

**NOTICE of Regular
City Council Meeting**



**City of Weston Lakes
City Council Meeting
Weston Lakes Country Club
32611 FM 1093
Tuesday
January 28, 2025, at 6:00 PM**

AGENDA

- 1. Call to Order.**
- 2. Invocation and Pledge of Allegiance.**
- 3. A Moment of Silence for Alderman Bill Ragle**
- 4. Reading of Public Statement Rules.**
- 5. Public Comments**
- 6. Mayor and Council Comments.**
- 7. Consent agenda**
 - a) Present and consider Minutes of the Regular City Council Meeting on November 26, 2024.**
 - b) Present and consider November and December 2024 financials.**
 - c) Consider and take action to re-designate Wallis State Bank as the City of Weston Lakes' bank.**
 - d) Consider and take action to reappoint Breedlove & Co, PC as the City of Weston Lakes' Auditor.**
 - e) Consider and take action to reappoint David Olson of Olson & Olson as the City of Weston Lakes' Attorney.**
 - f) Consider and take action to reappoint Kyle Blank of Quiddity Engineering, Inc. as the City of Weston Lakes' Engineer.**
 - g) Consider and take possible action to reappoint the Fort Bend Herald as the City of Weston Lakes' newspaper of record.**
 - h) Discuss and take possible action on Ord 01-2025 to renumber prior ordinances.**
 - i) Discuss and take possible action on Res 01-2025 to renumber prior resolutions.**
- 8. Resolution 03-21 Notice**
 - a) \$80,000 was transferred from Wallis Bank to NewFirst National Bank. This was a transfer of money from the Depository Bank to the Investment Bank.**
- 9. Public Hearing on approving the Park at Weston Lakes Section 1 Partial Replat Number 1 of Lot 11 and 12 Block 1, Consultant, Apex Platting in the City of Weston Lakes, Fort Bend County, TX.**
- 10. Discuss and take possible action on approving the Park at Weston Lakes Section 1 Partial Replat Number 1 of Lot 11 and 12 Block 1, Consultant, Apex Platting in the City of Weston Lakes, Fort Bend County, TX.**
- 11. Public Hearing on Renaming Wickham Drive.**
- 12. Discuss and take possible action on Ord 02-2025 Renaming Wickham Drive to Whickham Drive.**
- 13. Update on the Emergency Management Program by the EMC David Heslep.**
- 14. Discuss and take possible action on the Emergency Management Program.**
- 15. Discuss and take possible action on renewing the City's Emergency Management lease with WLCC.**
- 16. Discuss and take possible action on renewing the City's Memorandum of Understanding with WLCC.**
- 17. Discuss and take possible action on a Sales Tax election. (Discutir y tomar posibles medidas sobre una elección de Impuesto sobre las Ventas.**
- 18. Adjournment.**

NOTICE OF REGULAR CITY COUNCIL MEETING - JANUARY 28, 2025, AT 6:00 PM

CERTIFICATE: I, the undersigned city secretary of the City of Weston Lakes, do hereby certify that on January 22nd, 2024, at or before 6:00 P.M., I posted a true and correct copy of the attached and following notice of a Regular City Council Meeting of the City of Weston Lakes City Council to be held on Tuesday, January 28, 2025 at 6:00 P.M. which posting was done not less than three (3) full days prior to the date fixed for said meeting.



Signed

[Handwritten Signature]

NOTICE Policy of Non-Discrimination on the Basis of Disability: The City of Weston Lakes does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities.

NOTICE: The City of Weston Lakes reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).