



Incorporated May 2008

City of Weston Lakes

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

Minutes of Special City Council Meeting
Weston Lakes City Hall
8045 FM 359 Suite 200
Fulshear, TX. 77441
Monday, February 12, 2024, at 1:00 PM

- 1. Call to Order** The Special City Council Meeting was called to order at 1:21 pm on Monday, February 12th, 2024, by Mayor Bob Wall. A quorum was present.

Council Members Present:

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

City of Weston Lakes Staff:

City Secretary Jeremy Barcomb

Council Members Absent:

Alderman Russell Beustring
Alderman Justin Burnett

- 2. Invocation and Pledge of Allegiance** Mayor Wall led the invocation. Alderman Thomas led The Pledge of Allegiance.
- 3. Reading of Public Statement Rules** Public Statement rules were skipped as no members of the public were present.
- 4. Public Comments** No one spoke
- 5. Mayor and Council's Comments** No updates.

6. **Discuss and take possible action on Resolution 01-2024. A Resolution Adopting the City of Weston Lakes Record Retention Policy.** Motion made by Mayor Pro Tem Harnist to approve Resolution 01-2024. Seconded by Alderman Ragle.

Ayes: All
Noes: None
MOTION PASSED

7. **Discuss and take possible action on Resolution 02-2024. A Resolution Denying a CenterPoint Rate Change.** . Motion made by Mayor Pro Tem Harnist to approve Resolution 02-2024. Seconded by Alderman Ragle.

Ayes: All
Noes: None
MOTION PASSED

8. **Discuss and take possible action on the hiring and appointment of a deputy city secretary.** Motion made by Mayor Pro Tem Harnist to discuss. Seconded by Alderman Ragle.

Motion made by Mayor Pro Tem Harnist to hire and appoint Janis Delmar as the Deputy City Secretary at a rate of \$16 per hour. Seconded by Alderman Ragle. Mayor Wall called for a roll call vote.

Mayor Pro Tem Linda Harnist	Aye
Alderman Phil Thomas	Aye
Alderman Bill Ragle	Aye

All present voted Aye and the MOTION PASSED.

9. **Adjournment.** Motion made by Alderman Thomas to adjourn. Seconded by Mayor Pro Tem Harnist.

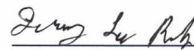
Ayes: All
Noes: None
MOTION PASSED

MEETING ADJOURNED AT 1:30 pm

Respectfully submitted,



Bob Wall
Mayor,
City of Weston Lakes



Jeremy Barcomb
City Secretary,
City of Weston Lakes

