



Incorporated May 2008

City of Weston Lakes

PO Box 1082 ★ Fulshear, Texas 77441
(281) 533-0907

**Minutes of Special City Council Meeting/Workshop
Weston Lakes Country Club Wine Room
32611 FM 1093
Weston Lakes, Tx. 77441
Saturday, January 13th, 2024, at 11:00 am**

- 1. Call to Order** The Special City Council Meeting/Workshop was called to order at 11:03 am on Saturday, January 13th, 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 Volunteer:

Janis Delmar

- 2. Invocation and Pledge of Allegiance** Mayor Wall led the invocation. The Pledge of Allegiance was skipped due to lack of a flag.
- 3. Reading of Public Statement Rules**
Janis 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 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. **Discuss and take possible action on appointment and hiring of a Deputy/Relief City Secretary.**

Motion made by Mayor Pro Tem Harnist to discuss hiring of a Deputy/Relief City Secretary. Seconded by Alderman Burnett.

Motion made by Alderman Thomas to post an advertisement for the hiring of a Deputy/Relief City Secretary to include a job description and compensation. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

7. **Consider and take possible action on the 2024 Memorandum of Understanding with the Weston Lakes County Club for City Council Meeting Use.**

Motion made by Mayor Pro Tem Harnist to approve the 2024 Memorandum of Understanding with the Weston Lakes County Club for City Council Meeting Use. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

8. **Discuss and take possible action on the Emergency Management Program and the appointment of an Emergency Management Coordinator.** Motion made by Alderman Ragle to discuss. Seconded by Alderman Burnett.

Motion made by Alderman Beustring to review scopes and needs of the City of Weston Lakes Emergency Management Program and to appoint a committee to evaluate said scope, needs and expectations. Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

Motion made by Alderman Burnett to appoint the Emergency Management Assistant as chair, Mayor Pro Tem Harnist, Alderman Ragle and two city citizens as committee members. Seconded by Alderman Beustring.

Ayes: All

Noes: None

MOTION PASSED

Discuss and take possible action on a Public Information Officer. Motion made by Mayor Pro Tem Harnist to discuss a city Public Information Officer. Seconded by Alderman Beustring. NO OFFICIAL ACTION TAKEN

Discuss and take possible action on an Employee Evaluation form. Motion made by Alderman Ragle to discuss a city employee evaluation form. Seconded by Mayor Pro Tem Harnist. NO OFFICIAL ACTION TAKEN

Discuss and take possible action on the City's Generator. Motion made by Alderman Thomas to discuss action on the City's Generator. Seconded by Alderman Burnett.

Motion made by Alderman Beustring to get a second estimate for generator repairs. Cost of estimate not to exceed \$500. Seconded by Mayor Pro Tem Harnist.

Ayes: All

Noes: None

MOTION PASSED

Discuss and take possible action on annual training. Motion made by Alderman Beustring to discuss annual training requirements. Seconded by Alderman Ragle. NO OFFICIAL ACTION TAKEN

9. Discuss and take possible action on inter-entity coordination for a 4th of July Celebration.

Motion made by Mayor Pro Tem Harnist to discuss possible action on inter-entity coordination for a 4th of July Celebration. Seconded by Alderman Burnett.

Motion made by Mayor Pro Tem Harnist for Mayor Wall to explore inter-entity coordination for a 4th of July Celebration. Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

10. Adjournment. Motion made by Mayor Pro Tem Harnist to adjourn. Seconded by Alderman Ragle.

Ayes: All

Noes: None

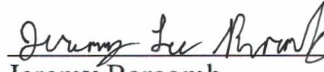
MOTION PASSED

MEETING ADJOURNED AT 1:04 pm

Respectfully submitted,



Bob Wall
Mayor,
City of Weston Lakes



Jeremy Barcomb
City Secretary,
City of Weston Lakes

