



Incorporated May 2008

City of Weston Lakes

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(281) 533-0907

**Minutes of Regular City Council Meeting
Weston Lakes Country Club Ballroom
32611 FM 1093
Weston Lakes, Tx. 77441
Tuesday, April 25, 2023, at 6:00 pm**

- 1. Call to Order** The Regular City Council Meeting was called to order at 6:00 p.m. on Tuesday, April 25, 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 Justin Burnett
Alderman Russell Beustring

City of Weston Lakes Staff Present:

City Secretary Jeremy Barcomb
EMC David Heslep

- 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 your 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 at this time."
- 4. Public Comments** Jerry Santi spoke about two topics, property addresses within the city limits and signage for the city.

5. Mayor and Council's Comments Updates were given by liaisons from respective committees and organizations.

6. Consent agenda

a) Present and consider Minutes of the Regular City Council Meeting on March 28, 2023.

b) Present and consider March 2023 financials.

Motion made by Mayor Pro Tem Harnist to approve the consent agenda. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

7. Consider and take action on approval of Initial Plat of Southern Manors Consultant, Odyssey Engineering Group in the City of Weston Lakes, Fort Bend County, Texas. Motion made by Mayor Pro Tem Harnist to approve the Initial Plat of Southern Manors Consultant, Odyssey Engineering Group in the City of Weston Lakes, Fort Bend County, Texas. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

8. Updates on Emergency Management Updates were given by David Heslep the City's Emergency Management Coordinator. NO OFFICIAL ACTION WAS TAKEN.

9. Discuss and take possible action on generator repairs. Motion made by Mayor Pro Tem Harnist to approve repairs to the generator. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

10. Discuss possible budget amendments. Motion made by Alderman Burnett to discuss possible budget amendments. Seconded by Alderman Thomas. NO OFFICIAL ACTION WAS TAKEN.

Motion made by Mayor Pro Tem Harnist to approve Ordinance 01-2023 amending the 2022-2023 budget. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

11. Discuss Swim Lessons. Motion made by Mayor Pro Tem Harnist to discuss swim lessons. Seconded by Alderman Ragle. NO OFFICIAL ACTION WAS TAKEN.

12. Discuss and take possible action on Resolution 03-2023. (GCCC). Motion made by Mayor Pro Tem Harnist to approve Resolution 03-2023. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

13. Discuss and take possible action on Reimbursement Policy. Motion made by Mayor Pro Tem Harnist to approve the Reimbursement Policy. Seconded by Alderman Ragle. Motion made by Alderman Beustring to amend the policy changing 30 days to 60 days in policy item 3. Seconded by Alderman Ragle.

Ayes: None

Noes: All

MOTION FAILED

Original Motion made by Mayor Pro Tem Harnist to approve the Reimbursement Policy. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

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

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 7:13 pm

Respectfully submitted,

Bob Wall
Mayor,
City of Weston Lakes

Jeremy Barcomb
City Secretary,
City of Weston Lakes