



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, January 23<sup>rd</sup>, 2024, at 6:00 pm**

- 1. Call to Order** The Regular City Council Meeting was called to order at 6:02 pm on Tuesday, January 23<sup>rd</sup>, 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:**

City Secretary Jeremy Barcomb

- 2. Invocation and Pledge of Allegiance** Mayor Wall led the invocation. 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 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** Dan Mathews spoke.

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

6. **Consent agenda**

- a) **Present and consider Minutes of the Regular City Council Meeting on November 28, 2023.**
- b) **Present and consider Minutes of the Workshop/Special City Council Meeting on January 13, 2024.**
- c) **Present and consider November and December 2023 financials.**
- d) **Consider and take action to re-designate Wallis State Bank as the City of Weston Lakes' bank.**
- e) **Consider and take action to reappoint Breedlove & Co, PC as the City of Weston Lakes' Auditor.**
- f) **Consider and take action to reappoint Olson & Olson as the City of Weston Lakes' Attorney.**
- g) **Consider and take action to reappoint Kyle Blank of Quiddity Engineering, Inc. as the City of Weston Lakes' Engineer.**
- h) **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 approve the consent agenda. Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

7. **Resolution 03-21 Notice**

- a) **\$60,000 was transferred from Wallis State Bank to NewFirst National Bank. This was a transfer of money from the Depository Bank to the Investment Bank.**

8. **Discuss and take possible action on the City's Generator.** Motion made by Alderman Beustring to discuss. Seconded by Alderman Ragle.

Motion made by Alderman Beustring to have Aspire complete the recommended repairs. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

9. **Discuss and take possible action on the Emergency Management Program.** NO OFFICIAL ACTION TAKEN

10. **Discuss and take possible action on Riverwood Water System.** Motion made by Alderman Thomas to discuss. Seconded by Alderman Beustring.

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

Ayes: All  
Noes: None  
MOTION PASSED

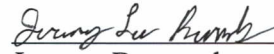
MEETING ADJOURNED AT 6:37 pm

Respectfully submitted,



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Bob Wall  
Mayor,  
City of Weston Lakes



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Jeremy Barcomb  
City Secretary,  
City of Weston Lakes

