



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, October 25, 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, October 25, 2022, by Mayor Bob Wall. A quorum was present.

Council Members Present:

Mayor Bob Wall
Alderman Bill Ragle
Alderman Phil Thomas
Alderman Russell Beustring
Alderman Justin Burnett

City of Weston Lakes Staff Present:

City Secretary Jenni McJunkin
Interim City Secretary Jeremy Barcomb

Absent:

Mayor Pro Tem Linda Harnist

- 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:** Interim 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 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.** Updates were given by liaisons from respective committees and organizations.

6. Consent items # a-e

- a. Present and Consider Minutes for Budget Workshop Sept 8, 2022.**
- b. Present and Consider Minutes for September 27, 2022.**
- c. Present and Consider Minutes for October 11, 2022.**
- d. Present and consider August 2022 financials.**
- e. Present and Consider September 2022 financials**

Motion made by Alderman Ragle to approve the consent agenda removing item "A." Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

6a. Present and Consider Minutes for Budget Workshop Sept 8, 2022. Motion made by Alderman Ragle to approve the Minutes for the Budget Workshop on Sept 8, 2022. Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

7. 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. Motion made by Alderman Ragle to approve the Brockington Estate Lot 1 Block 1 by Replat of plat Reserve at Weston Lakes Section 1 Lot 2 and Lot 3 Block 3. Seconded by Alderman Beustring.

Ayes: All

Noes: None

MOTION PASSED

8. Consider and take action on approval of Park at Weston Lakes Lot 1-5 Block 3 by Preliminary Replat of Park at Weston Lakes Section. Consultant, LJA Engineering in the City of Weston Lakes, Fort Bend County, Texas. Motion made by Alderman Ragle to approve the Park at Weston Lakes Lot 1-5 Block 3 by Preliminary Replat of Park at Weston Lakes Section. Seconded by Alderman Beustring.

Ayes: All

Noes: None

MOTION PASSED

9. Present and consider designating the following computers and one keyboard surplus property.

Description	Tag	Serial
LT- Toshiba Satellite	Tag 8	XA151180W

LT- Compaq	Tag 32	CNF1039RP4
LT- Toshiba Satellite	Tag 7	XA151215W
LT- Compaq	Tag 10	2CE930988D
LT- Compaq	Tag 11	2CE93098B5

Motion made by Alderman Burnett to designate the described property surplus and record receipt of property by Just Geek IT. Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

10. Present and consider designating the following radios surplus property.

Description	Tag	Serial
XTS 2500	Tag 4	205CLZ2563
XTS 2500	Tag 3	205CLZ2561
XTS 2500	Tag 2	205CLZ2562
XTS 2500	Tag 14	205CLT5723
XTS 2500	Tag 15	205CLT5722
XTL 2500	Tag 5	514CLZ1666
XTL 2500	Tag 16	514CLT2158

Motion made by Alderman Ragle to designate the described property surplus. Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

11. Present and consider the City of Weston Lakes supporting future community events. This motion was tabled.

Mayor Wall read a statement from the city attorney stating the following:

“ The City of Weston Lakes may expend public funds on events that have a public purpose. The City may not spend funds on events that do not have a public purpose. All non-profit organization events are not necessarily public purpose events and all private corporation events are not necessarily non-public purpose events. You have to look at each event individually and determine what is the actual purpose of the City funds to be expended and who will be the beneficiary of the expended funds. ”

12. Present and consider entering the Weston Lakes Woman’s Association 2022 Chili Dilly Cook Off Competition with a cost of \$50 plus cost to prepare chili. Motion made by Alderman Ragle to enter

the Weston Lakes Woman's Association 2022 Chili Dilly Cook Off Competition with a cost of \$50 plus cost to prepare chili. Seconded by Alderman Beustring.

Ayes: Alderman Ragle, Alderman Beustring, Alderman Burnett

Noes: Alderman Thomas

MOTION PASSED

Motion made by Alderman Beustring to limit the total expenditures on the Weston Lakes Woman's Association 2022 Chili Dilly Cook Off Competition to \$500.00 or less. Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

Motion made by Alderman Thomas to only use personal funds for the chili cook-off. Motion not considered due to lack of a second.

13. Consider and take action on canceling December's City Council meeting. Motion made by Alderman Ragle to canceling December's City Council meeting. Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

14. Adjournment. Motion made by Alderman Burnett to adjourn. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:51 pm

Respectfully submitted,

Bob Wall
Mayor,
City of Weston Lakes

Jeremy Barcomb
Interim City Secretary,
City of Weston Lakes