



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, October 22nd, 2024, at 6:00 pm**

1. **Call to Order** The Regular City Council Meeting was called to order at 6:00 pm on Tuesday, October 22nd, 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
Alderman Russell Beustring

City of Weston Lakes Staff:

City Secretary Jeremy Barcomb

Council Members Absent:

None

2. **Invocation and Pledge of Allegiance** Mayor Wall led the invocation and 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 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.** Mr. Santi spoke about FBC ESD #4's proposition "A". Dr. Maxwell from LCISD spoke on district growth.

5. **Mayor and Council's Comments** Updates were given.

6. **Consent agenda**

- a) **Present and consider Minutes of the Regular City Council Meeting on September 24, 2024.**
- b) **Present and consider Minutes of the Budget Hearing on September 24, 2024.**
- c) **Present and consider September 2024 financials.**

Alderman Burnett Requested Item A to be pulled from the consent agenda. Motion made by Mayor Pro Tem Harnist to approve the consent agenda. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

After discussion motion made by Mayor Pro Tem Harnist to approve the Minutes of the Regular City Council Meeting on September 24, 2024, as previously submitted. Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

7. **Discuss and take possible action on Resolution 07-2024 to appoint HGAC Representatives.** Motion made by Mayor Pro Tem Harnist to pass Resolution 07-2024. Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

8. **Discuss and take possible action on Resolution 06-2024 relating to City Employees' Pay.** Motion made by Mayor Pro Tem Harnist to pass Resolution 06-2024. Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

9. **Discuss and take possible action on the pay of Jeremy Barcomb the City Secretary.** Motion made by Alderman Burnett to set the rate of pay for Jeremy Barcomb, the City Secretary, 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 Beustring.

Ayes: All

Noes: None

MOTION PASSED

10. Discuss and take possible action on updating the social media policy. Motion made by Alderman Burnett to discuss the social media policy. Seconded by Mayor Pro Tem Harnist. NO OFFICIAL ACTION TAKEN

11. Adjournment. Motion made by Mayor Pro Tem Harnist to adjourn. Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:42 pm



Respectfully submitted,

Bob Wall
Mayor,
City of Weston Lakes

Jeremy Barcomb
City Secretary,
City of Weston Lakes