



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, May 21st, 2024, at 6:00 pm**

1. **Call to Order** The Regular City Council Meeting was called to order at 6:02 pm on Tuesday, May 21st, 2024, by Mayor Bob Wall. A quorum was present.

Council Members Present:

Mayor Bob Wall
Alderman Phil Thomas
Alderman Justin Burnett
Alderman Russell Beustring

City of Weston Lakes Staff:

City Secretary Jeremy Barcomb

Council Members Absent:

Mayor Pro Tem Linda Harnist
Alderman Bill Ragle

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** None.
5. **Mayor and Council's Comments** Updates were given.

6. Consent agenda

- a) **Present and consider Minutes of the Regular City Council Meeting on April 23, 2024.**
- b) **Present and consider April 2024 financials.**

Motion made by Alderman Burnett to approve the consent agenda. Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

- 7. 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

- 8. Discuss and take possible action on swim lessons.** Item Tabled. NO OFFICIAL ACTION TAKEN

- 9. Discuss and take possible action on Resolution 05-2024-A Resolution Denying CEHE's Proposed Rate Increase.** Motion made by Alderman Beustring to approve Resolution 05-2024. Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

- 10. Discuss and take possible action on appointing 1093 Rails to Trails representatives and alternates.**

Motion made by Alderman Burnett to discuss appointing 1093 Rails to Trails representatives and alternates. Seconded by Alderman Thomas.

Motion made by Alderman Burnett to appoint Mayor Pro Tem Linda Harnist and Alderman Bill Ragle as primary 1093 Rails to Trails board members representing the City of Weston Lakes with Alderman Phil Thomas and Alderman Justin Burnett as alternate board members representing the City of Weston Lakes. Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

- 11. Adjournment.** Motion made by Alderman Burnett to adjourn. Seconded by Alderman Beustring.

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:18 pm



Respectfully submitted,

Bob Wall
Mayor,
City of Weston Lakes

Jeremy Barcomb
City Secretary,
City of Weston Lakes