



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, November 22, 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, November 22, 2022, by Mayor Bob Wall. A quorum was present.

#### **Council Members Present:**

Mayor Bob Wall

Mayor Pro Tem Linda Harnist

Alderman Bill Ragle

Alderman Phil Thomas

Alderman Russell Beustring

Alderman Justin Burnett

#### **City of Weston Lakes Staff Present:**

Interim City Secretary Jeremy Barcomb

**Absent:** None

- 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** Janet Bartek gave an update on Keep Weston Lakes Beautiful
- 5. Mayor and Council's Comments** Updates were given by liaisons from respective committees and organizations.

**6. Consent agenda**

- a. Present and Consider Minutes for October 25<sup>th</sup> 2022**
- b. Present and Consider October 2022 Financials**
- c. Consider and take action on removing Jenni McJunkin from the City of Weston Lakes Credit Card and adding Jeremy Barcomb**

Motion made by Mayor Pro Tem Harnist to approve the consent agenda removing item “A.” Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

**6a. Present and Consider Minutes for October 25<sup>th</sup> 2022** Motion made by Alderman Thomas to amend the minutes to include the verbiage from the attorney read by Mayor Wall on item 11. As well as including the motion made by Alderman Thomas on item number 12 that didn’t receive a second. Seconded by Mayor Pro Tem Harnist.

Ayes: All

Noes: None

MOTION PASSED

**7. Swearing in of new Aldermen by Interim City Secretary.** Interim City Secretary Barcomb directed Aldermen Phil Thomas, Russell Beustring, and Justin Burnett to fill out the Anti-Bribery Statement as prescribed by Article XVI, section 1 of the Texas Constitution. Upon completion Interim City Secretary Barcomb swore in Aldermen Phil Thomas, Russell Beustring, and Justin Burnett using Texas SOS form 2204.

**8. Consider and take action on electing a Mayor Pro Tem** Motion made by Alderman Thomas to reelect Mayor Pro Tem Harnist. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

**9. Consider and take action on electing a Finance Officer** Motion made by Alderman Ragle to reelect Mayor Pro Tem Harnist. Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

- 10. Consider and take action on reapproving the City's Investment Policy** Motion made by Mayor Pro Tem Harnist to reapprove the City's Investment Policy. Seconded by Alderman Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
- 11. Consider and take action on a Public Event Policy** Motion made by Mayor Pro Tem Harnist to review a draft of the Public Event Policy. Seconded by Alderman Ragle.  
No Action Taken
- 12. Consider and take action on a Holiday Schedule** Motion made by Mayor Pro Tem Harnist to adopt Fort Bend County's Holiday Schedule as the City's Holiday Schedule. Seconded by Alderman Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
- 13. Consider and take action on proposed budget amendments** Motion made by Mayor Pro Tem Harnist to approve the proposed budget amendments and adopt Ordinance 3-22. Seconded by Alderman Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
- 14. Consider and take action on scheduling a January 2023 Workshop** Motion made by Mayor Pro Tem Harnist to approve the proposed budget amendments and adopt Ordinance 3-22. Seconded by Alderman Ragle.
- 15. Consider and take action on approval of Park at Weston Lakes Lot 18 and 19 Block 1 by Replat of Park at Weston Lakes Section No 2. Consultant, LJA Engineering in the City of Weston Lakes, Fort Bend County, Texas.** This item was tabled
- 16. Adjournment.** Motion made by Alderman Burnett to adjourn. Seconded by Alderman Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED

**MEETING ADJOURNED AT 6:41 pm**

Respectfully submitted,

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Bob Wall  
Mayor,  
City of Weston Lakes

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Jeremy Barcomb  
Interim City Secretary,  
City of Weston Lakes