



Incorporated May 2008

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

**Minutes of City Council Meeting -Budget Hearing  
Weston Lakes Country Club Ballroom  
32611 FM 1093  
Weston Lakes, Tx. 77441  
Tuesday, September 26<sup>th</sup>, 2023, at 6:00 pm**

- 1. Call to Order** The Regular City Council Meeting was called to order at 6:04 p.m. on Tuesday, September 26<sup>th</sup>, 2023, by Mayor Bob Wall. A quorum was present.

**Council Members Present:**

Mayor Bob Wall  
Mayor Pro Tem Linda Harnist  
Alderman Bill Ragle  
Alderman Justin Burnett  
Alderman Phil Thomas  
Alderman Russell Beustring

**City of Weston Lakes Staff Present:**

City Secretary Jeremy Barcomb

- 2. Invocation and Pledge of Allegiance** Alderman Beustring 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 August 22, 2023.**
- b) **Present and consider August 2023 financials.**

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

Ayes: All

Noes: None

MOTION PASSED

7. **Resolution 03-21 Notice**

- a) **\$20,000 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 appointing a new City Auditor.** Motion made by Alderman Ragle to discuss appointing a new City Auditor. Seconded by Alderman Burnett.

Motion made by Alderman Burnett to appoint Breedlove and Co as the City's new auditor. Seconded by Alderman Beustring.

Ayes: All

Noes: None

MOTION PASSED

9. **Discuss and take possible action on Ord 03-2023 a 2022-2023 budget amendment.** Motion made by Mayor Pro Tem Harnist to pass Ord 03-2023 a 2022-2023 budget amendment. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

10. **Discuss and take possible action on Ord 04-2023 adopting the 2023-2024 Budget.** Motion made by Alderman Ragle to pass Ord 04-2023 adopting the 2023-2024 Budget. Seconded by Alderman Thomas.

A roll call vote took place.

Mayor Pro Tem Linda Harnist - Yes

Alderman Bill Ragle - Yes

Alderman Justin Burnett - Yes

Alderman Phil Thomas - Yes  
Alderman Russell Beustring - Yes  
MOTION PASSED

**11. Presentation of certification of unopposed candidates.** City Secretary Barcomb presented City Council with the certification of unopposed candidates for the November 7, 2023 election. NO OFFICIAL ACTION TAKEN

**12. Discuss and take possible action on Res 06-2023 cancelling the November 7, 2023, election.** Motion made by Alderman Ragle to approve Res 06-2023 cancelling the November 7, 2023, election. Seconded by Mayor Pro Tem Harnist.  
Ayes: All  
Noes: None  
MOTION PASSED

**13. Discuss and take possible action on Ord 05-2023 declaring unopposed candidates elected.** Motion made by Mayor Pro Tem Harnist to approve Ord 05-2023 declaring unopposed candidates elected. Seconded by Alderman Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED

**14. Discuss and take possible action on appointing a committee to review the City's Employee Handbook.** Motion made by Mayor Pro Tem Harnist to discuss appointing a committee to review the City's Employee Handbook. Seconded by Alderman Ragle.  
Motion made by Alderman Burnett to appointing Aldermen Beustring and Ragle to a committee to review the City's Employee Handbook. Seconded by Mayor Pro Tem Harnist.  
Ayes: All  
Noes: None  
MOTION PASSED

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

Ayes: All  
Noes: None  
MOTION PASSED

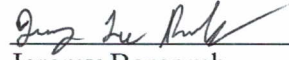
MEETING ADJOURNED AT 6:32 pm

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

