



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
32611 FM 1093
Weston Lakes, Tx. 77441
Tuesday, February 27th, 2024, at 6:00 pm**

- 1. Call to Order** The Regular City Council Meeting was called to order at 6:00 pm on Tuesday, February 27th, 2024, 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
Alderman Russell Beustring

City of Weston Lakes Staff:

Deputy City Secretary Janice Delmar

- 2. Invocation and Pledge of Allegiance** Mayor Wall led the invocation. Alderman Thomas led The Pledge of Allegiance.
- 3. Reading of Public Statement Rules**
Deputy City Secretary Janice Delmar 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 by me. 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** Joyce Tipton introduced KWLB's board of directors and announced upcoming events.

5. **Mayor and Council's Comments** Updates were given.

6. **Consent agenda**

- a) **Present and consider Minutes of the Regular City Council Meeting on January 23, 2024.**
- b) **Present and consider Minutes of the Special City Council Meeting on February 12, 2024.**
- c) **Present and consider January 2024 financials.**

Motion made by Alderman Burnett to approve the consent agenda. Seconded by Alderman Thomas.

Ayes: All
Noes: None
MOTION PASSED

7. **Discuss and take possible action on Resolution 03-2024. A Resolution Adopting the 2024 Fort Bend County Hazard Mitigation Action Plan.**

Motion made by Mayor Pro Tem Harnist to approve Resolution 03-2024. Seconded by Alderman Ragle.

Ayes: All
Noes: None
MOTION PASSED

8. **Present and consider designating the following items surplus property.**

Description	Tag #
Office Chair	Tag 101
Office Chair	Tag 103
Office Chair	Tag 104

Description	Tag #
Office Chair	Tag 105
Office Chair	Tag 106
Office Chair	Tag 107

Description	Tag #
Office Chair	Tag 108
Office Chair	Tag 109
Office Chair	Tag 110

Motion made by Alderman Ragle to declare the attached list of items as surplus. Seconded by Alderman Burnett.

Ayes: All
Noes: None
MOTION PASSED

9. **Discuss and take possible action on approving a payment of \$40 to Janis Delmar for services rendered January 7, 2024.**

Motion made by Mayor Pro Tem Harnist to approve payment of \$40 to Janice Delmar. Seconded by Alderman Ragle.

Ayes: All
Noes: None

MOTION PASSED

10. Adjournment. Motion made by Alderman Ragle to adjourn. Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:16 pm

Respectfully submitted,



Bob Wall
Mayor,
City of Weston Lakes



Jeremy Barcomb
City Secretary,
City of Weston Lakes

