



City of Weston Lakes

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

Minutes of Regular City Council Meeting Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476, Tuesday, March 25, 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, March 25, 2014, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

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Mayor Mary Rose Zdunkewicz
Mayor Pro Tem Denis DeLuca
Alderman Bill Ragle
Alderman Trent Thomas
Alderman Gary Owens

Public Present:

Cliff Aldrich
Linda Harnist
Bill DuBois
Jason Hall
Barrett Shepherd
Rob Quarles
Dan Riley
Rhea Ragle
Jerry Santi
Lionel Booth
Sharon and Jim Gormenson
W. Omelin
B. Lieut

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Marshal:

Marshal Ron Horowitz - Absent

Council Members Absent:

Alderman Ted Case

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.**
5. **Mayors Comments**

6. **Approve Minutes of the Regular City Council Meeting on February 25, 2014.** Motion made by Alderman Gary Owens to approve minutes of the Regular City Council Meeting on February 25, 2014. Second by Alderman Trent Thomas.
 Ayes: All
 Noes: None
 MOTION PASSED

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

8. **Present Proclamation to Hope for Three, declaring April as Autism Awareness Month.**

9. **Consider and take action on Interlocal Agreement (Fire Code) between Fort Bend County and the City of Weston Lakes.** Interlocal Agreement (Fire Code) between Fort Bend County and the City of Weston Lakes was Tabled until next City Council Meeting, April 22, 2014.

10. **Consider and take action on Ordinance 02-14, An Ordinance granting a petition for the inclusion of certain land in Fort Bend County Municipal Utility District No. 81, and declaring and emergency.** Motion made by Alderman Bill Ragle accepting Ordinance 02-14, An Ordinance granting a petition for the inclusion of certain land in Fort Bend County Municipal Utility District No. 81, and declaring and emergency. Seconded by Alderman Trent Thomas.
 Ayes: All
 Noes: None
 MOTION PASSED

11. **Consider and take action on a Resolution 01-14, amending the composition of the Emergency Management Committee.** Motion made by Mayor Pro Tem Denis DeLuca to accept Resolution 01-14, amending the composition of the Emergency Management Committee. Seconded by Alderman Gary Owens.
 Ayes: All
 Noes: None
 MOTION PASSED

12. **Consider and take action on Ordinance 02-14 to amend Ordinance 05-09 Flood Plain Ordinance to incorporate changes in Flood Plain Maps and increase slab elevation in the City of Weston Lakes.** Motion made by Alderman Trent Thomas to accept Ordinance 02-14, to amend Ordinance 05-09 Flood Plain Ordinance to incorporate changes in Flood Plain Maps an increase slab elevation in the City of Weston Lakes. Seconded by Alderman Gary Owens.
 Ayes: All
 Noes: None
 MOTION PASSED

13. **Consider and take action on the updated County Emergency Management basic Plan.** Motion made by Mayor Pro Tem Denis to accept the updated County Emergency Management basic Plan. Seconded by Bill Ragle.
 Ayes: All
 Noes: None
 MOTION PASSED

14. **Consider and take action to approve the Emergency Management Review of the County Mitigation Plan.** Motion made by Mayor Pro Tem Denis DeLuca to approve the Emergency Management Review of the County Mitigation Plan. Seconded by Alderman Bill Ragle.
 Ayes: All
 Noes: None
 MOTION PASSED

15. Consider and take action on the distribution of the funds from Fort Bend County Child Safety fund in the amount of \$2,909.78. Motion made by Alderman Gary Owens for the city to ask for input from the citizens of Weston Lakes as to how the Fort Bend County Child Safety fund in the amount of \$2909.78 could be spent. Seconded by Alderman Trent Thomas.

Ayes: All

Noes: None

MOTION PASSED

16. Consider and take action on the Public Hearing on March 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 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) The Public Hearing on March 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 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 Cit of Weston Lakes, Fort Bend County, Texas. The purpose of the replat is to make 2 lots (9 and 10) into 1 lot. (Gormanson) was opened at 6:44, there were no public comments. The Public Hearing was closed at 6:46.

17. Consider and take action on Adjournment. Motion made by Alderman Trent Thomas to Adjourn. Seconded by Mayor Pro Tem Denis DeLuca.


Ayes: All


Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:47 pm

Respectfully submitted,


Mary Rose Zdunkewicz
Mayor, City of Weston Lakes


Jenni McJunkin
City Secretary, City of Weston Lakes