

**NOTICE of Regular
City Council Meeting**



**City of Weston Lakes
City Council Meeting
Weston Lakes Country Club
32611 FM 1093
Tuesday
January 24, 2022, at 6:00 PM**

AGENDA

- 1. Call to Order.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Reading of Public Statement Rules.**
- 4. Public Comments**
- 5. Mayor and Council Comments.**
- 6. Consent agenda**
 - a) Present and consider Minutes of the Regular City Council Meeting on November 22, 2022.**
 - b) Present and consider Minutes of the Workshop/Special City Council Meeting on January 7, 2023.**
 - c) Present and consider November and December 2022 financials.**
- 7. Consider and take action on approval of initial plat of Park at Weston Lakes Section 2 Consultant, LJA Engineering in the City of Weston Lakes, Fort Bend County, Texas.**
- 8. Consider and take action to re-designate Wallis State Bank as the City of Weston Lakes' bank.**
- 9. Consider and take action to reappoint Sherri Scheffer, CPA, PLLC as the City of Weston Lakes' CPA**
- 10. Consider and take action to reappoint David Olson of Olson & Olson as the City of Weston Lakes' Attorney.**
- 11. Consider and take action to reappoint Kyle Blank of Quiddity Engineering, Inc. as the City of Weston Lakes' Engineer.**
- 12. Consider and take possible action to reappoint the Fort Bend Herald as the City of Weston Lakes' newspaper of record.**
- 13. Consider and take possible action on Lease Agreement with Weston Lakes Country Club and The City of Weston Lakes Emergency Management.**
- 14. Consider and take action to accept the donation of a NAS device to the city.**
- 15. Consider and take action to accept Russell Beustring's resignation as IT liaison for the city.**
- 16. Consider and take action to appoint new committee members.**
- 17. Adjournment.**

CERTIFICATE: I, the undersigned city secretary of the City of Weston Lakes, do hereby certify that on January 20th, 2022, at or before 6:00 P.M., I posted a true and correct copy of the attached and following notice of a Regular City Council Meeting of the City of Weston Lakes City Council to be held on Tuesday, January 25, 2022 at 6:00 P.M. which posting was done not less than three (3) full days prior to the date fixed for said meeting.

Signed _____

NOTICE Policy of Non-Discrimination on the Basis of Disability: The City of Weston Lakes does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities.

NOTICE: The City of Weston Lakes reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).