

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, May 20th, 2025, at 6:00 pm

 Call to Order The Regular City Council Meeting was called to order at 6:00 pm on Tuesday, May 20th, 2025, by Mayor Bob Wall. A quorum was present.

Council Members Present:

Mayor Bob Wall Mayor Pro Tem Linda Harnist Alderman Rhea Ragle Alderman Phil Thomas Alderman Russell Beustring City of Weston Lakes Staff:

City Admin./Sec. Jeremy Barcomb

Council Members Absent: Alderman Justin Burnett

- 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 Special City Council Meeting on May 12, 2025.
 - b) Present and consider April 2025 financials.
 - c) Present and consider Ordinance 06-2025 Renumbering an Existing Ordinance

d) Present and consider Resolution 02-2025 Renumbering Existing Resolutions

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

Ayes: All

Noes: None

MOTION PASSED

7. Discuss and take possible action on Ordinance 07-2025 Granting Authority to Correct Scrivener's Errors.

Motion made by Mayor Pro Tem Harnist to approve Ordinance 07-2025. Seconded by Alderman

Beustring.

Ayes: All

Noes: None

MOTION PASSED

8. Discuss and take possible action on Ordinance 08-2025 to repeal and replace Ordinance 01-2019, An Ordinance Regarding the Regulation of Signs. Motion made by Mayor Pro Tem Harnist to discuss Ordinance 08-2025. Seconded by Alderman Thomas. Mayor Wall appointed Alderman Beustring, Alderman Ragle and City Admin/Sec Barcomb to an ad hoc committee to discuss the ordinance and bring it back at the next regularly scheduled meeting. Ordinance is tabled until a future meeting. NO OFFICIAL ACTION TAKEN.

9. Discuss and take possible action on the City's Property Procurement and Accountability Policy. Motion made by Mayor Pro Tem Harnist to discuss the City's Property Procurement and Accountability Policy. Seconded by Alderman Ragle. NO OFFICIAL ACTION TAKEN.

10. Discuss and take possible action on designating items as surplus property. Motion made by Alderman Ragle to discuss. Seconded by Mayor Pro Tem Harnist.

Motion made by Mayor Pro Tem Harnist to designate items as surplus property (see attachment A). Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

Discuss and take possible action on adopting a revised City Asset Ledger. Motion made by Mayor Pro Tem Harnist to adopt a revised City Asset Ledger (see attachment B). Seconded by Alderman Ragle.

Ayes: All

Noes: None

MOTION PASSED

- **11. Discuss and take possible action on Swim Lessons.** Motion made by Mayor Pro Tem Harnist to discuss swim lessons. Seconded by Alderman Ragle. NO OFFICIAL ACTION TAKEN.
- 12. Discuss and take possible action on personnel to include the positions of: City Administrator; City Secretary; combination or splitting of the two offices; Emergency Management Administrative Assistant and the continuity of city operations. Motion made by Alderman Ragle to discuss. Seconded by Alderman Beustring. NO OFFICIAL ACTION TAKEN.
- **13. Workshop to discuss the City's 2025-2026 Budget.** Motion made by Alderman Ragle to discuss the City's 2025-2026 Budget. Seconded by Mayor Pro Tem Harnist. NO OFFICIAL ACTION TAKEN.
- 14. Adjournment. Motion made by Alderman Thomas to adjourn. Seconded by Mayor Pro Tem Harnist.

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:52 pm

Respectfully submitted,

Bob Wall Mayor,

City of Weston Lakes

Jeremy Barcomb

City Administrator/Secretary,

City of Weston Lakes

ATTACHMENT A

(Items Designated as Surplus Property)

AssetTag #	Item Description	Serial #
Tag #006	Computer, Toshiba Mdl L655-	XA151207W
Tag #57	Shelving, Storage Container	
Tag #84	NETCLOUD ROUTER	MM180244401078



ATTACHMENT B

(Revised Asset Ledger)

TAG # N22	TAG # N21	TAG # N20	TAG # N19	TAG # N18	TAG # N17	TAG # N16	TAG # N15	TAG # N14	TAG # N13			TAG # N12	TAG # N11		TAG # N10	Lec	TAG # N9	TAG # N8	TAG # N7	TAG # N6	TAG # N5	TAG # N4	TAG # N3	TAG # N2	TAG # N1	NEW AssetTag #
Tag #137	Tag #136	Tag #93	Tag #92	Tag #91	Tag #90	Tag #89	Tag #88	Tag #87	Tag #76		3	Tag #67	Tag # 66		Tag #65		Tag #59	Tag #56	Tag #027	Tag #018	Tag #017	Tag #013	Tag #012	Tag # 009	Tag #001	OLD AssetTag #
Raven Scanner	Laptop- 2022 Lenovo Ideapad Flex 5 14"	ASUS Laptop	Deuplexer Gel Cell Battery	Motorola SLR 5700 Repeater with Cellwave Mobile		2015 Haulmark Trailer	AED Wall Cabint with Alam	AED -(1) with Carry Case. (1) Charge-Pak (2) Pads (1) Rescue Ready Kit,	antennas	Antenna Package including installation, 800Mhz, 400 Mhz, 174 Mhz	Conference Table and 8 Chairs	Computer Lenovo	Antenna Package including installation. 800 Mhz, 400 Mhz, 174 Mhz ante	Vizio Television Flat Screen 37"	Electronic Da-Lite video display automatic drop down screen	Generator, ATS, Generac, 100KW	Radio Base Station Motorola (400 Mhz)	Computer, Toshiba Mdl L655-51121	Projector, Epson	Item Description						
	PW0324MP	J9N0CX09358637D	J9N0CX09366137D	J9N0CX093611378	J9N0CX09365737F	J9N0CX09372937C	J9N0CX093590373	J9N0CX14U144384	SLA1185	AAR10QCGANQ1AN 633-6A-2N		575CB1016FT280150 \$ 1,970.00	428-419-61 \$		None S			-		LPAFNAK2400679 \$	none \$	MDL#QT10068Y	922TLW3306 S	XA151177W S	NEGF07C2511 \$	Serial#
\$ 649.85	\$ 865.92	\$ 829.98	\$ 829.98	\$ 829.98	\$ 829.98	\$ 829.98	\$ 829.98	\$ 829.98	313.09	410,	3200,	\$ 1,970.00	\$ 1,316.00		\$ 2,618.04		\$ 500.00	\$ 699.00	\$ 3,586.89	\$ 530.08	\$ 4,281.58	\$ 38,214.16	\$ 709.40	\$ 820.95	\$ 649.99	Original Cost
7/31/2023	9/29/2022	23-Jan-19	4/30/2017	4/30/2017	4/30/2017	1/13/2015	12/17/2014		11/26/2014			8/18/2014	1/1/2011	8/29/2009	3/1/2011	3/1/2011	1/1/2009	1/1/2011	1/1/2011	Date Acquired						