

**NOTICE OF REGULAR
CITY COUNCIL MEETING**

**City of Weston Lakes
City Council Meeting
Simonton City Hall • 35011 FM 1093
Simonton, Texas 77476
Tuesday, January 28, 2014
6:00 pm**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Statement of Rules regarding Public Comments.
4. Public Comments.
5. Mayors Comments.
Weston Lakes will host the FBCMCA meeting on February 27th at the Weston Lakes Country Club.
Letter from Richard and Connie Kozma
Letter from Simonton Christian Academy
Removal of old secretaries desk by MDE Environmental Services
Community State Bank CD expires March 7, 2014.
6. Approve Minutes of the Regular City Council Meeting on November 26, 2013.
7. Present and approve November and December 2013 financials.
8. Consider and take action on renewing CD at NewFirst National Bank, Rosenberg. Current terms and rates are as follows:
12 month - .25% (current)
18 month - .30%
24 month - .40%
36 month - .50%
9. Consider and take action on Grant Agreement between the City of Weston Lakes and Weston Lakes Property Owners Association.
10. City will be holding a Public Hearing on February 25, 2014 for the final replat of Weston Lakes Section 7 as recorded in Slide No 930A of the Plat Records of Fort Bend County, Texas. The new name of the subdivision of the property involved will be the 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)
11. Consider and take action on accepting the resignation of Marlee Freeman as City Secretary effective January 28, 2014.
12. Consider and take action as appointing Assistant City Secretary, Jenni McJunkin to City Secretary.
13. Consider and take action on City Secretary Policy and Procedures.
14. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 22nd day of January at 5:00 p.m., I posted a true and correct copy of the attached and following notice of a Regular Meeting of the City of Weston Lake City Council to be held on Tuesday, January 28, 2014 at 6:00 p.m. at Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

Signed M. Freeman
City Secretary



NOTICE
Policy of Non-Discrimination on the Basis of Disability: The City of Weston Lakes does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities.

NOTICE
The City of Weston Lakes reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).