of Weston Lakes IT provider and for website redesign and maintenance. Motion made by Alderman Phil Thomas to approve Just Geek It as the City of Weston Lakes IT provider and for website redesign and maintenance contingent on review and approval of the SLA by Alderman Justin Burnett and Alderman Russell Beustring. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

12. Consider removing Ted Case, Denis DeLuca and Trent Thomas from all City of Weston Lakes accounts with Wallis Bank, and adding Russell Beustring, Justin Burnett and Phil Thomas to same accounts for the City of Weston Lakes. Rest of Council; Mayor Bob Wall, Mayor Pro Tem Linda Harnist and Alderman Bill Ragle, to remain as signers. Motion made by Mayor Pro Tem Linda Harnist to remove Ted Case, Denis DeLuca and Trent Thomas from all City of Weston Lakes accounts with Wallis Bank, and adding Russell Beustring, Justin Burnett and Phil Thomas to same accounts for the City of Weston Lakes. Rest of Council; Mayor Bob Wall, Mayor Pro Tem Linda Harnist and Alderman Bill Ragle, to remain as signers. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

13. Consider and take action to approve the Order of Cancellation of 2022 November City Election. Motion made by Alderman Bill Ragle to approve the Order of Cancellation of 2022 November City Election. Seconded by Alderman Justin Burnett.

Ayes: All

Noes: None

MOTION PASSED

14. Budget Hearing

1. Open Public Hearing on proposed Budget for Fiscal year 2022-2023. Opened Public Hearing on proposed Budget for Fiscal Year 2022-2023.

2. **Receive public comments on proposed Budget for fiscal year 2022-2023.** No one spoke.
3. **Close Public Hearing on proposed Budget for fiscal year 2022-2023.** Closed Public Hearing on proposed Budget for fiscal year 2022-2023.
4. **Consider and take action on amended 2022-2023 Budget.** Motion made by Alderman Phil Thomas to raise the IT support from \$2000. to \$2050. Seconded by Mayor Pro Tem Linda Harnist.

Ayes: All

Noes: None

MOTION PASSED

Motion made by Alderman Russell Beustring to adopt budget as amended. Seconded by Mayor Pro Tem Linda Harnist.

Ayes: All

Noes: None

MOTION PASSED

15. **Adjournment.** Motion made by Alderman Bill Ragle to adjourn. Seconded by Alderman Justin Burnett.

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 7:06 pm

Respectfully submitted,

Bob Wall
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes