

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, October 24th, 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, October 24th, 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 Russell Beustring City of Weston Lakes Staff Present:

City Secretary Jeremy Barcomb

Council Members Absent:

Alderman Bill Ragle

- 2. Invocation and Pledge of Allegiance Mayor Wall 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. Mayor and Council's Comments Updates were given.

6. Consent agenda

- a) Present and consider Minutes of the Regular City Council Meeting on September 26, 2023.
- b) Present and consider September 2023 financials.

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

Ayes: All Noes: None

MOTION PASSED

- 7. Consider and take action on approval of Replat No. 1. of Southern Manors. Consultant, Miller Survey in the City of Weston Lakes, Fort Bend County, Texas.
 - a. Open For Public Comments
 - i. Sarah Bradford commented
 - ii. Linda Newsom Johnson commented
 - b. Close Public Comments

Motion made by Mayor Pro Tem Harnist to approve of Replat No. 1. of Southern Manors. Consultant, Miller Survey in the City of Weston Lakes, Fort Bend County, Texas. Seconded by Alderman Beustring.

Ayes: All Noes: None

MOTION PASSED

8. Present and consider designating the following computer surplus property.

Description	Tag	Serial
LT- Toshiba Satellite	Tag 9	XA151177W

Motion made by Alderman Beustring to declare the listed computer as surplus property. Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

9. Discuss and take possible action on searching for a relief City Secretary. Motion made by Mayor Pro Tem Harnist to discuss searching for a relief City Secretary. Seconded by Alderman Burnett.

Motion made by Alderman Thomas to look into possibilities of a new relief City Secretary. Seconded by Mayor Pro Tem Harnist.

Ayes: All Noes: None

MOTION PASSED

10. Discuss and take possible action on CLRF Grant Money. Motion made by Mayor Pro Tem Harnist to discuss possible action on CLRF Grant Money. Seconded by Alderman Beustring.

Motion made by Alderman Thomas move the CLRF grant money to an account with a higher interest rate. Seconded by Mayor Pro Tem Harnist.

Ayes: All Noes: None

MOTION PASSED

11. **Discuss and take possible action on Ord 06-2023 a 2023-2024 budget amendment.** Motion made by Mayor Pro Tem Harnist to approve Ord 06-2023 a 2023-2024 budget amendment. Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

- **12. 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 Burnett. NO OFFICIAL ACTION TAKEN
- 13. Discuss and take possible action on participating in the Weston Lakes Woman's Association 2023 Chili Dilly Cook Off Competition. Motion made by Alderman Beustring to discuss participating in the Weston Lakes Woman's Association 2023 Chili Dilly Cook Off Competition. Seconded by Mayor Pro Tem Harnist. NO OFFICIAL ACTION TAKEN
- 14. Adjournment. Motion made by Alderman Beustring to adjourn. Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:38 pm

Respectfully submitted,

Wall

Mayor,

City of Weston Lakes

Jeremy Barcomb
City Secretary,
City of Weston Lakes