



Incorporated May 2008

City of Weston Lakes

PO Box 1082 ★ Fulshear, Texas 77441
(281) 533-0907

Minutes of Regular City Council Meeting Notice of Public Hearing Regarding 2013-2014 Budget Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476, Tuesday, April 22, 2014 at 6:00 p.m.

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:00 p.m. on Tuesday, April 22, 2014, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz
Mayor Pro Tem Denis DeLuca
Alderman Ted Case
Alderman Bill Ragle
Alderman Trent Thomas

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Council Members Absent:

Alderman Gary Owens
Marshal Ron Horowitz – Absent

Public Present:

Cliff Aldrich
Bill and Dot DuBois
Shawn Bickell
Jim and Sharon Gormanson
Linda Harnist

- 2. Invocation and Pledge of Allegiance.** Alderman Trent Thomas led the Council in the Invocation and the Pledge of Allegiance.
- 3. Statement of Rules regarding Public Comments.** City Secretary, Jenni McJunkin read the following statement: "Each individual who wishes to make a public comment must make his or her desires known before the Call to Order. A sign-up sheet is provided at the entrance to the meeting and the individual requesting to speak will be required to identify the subject matter of his or her comment. Each individual will be allotted three minutes for his or her comment. City Council is prohibited from responding to the comment except to state or correct a fact or to state that Council will consider the matter in a future meeting after being properly placed on the agenda".
- 4. Public Comments.**
Bill DuBois – MUD 81
Cliff Adrich – Gulf Coast Coalition of Cities Annual Meeting
- 5. Mayors Comments.**
- 6. Approve Minutes of the Regular City Council Meeting on March 25, 2014.** Motion made by Mayor Pro Tem Denis DeLuca to approve Minutes of the Regular City Council Meeting on March 25, 2014. Seconded by Alderman Bill Ragle.

Ayes: All
Noes: None
MOTION PASSED

7. **Present and approve March 2014 financials..** Motion made by Mayor Pro Tem Denis DeLuca to approve March 2014 financials. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED

8. **Consider and approve Sandersen Knox & Co. L.L.P. Engagement Letter providing services for the City's 2013 fiscal year audit.** Motion made by Alderman Trent Thomas to approve Sandersen Knox & Co. L.L.P. Engagement Letter providing services for the City's 2013 fiscal year audit. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED

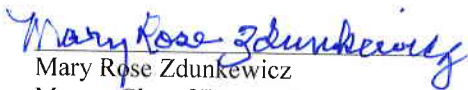
9. **Consider and take action on the final replat of Weston Lakes Section 7 as recorded in Slide No 930 A of the Plat Records of Fort Bend County, Texas. The new name of the subdivision of the property involved will be Weston Lakes Section Seven Replat of Lots 9 and 10 of Block 19, being a subdivision of 0.676 acres out of the John Randon League, A-76 in the City of Weston Lakes, Fort Bend County, Texas. The purpose of the replat is to make 2 lots (9 and 10) into 1 lot. (Gormanson)** Motion made by Alderman Trent Thomas to approve the final replat of Weston Lakes Section 7 as recorded in Slide No 930 A of the Plat Records of Fort Bend County, Texas. The new name of the subdivision of the property involved will be Weston Lakes Section Seven Replat of Lots 9 and 10 of Block 19, being a subdivision of 0.676 acres out of the John Randon League, A-76 in the City of Weston Lakes, Fort Bend County, Texas. The purpose of the replat is to make 2 lots (9 and 10) into 1 lot. (Gormanson) Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED


10. **Consider and take action on increasing the credit limit of the City of Weston Lakes' Visa credit card from \$2,500.00 to \$5,000.00.** Motion made by Mayor Pro Tem Denis DeLuca to increase the credit limit of the City of Weston Lakes' Visa credit card from \$25,00.00 to \$5,000.00. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED

11. **Adjournment.** Motion made by Alderman Trent Thomas to adjourn the meeting. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED

MEETING ADJOURNED AT 6:27 pm

Respectfully submitted,


Mary Rose Zdunkewicz
Mayor, City of Weston Lakes


Jenni McJunkin
City Secretary, City of Weston Lakes

