

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, March 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, March 25th, 2025, by Mayor Bob Wall. A quorum was present.

Council Members Present:

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

City of Weston Lakes Staff: City Admin./Sec. 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 Administrator/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. None.
- 5. Mayor and Council's Comments Updates were given.

- 6. Consent agenda
 - a) Present and consider Minutes of the Regular City Council Meeting on February 25, 2025.
 - b) Present and consider February 2025 financials.
 - c) Accept the resignation of Jeremy Barcomb as the Emergency Management Administrative Assistant.

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

Ayes: All Noes: None

MOTION PASSED

- 7. Discuss and take possible action on Swim Lessons. Motion made by Mayor Pro Tem Harnist to discuss swim lessons. Seconded by Alderman Thomas. NO OFFICIAL ACTION TAKEN.
- 8. Discuss and take possible action on the City's Audits.
 - a) Fiscal Year 2021 Audit.
 - b) Fiscal Year 2022 Audit.
 - c) Fiscal Year 2023 Audit.

Motion made by Mayor Pro Tem Harnist to discuss the City's Audits. Seconded by Alderman Burnett.

Motion made by Mayor Pro Tem Harnist to accept and approve the 2021, 2022, and 2023 audits as presented. Seconded by Alderman Beustring.

Ayes: All Noes: None

MOTION PASSED

9. Discuss and take possible action on engaging with Breedlove & Co. P.C. to conduct the Fiscal Year 2024 Audit. Motion made by Mayor Pro Tem Harnist to engage with Breedlove & Co. P.C. to conduct the Fiscal Year 2024 Audit. Seconded by Alderman Burnett.

Ayes: All

Noes: None

MOTION PASSED

10. Discuss and take possible action on appointing a new Highway 36A Coalition Board Member. Motion made by Mayor Pro Tem Harnist to appoint Mayor Pro Tem Harnist to be the City's Highway 36A Coalition Board Member. Seconded by Alderman Burnett.

Ayes: All Noes: None MOTION PASSED

11. 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 6:11 p.m.

Council returned from Executive Session at 7:09 p.m.

12. Discussion and take possible action resulting from executive session.

Motion made by Alderman Thomas to appoint Rhea Ragle to fill the remainder of Alderman Bill Ragle's term of office. Seconded by Mayor Pro Tem Harnist.

Ayes: All Noes: None MOTION PASSED

Rhea Ragle was sworn into office by City Administrator/Secretary Jeremy Barcomb after signing the statement of officer.

13. Adjournment. Motion made by Alderman Ragle to adjourn. Seconded by Mayor Pro Tem Harnist.

Ayes: All Noes: None

MOTION PASSED

MEETING ADJOURNED AT 7:13 pm

Respectfully submitted,

Bob Wall

Mayor.

City of Weston Lakes

The Bend County is

Jeremy Barcomb

City Administrator/Secretary,

City of Weston Lakes