



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, August 22nd, 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, August 22nd, 2023, by Mayor Bob Wall. A quorum was present.

Council Members Present:

Mayor Bob Wall
Mayor Pro Tem Linda Harnist
Alderman Bill Ragle
Alderman Justin Burnett

Council Members Absent:

Alderman Phil Thomas
Alderman Russell Beustring

City of Weston Lakes Staff Present:

City Secretary Jeremy Barcomb

- 2. Invocation and Pledge of Allegiance** Mayor Bob Wall led the invocation and the Pledge of Allegiance.
- 3. Reading of Public Statement Rules**
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 chair by the door. 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 correct a fact, or to state that Council will consider the matter in a future meeting after being properly placed on the agenda. Please silence cell phones at this time.
- 4. Public Comments** No one spoke.
- 5. Mayor and Council's Comments** No Updates.

6. Consent agenda

- a) **Present and consider Minutes of the Regular City Council Meeting on June 27, 2023.**
- b) **Present and consider Minutes of the Special City Council Meeting on August 15, 2023.**
- c) **Present and consider June & July 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 Weston Lakes Sec 4 Partial Replat No. 2. Consultant, H & H Professional Land Services in the City of Weston Lakes, Fort Bend County, Texas.

Motion made by Mayor Pro Tem Harnist to on approve Weston Lakes Sec 4 Partial Replat No. 2. Consultant, H & H Professional Land Services in the City of Weston Lakes, Fort Bend County, Texas. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

8. Consider and take action on approval of Replat No. 1. of Southern Manors. Consultant, Miller Survey in the City of Weston Lakes, Fort Bend County, Texas.

Tabled. NO OFFICIAL ACTION TAKEN.

9. Executive Session:

- i. **Sec. 551.071 consultation with attorney to discuss possible settlement agreement.**

Adjourned into executive session at 6:05pm.

Councilmembers present and City Secretary went into Executive Session. The attorney appeared telephonically.

Open Session Reconvened at 6:58pm.

10. Discuss and take possible action on reimbursement and settlement agreement between the City and Ramona Neal No motion made. NO OFFICIAL ACTION TAKEN.

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

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:59 pm

Respectfully submitted,

Bob Wall
Mayor,
City of Weston Lakes

Jeremy Barcomb
City Secretary,
City of Weston Lakes