

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, April 23rd, 2024, at 6:00 pm

1. Call to Order The Regular City Council Meeting was called to order at 6:00 pm on Tuesday, April 23rd, 2024, by Mayor Bob Wall. A quorum was present.

Council Members Present:

Mayor Bob Wall
Mayor Pro Tem Linda Harnist
Alderman Phil Thomas
Alderman Justin Burnett
Alderman Bill Ragle (arrived during item 4)

City of Weston Lakes Staff: City Secretary Jeremy Barcomb

Council Members Absent: Alderman Russell Beustring

- 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 KWLB Updates were given.

- 5. Mayor and Council's Comments Updates were given. A reminder was given that next months meeting would be one week early.
- 6. Consent agenda
 - a) Present and consider Minutes of the Regular City Council Meeting on March 26, 2024.
 - b) Present and consider March 2024 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) \$40,000 was transferred from Wallis State Bank to NewFirst National Bank. This was a transfer of money from the Depository Bank to the Investment Bank. NO OFFICIAL ACTION TAKEN
- 8. Discuss and take possible action on Emergency Management. Motion made by Alderman Burnett to discuss emergency management. Seconded by Alderman Thomas. NO OFFICIAL ACTION TAKEN
- Discuss and take possible action on swim lessons. Motion made by Mayor Pro Tem Harnist to discuss swim lessons. Seconded by Alderman Thomas. NO OFFICIAL ACTION TAKEN
- 10. Adjournment. Motion made by Alderman Thomas to adjourn. Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:20 pm

Respectfully submitted,

Bob Wall Mayor,

City of Weston Lakes

Jeremy Barcomb
City Secretary,

City of Weston Lakes