



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, February 25th, 2025, at 6:00 pm**

1. **Call to Order** The Regular City Council Meeting was called to order at 6:00 pm on Tuesday, February 25th, 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

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 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.** Joyce Tipton spoke about Keep Weston Lakes Beautiful.
5. **Mayor and Council's Comments** Updates were given.

6. Consent agenda

- a) **Present and consider Minutes of the Regular City Council Meeting on January 28, 2025.**
- b) **Present and consider January 2025 financials.**

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

Ayes: All

Noes: None

MOTION PASSED

7. Resolution 03-21 Notice

- a) **\$20,000 was transferred from Wallis Bank to NewFirst National Bank. This was a transfer of money from the Depository Bank to the Investment Bank.**

8. Executive Session under Texas Government Code § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Appointment of an Alderman.

Council recessed into Executive Session at 6:10 p.m.

Council returned from Executive Session at 6:29 p.m.

9. Discussion and take possible action resulting from executive session. NO OFFICIAL ACTION TAKEN.

10. Discuss and take possible action to partner with KWLB on the purchase of a memorial tree. Motion made by Mayor Pro Tem Linda Harnist to partner with KWLB to purchase a memorial tree. Seconded by Alderman Beustring.

Ayes: All

Noes: None

MOTION PASSED

11. Discuss and take possible action to appoint two facility liaisons to work with the WLCC. Motion made by Mayor Pro Tem Linda Harnist to discuss the appointment of two facility liaisons. Seconded by Alderman Burnett.

Motion made by Alderman Beustring to appoint Mayor Wall and Mayor Pro Tem Harnist as the two facility liaisons. Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

Discuss and take possible action to appoint members of the Floodplain Variance Board. Motion made by Mayor Pro Tem Linda Harnist to appoint Rex Jarrell, Mary Kanney, and Alderman Beustring as members of the Floodplain Variance Board. Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

12. Public Hearing on a Floodplain Variance Request in Bradford on the Bend Section 3. NO OFFICIAL ACTION TAKEN

Discuss and take possible action to appoint members to the 1093 Rails to Trails LGC. Motion made by Mayor Pro Tem Linda Harnist to discuss the appointment of members to the 1093 Rails to Trails LGC. Seconded by Alderman Thomas.

Motion made by Mayor Pro Tem Linda Harnist to appoint Jannett Bartek and Kathy Smith as members of the 1093 Rails to Trails LGC. Seconded by Alderman Beustring.

Ayes: All

Noes: None

MOTION PASSED

Motion made by Alderman Thomas to renew the appointment of Alderman Thomas as an alternate member of the 1093 Rails to Trails LGC. Seconded by Mayor Pro Tem Harnist.

Ayes: All

Noes: None

MOTION PASSED

Discuss and take possible action to set a date for the sales and use tax town hall. Motion made by Alderman Thomas to set April 3rd, 2025 at 6:30 pm in the Weston Lakes County Club Ballroom as the time and location of the sales and use tax town hall. Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

Discuss and take possible action to pass an Ordinance 04-2025 an ordinance ordaining the creation of the offices of City Administrator & City Secretary. Motion made by Mayor Pro Tem Harnist to pass Ordinance 04-2025. Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

Discuss and take possible action to combine the offices of City Administrator and City Secretary. Motion made by Mayor Pro Tem Harnist to combine the offices of City Administrator and City Secretary. Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

- 13. Discuss and take possible action to increase the representation and celebration budget line item for the next fiscal year.** Motion made by Mayor Pro Tem Harnist to discuss. Seconded by Alderman Beustring.

Motion made by Mayor Pro Tem Harnist to refer the item to the budget committee as part of the normal budgeting process. Seconded by Alderman Burnett

Ayes: All

Noes: None

MOTION PASSED

- 14. Adjournment.** Motion made by Alderman Thomas to adjourn. Seconded by Alderman Burnett.

Ayes: All

Noes: None


MOTION PASSED

MEETING ADJOURNED AT 6:54 pm

Respectfully submitted,



Bob Wall
Mayor,
City of Weston Lakes



Jeremy Barcomb
City Administrator/Secretary,
City of Weston Lakes