



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 28th, 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, November 28th, 2023, by Mayor Bob Wall. A quorum was present.

Council Members Present:

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

City of Weston Lakes Staff Present:

City Secretary Jeremy Barcomb

Council Members Absent:

Alderman Russell Beustring

2. **Invocation and Pledge of Allegiance** City Secretary Barcomb led the invocation and Alderman Thomas led 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. **The Mayor and Council's Comments** Updates were given.

6. Consent agenda

- a) **Present and consider Minutes of the Budget Hearing on September 26, 2023.**
- b) **Present and consider Minutes of the Regular City Council Meeting on October 26, 2023.**
- c) **Present and consider October 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. New Anti-Bribery Statements for Elected Officials Anti-Bribery Statements were filed by the respective officials.

8. Swearing in of Mayor and Aldermen by City Secretary- Mayor Wall, Alderman Harnist and Alderman Ragle were duly sworn in for their respective offices.

9. Consider and take action on electing a Mayor Pro Tem

Motion made by Alderman Ragle to elect Alderman Harnist as the Mayor Pro Tem. Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

10. Consider and take action on electing a Finance Officer

Motion made by Alderman Ragle to elect Alderman Harnist as the finance officer. Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

11. Consider and take action on reapproving the City's Investment Policy

Motion made by Alderman Ragle to reapprove the City's Investment Policy. Seconded by Mayor Pro Tem Harnist.

Ayes: All

Noes: None

MOTION PASSED

12. Consider and take action on a Holiday Schedule

Motion made by Alderman Ragle to approve the presented holiday schedule. Seconded by Mayor Pro Tem Harnist.

Ayes: All

Noes: None

MOTION PASSED

13. Discuss and take possible action on scheduling a January workshop.

Motion made by Mayor Pro Tem Harnist to discuss scheduling a January workshop. Seconded by Alderman Ragle.

Motion made by Alderman Thomas to schedule a January workshop at 11:00 a.m. on January 13th, 2024 in the Weston Lakes Club Wine Room. Seconded by Mayor Pro Tem Harnist.

Ayes: All

Noes: None

MOTION PASSED

14. Consider and take action on canceling the December Regular meeting.

Motion made by Mayor Pro Tem Harnist to cancel the December Regular Meeting. Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

15. Consider and take action on Res 07-2023 Delaying a CenterPoint Rate change by 90 days

Motion made by Alderman Ragle to approve and pass Res 07-2023 Delaying a CenterPoint Rate change by 90 days. Seconded by Mayor Pro Tem Harnist.

Ayes: All

Noes: None

MOTION PASSED

16. Adjournment. Motion made by Mayor Pro Tem Harnist to adjourn. Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:16 pm

Respectfully submitted,

BWall

Bob Wall
Mayor,
City of Weston Lakes

Jeremy Lee Barcomb

Jeremy Barcomb
City Secretary,
City of Weston Lakes

