



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, November 26th, 2024, at 6:00 pm**

- 1. Call to Order** The Regular City Council Meeting was called to order at 6:01 pm on Tuesday, November 26th, 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**
The reading of the Public Statement Rules was waived due to lack of public present.
- 4. Public Comments.** No one spoke.
- 5. Mayor and Council's Comments** Updates were given.
- 6. Consent agenda**
 - a) Present and consider Minutes of the Regular City Council Meeting on October 22, 2024.**
 - b) Present and consider October 2024 financials.**

Motion made by Mayor Pro Tem Harnist to approve the consent agenda. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

Items 7 and 8 on the agenda were swapped.

- 7. Discuss and take possible action on Resolution 08-2024 relating to the social media policy.** Motion made by Mayor Pro Tem Harnist to pass Resolution 08-2024. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

- 8. Discuss and take possible action on updating the social media policy.** Motion made by Alderman Thomas to approve the updated social media policy. Seconded by Mayor Pro Tem Harnist.

Motion made by Alderman Burnett to amend the social media policy by moving section 2.04 to below section 1.04, making it section 1.05, and renumbering the other sections to follow suite. Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

Motion made by Alderman Beustring to amend the social media policy by striking the words “will be a direct cut and paste” and adding “must be verbatim” in its place in section 2.04. Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

Calling the now amended motion, originally made by Alderman Thomas, to approve the updated social media policy and seconded by Mayor Pro Tem Harnist to a vote.

Ayes: All

Noes: None

MOTION PASSED

- 9. New Anti-Bribery Statements for Elected Officials.** After Mayor Wall passed out the Certificates of Election, City Secretary Jeremy Barcomb passed out the Anti-Bribery Statements to be filled out by Alderman Thomas, Alderman Beustring, and Alderman Burnett.
- 10. Swearing in of Aldermen.** City Secretary Jeremy Barcomb swore in Alderman Thomas, Alderman Beustring, and Alderman Burnett.
- 11. Consider and take action on electing a Mayor Pro Tem.** Motion made by Alderman Burnett to elect Alderman Linda Harnist as the Mayor Pro Tem. Seconded by Alderman Ragle.
- Ayes: All
Noes: None
MOTION PASSED
- 12. Consider and take action on electing a Finance Officer.** Motion made by Alderman Burnett to elect Mayor Pro Tem Harnist as the Finance Officer. Seconded by Alderman Beustring.
- Ayes: All
Noes: None
MOTION PASSED
- 13. Consider and take action on reapproving the City's Investment Policy.** Motion made by Alderman Ragle to reapprove the City's Investment Policy. Seconded by Mayor Pro Tem Harnist.
- Ayes: All
Noes: None
MOTION PASSED
- 14. Consider and take action on a Holiday Schedule.** Motion made by Mayor Pro Tem Harnist to approve the Holiday Schedule. Seconded by Alderman Ragle.
- Ayes: All
Noes: None
MOTION PASSED
- 15. Discuss and take possible action on scheduling a January workshop.** Motion made by Mayor Pro Tem Harnist to tentatively schedule a January workshop after the January Regular City Council Meeting. Seconded by Alderman Ragle.
- Ayes: All
Noes: None
MOTION PASSED

16. Consider and take action on canceling the December Regular meeting. Motion made by Mayor Pro Tem Harnist to cancel the December Regular City Council meeting. Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

17. Adjournment. Motion made by Alderman Beustring to adjourn. Seconded by Mayor Pro Tem Harnist.

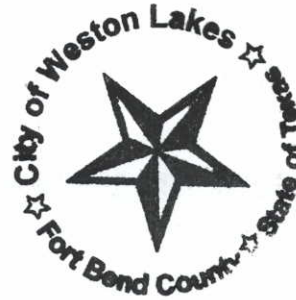
Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:25 pm

Respectfully submitted,



Bob Wall
Mayor,
City of Weston Lakes

Jeremy Barcomb
City Secretary,
City of Weston Lakes