

City of Weston Lakes PO Box 1082 ★ Fulshear, Texas 77441 (281) 533-0907

corporated May 2008

Minutes of Regular City Council Meeting Weston Lakes Country Club Ballroom 32611 FM 1093 Weston Lakes, Tx. 77441 Tuesday, January 24, 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, January 24, 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 Alderman Justin Burnett

City of Weston Lakes Staff Present: Interim City Secretary Jeremy Barcomb

Absent: None

- 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 Everett Owens was present to answer questions about item number 7 on the agenda.

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- 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 November 22, 2022.
 - b) Present and consider Minutes of the Workshop/Special City Council Meeting on January 7, 2023.
 - c) Present and consider November and December 2022 financials.

Motion made by Mayor Pro Tem Harnist to approve the consent agenda. Seconded by Alderman Thomas.

Ayes: All Noes: None

MOTION PASSED

7. Consider and take action on approval of initial plat of Park at Weston Lakes Section 2 Consultant, LJA Engineering in the City of Weston Lakes, Fort Bend County, Texas. Motion made by Alderman Ragle to approval the initial plat of Park at Weston Lakes Section 2 Consultant, LJA Engineering in the City of Weston Lakes, Fort Bend County, Texas. Seconded by Alderman Burnett. Ayes: All Noes: None

MOTION PASSED

 Consider and take action to re-designate Wallis State Bank as the City of Weston Lakes' bank. Motion made by Mayor Pro Tem Harnist to re-designate Wallis State Bank as the City of Weston Lakes' bank. Seconded by Alderman Ragle.

Ayes: All Noes: None MOTION PASSED

9. Consider and take action to reappoint Sherri Scheffer, CPA, PLLC as the City of Weston Lakes' CPA. Motion made by Mayor Pro Tem Harnist to reappoint Sherri Scheffer, CPA, PLLC as the City of Weston Lakes' CPA. Seconded by Alderman Ragle. Ayes: All-Noes: None MOTION PASSED 10. Consider and take action to reappoint David Olson of Olson & Olson as the City of Weston Lakes' Attorney. Motion made by Mayor Pro Tem Harnist reappoint Olson & Olson as the City of Weston Lakes' Attorney striking "David Olson" from the action. Seconded by Alderman Ragle. Ayes: All Noes: None

MOTION PASSED

11. Consider and take action to reappoint Kyle Blank of Quiddity Engineering, Inc. as the City of Weston Lakes' Engineer. Motion made by Alderman Ragle to reappoint Kyle Blank of Quiddity Engineering, Inc. as the City of Weston Lakes' Engineer. Seconded by Mayor Pro Tem Harnist. Ayes: All

Noes: None MOTION PASSED

- 12. Consider and take possible action to reappoint the Fort Bend Herald as the City of Weston Lakes' newspaper of record. Motion made by Mayor Pro Tem Harnist to reappoint the Fort Bend Herald as the City of Weston Lakes' newspaper of record. Seconded by Alderman Ragle. Ayes: All Noes: None MOTION PASSED
- 13. Consider and take possible action on Lease Agreement with Weston Lakes Country Club and The City of Weston Lakes Emergency Management. Motion made by Alderman Ragle to consider the lease agreement. Seconded by Alderman Thomas. This motion was tabled after discussion to be placed on the February Regular Meeting. NO OFFICIAL ACTION WAS TAKEN.
- 14. Consider and take action to accept the donation of a NAS device to the city. Motion made by Alderman Ragle to accept the donation of a NAS device to the city. Seconded by Alderman Burnett. Ayes: All Noes: None MOTION-PASSED
- **15. Consider and take action to accept Russell Beustring's resignation as IT liaison for the city.** Motion made by Alderman Ragle to accept Russell Beustring's resignation as IT liaison for the city. Seconded by Alderman Burnett. Ayes: All

Noes: None MOTION PASSED

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- **16. Consider and take action to appoint new committee members.** Motion made by Mayor Pro Tem Harnist to consider appointing new committee members. Seconded by Alderman Ragle. This motion died after discussion. NO OFFICIAL ACTION WAS TAKEN.
- 17. Adjournment. Motion made by Mayor Pro Tem Harnist to adjourn. Seconded by Alderman Ragle. Ayes: All Noes: None MOTION PASSED

MEETING ADJOURNED AT 6:31 pm

Respectfully submitted,

Jall

Bob Wall Mayor, City of Weston Lakes

Jeremy Barcomb

Jeremy Barcomb Interim City Secretary, City of Weston Lakes





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