

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, August 27th, 2024, at 6:00 pm

 Call to Order The Regular City Council Meeting was called to order at 6:00 pm on Tuesday, August 27th, 2024, by Mayor Bob Wall. A quorum was present.

Council Members Present:

Mayor Bob Wall Mayor Pro Tem Linda Harnist Alderman Justin Burnett Alderman Russell Beustring Alderman Bill Ragle City of Weston Lakes Staff: City Secretary Jeremy Barcomb

Council Members Absent: Alderman Phil Thomas

- 2. Invocation and Pledge of Allegiance Mayor Wall led the invocation and 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 the entrance. 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 Don Wells discussed social media and public outreach.
- 5. Mayor and Council's Comments Updates were given.

6. Consent agenda

- a) Present and consider Minutes of the Regular City Council Meeting on June 25, 2024.
- b) Present and consider June and July 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) \$60,000 was transferred from Wallis 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 TML Cyber Liability and Data Breach Response Interlocal Agreement.

 Motion made by Mayor Pro Tem Harnist to approve entering the Interlocal Agreement with TML.

 Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

- **9. Presentation of certification of unopposed candidates.** City Secretary Barcomb presented the council with the certificate of unopposed candidates for the November 5, 2024 general election.
- **10. Discuss and take possible action on canceling the November 5, 2024 Election.** Motion made by Alderman Ragle to cancel the November 5, 2024 Election. Seconded by Alderman Beustring.

Ayes: All

Noes: None

MOTION PASSED

11. Discuss and take possible action on Ord 01-2024 Declaring Unopposed Candidates Elected. Motion made by Alderman Ragle to approve Ordinance 01-2024 Declaring Unopposed Candidates Elected. Seconded by Mayor Pro Tem Harnist.

Ayes: All

Noes: None

MOTION PASSED

12. Discuss and take possible action to schedule a Budget Hearing. Motion made by Alderman Burnett to schedule the budget hearing for September 24th, 2024, at 6:00pm in the Weston Lakes Country Club Ballroom. Seconded by Alderman Ragle.

Ayes: All Noes: None

MOTION PASSED

- **13. Budget Workshop** Motion made by Mayor Pro Tem Harnist to begin the Budget Workshop. Seconded by Alderman Beustring. The budget was discussed. NO OFFICIAL ACTION TAKEN
- 14. Adjournment. Motion made by Alderman Burnett to adjourn. Seconded by Mayor Pro Tem Harnist.

Ayes: All Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:36 pm

Respectfully submitted,

Bob Wall Mayor,

City of Weston Lakes

Jeremy Barcomb
City Secretary,

City of Weston Lakes