



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, February 28, 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, February 28, 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

City of Weston Lakes Staff Present:

Interim City Secretary Jeremy Barcomb

Absent: Alderman Justin Burnett

- 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** No one spoke.

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 January 24, 2023.**

b) **Present and consider January 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 to accept the donation of a Samsung SSD to the city.** Motion made by Alderman Ragle to accept the donation of a Samsung SSD to the city. Seconded by Mayor Pro Tem Harnist.

Ayes: All

Noes: None

MOTION PASSED

8. **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.** . This motion was tabled to be placed on the March Regular Meeting Agenda finalized plats had not been submitted. NO OFFICIAL ACTION WAS TAKEN.

9. **Consider and take action on a Memorandum of Agreement between The City of Weston Lakes & The Weston Lakes Country Club.** Motion made by Mayor Pro Tem Harnist to approve the Memorandum of Agreement between The City of Weston Lakes & The Weston Lakes Country Club. Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

10. **Consider and take action on Lease Agreement with Weston Lakes Country Club and The City of Weston Lakes Emergency Management.** Motion made by Alderman Ragle to approve the Lease Agreement with

Weston Lakes Country Club and The City of Weston Lakes Emergency Management. Seconded by Mayor Pro Tem Harnist.

Ayes: All

Noes: None

MOTION PASSED

11. Consider and take action to appoint Jeremy Barcomb as the Weston Lakes City Secretary. Motion made by Mayor Pro Tem Harnist to amend the motion changing “appoint” to “hire.” Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

12. Discuss options to keep city office open when the city secretary is out of the office. Motion made by Mayor Pro Tem Harnist to discuss possible actions. Seconded by Alderman Ragle.

NO OFFICIAL ACTION WAS TAKEN.

13. Present and consider advertising for (an) instructor(s) and assistant instructor(s) for swim lessons with the funds from Fort Bend County Child Safety Fund. Motion made by Mayor Pro Tem Harnist to advertising for an instructor and assistant instructor for swim lessons with the funds from Fort Bend County Child Safety Fund. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

14. Consider and take action on Resolution 02-23 adding additional participants in the National Opioid Settlement. Motion made by Alderman Thomas to discuss Resolution 02-23. Seconded by Alderman Ragle.

Put to a vote Resolution 02-23 failed.

Ayes: None

Noes: All

MOTION FAILED

15. Discuss and consider adopting the Events and Organizations Policy. Motion made by Alderman Thomas to consider adopting the Events and Organizations Policy. Seconded by Alderman Ragle. Motion made by Mayor Pro Tem Harnist to amend and adopt the policy adding “but must benefit the

citizens of the City of Weston Lakes” to the end of point 4 on the policy. Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

16. Discuss and take possible action on modernization of banking. Motion made by Alderman Beustring to discuss modernization of the City’s banking methods. Seconded by Alderman Thomas. The Mayor stood up an informal Financial Modernization committee consisting of Alderman Beustring and Mayor Pro Tem Harnist. NO OFFICIAL ACTION TAKEN

17. Discuss and take possible action on reduction of paper usage. Motion made by Alderman Beustring to discuss the reduction of paper usage. Seconded by Alderman Ragle. NO OFFICIAL ACTION TAKEN

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

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:55 pm

Respectfully submitted,

Bob Wall
Mayor,
City of Weston Lakes

Jeremy Barcomb
City Secretary,
City of Weston Lakes