



Incorporated May 2008

City of Weston Lakes

PO Box 1082 ★ Fulshear, Texas 77441
(281) 533-0907

**Minutes of Special City Council Meeting
The Swinging Door – 3818 FM 359 Rd,
Richmond, Tx. 77406
Saturday, January 7, 2023
11:00 am**

- 1. Call to Order** The Special City Council Meeting (Workshop) was called to order at 11:13 p.m. on Saturday, January 7, 2023, 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
EM Coordinator David Heslep

Olson and Olson Representative:

Tommy Ramsey

- 2. Invocation and Pledge of Allegiance** Mayor Bob Wall led the invocation, and the Pledge of Allegiance was omitted due to lack of a flag.
- 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.”
- 4. Public Comments** No comments
- 5. Mayor and Council’s Comments** No comments

- 6. Discuss status of Emergency Management Program and upcoming events** EMC David Heslep gave updates on the response to WS Elliot and discussed scheduling a meeting.
- 7. 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.** Motion made by Alderman Ragle to amend the wording to “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 1. Consultant, LJA Engineering in the City of Weston Lakes, Fort Bend County, Texas.” and approve the replat
Seconded by Mayor Pro Tem Harnist.

Ayes: All

Noes: None

MOTION PASSED

8. Discuss new policies, procedures, and committees

Motion made by Alderman Ragle to establish two committees.

A policy and procedures committee to include Alderman Thomas and Alderman Burnett as members with an additional committee member as a community member to be decided at a later date.

Secondly a communications committee to better foster communication between entities within the city to include Alderman Ragle and Mayor Pro Tem Harnist as members with additional committee members from the Weston Lakes POA, Fort Bend County MUD 81 and Aqua Texas to be decided at a later date.

Seconded by Mayor Pro Tem Harnist.

Ayes: All

Noes: None

MOTION PASSED

9. Discuss IT Services

The cancelation of the Just Geek IT contract was discussed.

The update of the city website was discussed.

The voicemail for the city’s main number was requested to be updated.

Microsoft 365 Admin rights were discussed.

A network attached storage device was discussed.

No Actions were taken.

10. Discuss Surplus Disposal

Alderman Ragle made a motion to strike the requirement that surplus computers voted on at the October 25th 2022 meeting be given to Just Geek IT for disposal. Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

11. Discuss feasibility along with the advantages and disadvantages” of changing to a type A city

No action taken and further discussion unneeded.

12. Discuss legal expectations, legal representation, and services

No action taken.

13. Discuss floodplain development permits, the approval process, and the City’s Engineer.

Alderman Ragle will work with the City Secretary to examine the processes in place and suggest improvements at a later date. No action taken.

(Items 15 and 17 on the agenda were moved forward to be directly after item number 13. This has changed the corresponding item numbers in the minutes.)

14. Present and consider Resolution 01-23 authorizing the addition of Jeremy Barcomb as an authorized user on the City’s credit card. Alderman Ragle made a motion approve and adopt Resolution 01-23 authorizing the addition of Jeremy Barcomb as an authorized user on the City’s credit card. Seconded by Mayor Pro Tem Harnist.

Ayes: All

Noes: None

MOTION PASSED

15. Consider raising pay rate for Interim City Secretary to \$18 per hour Mayor Pro Tem Harnist made a motion to raise the pay rate for Interim City Secretary to \$18 per hour. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

16. Discuss a 4th of July Celebration

The Council expressed a general interest in pursuit of more information. No action was taken.

17. Discuss continuation of the City Secretary job posting

No action taken

18. Adjournment Motion made by Mayor Pro Tem Harnist to adjourn. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 1:57 pm

Respectfully submitted,

Bob Wall
Mayor,
City of Weston Lakes

Jeremy Barcomb
Interim City Secretary,
City of Weston Lakes