



Incorporated May 2008

City of Weston Lakes

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(281) 533-0907

**Minutes of Regular City Council Meeting
Weston Lakes Country Club
32611 FM 1093
Weston Lakes, Tx. 77441
Tuesday, January 28th, 2025, at 6:00 pm**

- 1. Call to Order** The Regular City Council Meeting was called to order at 6:00 pm on Tuesday, January 28th, 2025, by Mayor Bob Wall. A quorum was present.

Council Members Present:

Mayor Bob Wall
Mayor Pro Tem Linda Harnist
Alderman Justin Burnett
Alderman Phil Thomas
Alderman Russell Beustring

City of Weston Lakes Staff:

City Secretary Jeremy Barcomb
EMC David Heslep

Council Members Absent:

None

- 2. Invocation and Pledge of Allegiance** Mayor Wall led the invocation and Alderman Thomas led the Pledge of Allegiance.

Item 3 on the agenda was moved to after item 5.

- 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 the 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.** Jessica Villarreal spoke about the procurement of Christmas light displays for the City. Joyce Tipton spoke about Keep Weston Lakes Beautiful desiring to partner with the City to purchase a memorial tree in honor of Alderman Bill Ragle.

5. **A moment of Silence for Alderman Bill Ragle and Presentations.** A proclamation from Mayor Wall was read and presented to Rhea Ragle by Mayor Wall on behalf of the City. A certification from the Texas House of Representatives Sergeant-at-Arms was read and presented to Rhea Ragle along with a Texas Flag flown over the State Capitol by City Secretary Jeremy Barcomb on behalf of the City.

NO OFFICIAL ACTIONS TAKEN

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

7. Consent agenda

- a) **Present and consider Minutes of the Regular City Council Meeting on November 26, 2024.**
- b) **Present and consider November 2024 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.**

Alderman Beustring requested that item b be removed from the consent agenda.

Motion made by Mayor Pro Tem Harnist to approve the remainder of the consent agenda. Seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED

Motion made by Mayor Pro Tem Harnist to discuss item 7B. Seconded by Alderman Beustring.

An increase in spending was noted on the rental payments as the city was paying a few months ahead.

Motion made by Alderman Beustring to approve item 7B. Seconded by Alderman Burnett.

Ayes: All
Noes: None
MOTION PASSED

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.

- a) **Public Hearing Opened**
b) **Public Comments-** No comments
c) **Public Hearing Closed**

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.

Motion made by Alderman Thomas to approve 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. Seconded by Mayor Pro Tem Harnist.

Ayes: All
Noes: None
MOTION PASSED

11. Public Hearing on Renaming Wickham Drive.

- a) **Public Hearing Opened**
b) **Public Comments-** No comments
c) **Public Hearing Closed**

12. Discuss and take possible action on Ord 02-2025 Renaming Wickham Drive to Whickham Drive. Motion made by Alderman Burnett to approve Ordinance 02-2025. Seconded by Mayor Pro Tem Linda Harnist.

Ayes: All
Noes: None
MOTION PASSED

13. Update on the Emergency Management Program by the EMC David Heslep. EMC David Heslep gave updates on the status of the Emergency Management Program. NO OFFICIAL ACTION TAKEN.

Alderman Beustring stepped out of the meeting at 6:27pm and returned at 6:28pm a quorum was still present.

14. Discuss and take possible action on the Emergency Management Program. Motion to discuss made by Alderman Burnett. Seconded by Mayor Pro Tem Harnist. NO OFFICIAL ACTION TAKEN.

15. Discuss and take possible action on renewing the City’s Emergency Management lease with WLCC. Motion made by Mayor Pro Tem Harnist to renew the City’s Emergency Management lease with WLCC. Seconded by Alderman Beustring.

Ayes: All

Noes: None

MOTION PASSED

16. Discuss and take possible action on renewing the City’s Memorandum of Understanding with WLCC. Motion made by Mayor Pro Tem Harnist to renew the City’s Memorandum of Understanding with WLCC. Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

17. Discuss and take possible action on a Sales Tax election. (Discutir y tomar posibles medidas sobre una elección de Impuesto sobre las Ventas. Motion made by Alderman Beustring to discuss a sales tax election. Seconded by Mayor Pro Tem Harnist.

Motion made by Alderman Thomas to pass Ordinance 03-2025 to call a Sales and Use Tax Election. Seconded by Mayor Pro Tem Harnist.

A roll call vote was requested.

Mayor Bob Wall	--
Mayor Pro Tem Linda Harnist	Yes
Alderman Justin Burnett	Yes
Alderman Phil Thomas	Yes
Alderman Russell Beustring	Yes

MOTION PASSED

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

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:45 pm

Respectfully submitted,



Bob Wall
Mayor,
City of Weston Lakes

Jeremy Barcomb
City Secretary,
City of Weston Lakes