NOTICE OF REGULAR CITY COUNCIL MEETING AGENDA

City of Weston Lakes
City Council Meeting
Simonton City Hall · 35011 FM 1093
Simonton, Texas 77476
Tuesday, August 23, 2011
6:00 pm

- 1. Call to Order.
- 2. Invocation and Pledge of Allegiance.
- 3. Statement of Rules regarding Public Comments.
- 4. Public Comment.
- 5. Mayors Comments.
 - a. Budget Workshop and Public hearing.
 - b. AQUA Texas issues.
 - c. Reminder of City Election
- 6. Approval of Minutes of the Special City Council Meeting of June 23, 2011.
- 7. Approval of Minutes of the Regular City Council Meeting of June 28, 2011.
- 8. Approval of Minutes of the Special City Council Meeting of July 12, 2011.
- 9. Finance.

Approval of Financial Reports.

- 10. Consider and take action on proposed Ordinance 11-____ for flood plain permits, platting and replatting fees.
- 11. Consider and take action on adding additional council members to bank signature card.
- 12. Consider and take action on approval of final plat of Roehr/Ibarra project subdivision.
- 13. Consider and take action to adjourn into Executive Session for consultation with Attorney, as authorized under Section 551.071 of the Texas Government Code, to discuss the constitutionality of House Bill 2902 and the release of Fullbrook from the City's extraterritorial jurisdiction.
- 14. Reconvene into Open Session and consider any action deemed necessary as the result of the Executive Session..
- 15. Consider and take action on renewing contract with ABC Leasing.
- 16. Bill Dubois to speak on behalf of MUD district 81.

17. Adjournment.

Notice of meeting/agenda posted at the **Sunty of E**ity Hall, 35011 FM 1093, Simonton, Texas 77476, on August 18th at 5:00 p.m.

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).