



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, September 24th, 2024, at 6:15 pm**

- 1. Call to Order** The Regular City Council Meeting was called to order at 6:02 pm on Tuesday, September 24th, 2024, 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

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 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** 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 August 27, 2024.

b) Present and consider August 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. Discuss and take possible action on Ord 02-2024 adopting the 2024-2025 Budget. Motion made by Alderman Ragle to pass Ordinance 02-2024. Seconded by Alderman Thomas. A roll call vote was conducted.

| | | |
|---------------|-------------------|-------------|
| Mayor | Bob Wall | Not Voting |
| Mayor Pro Tem | Linda Harnist | YES |
| Alderman | Bill Ragle | YES |
| Alderman | Russell Beustring | Not Present |
| Alderman | Phil Thomas | YES |
| Alderman | Justin Burnett | YES |

MOTION PASSED

8. Discuss and take possible action on declaring the following item surplus.

| Item | Tag Number |
|------------------------------------|-------------|
| Storage Container, Sea Land | #039 |

Motion made by Mayor Pro Tem Harnist to declare the listed property surplus. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

9. Discuss and take possible action on the lease agreement for the city office. Motion made by Mayor Pro Tem Harnist to renew the two-year lease for the city office. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

10. Discuss and take possible action on the pay rate of the City Secretary. Motion made by Alderman Burnett to discuss the pay rate of the City Secretary. Seconded by Alderman Ragle.

Motion made by Alderman Thomas to bring a resolution before the next meeting to set a pay rate of \$27 per hour, time and a half for meetings, and paying retroactively at said rate starting October 1, 2024. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

11. Discuss and take possible action on updating the social media policy. Motion made by Alderman Burnett to discuss the social media policy. Seconded by Alderman Thomas. NO OFFICIAL ACTION TAKEN

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

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:33 pm

Respectfully submitted,



Bob Wall
Mayor,
City of Weston Lakes



Jeremy Barcomb
City Secretary,
City of Weston Lakes

