



Incorporated May 2008

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 November 27, 2012, at 6:00 p.m.**

1. Call to Order. The Regular City Council Meeting of the Weston Lakes City Council was called to order at 6:00 p.m. on Tuesday, November 27, 2012, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

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

Council Member Absent:

Alderman Trent Thomas
Alderman Ted Case

Marshal:

Ron Horowitz

City of Weston Lakes Staff Present:

City Secretary, Marlee Freeman

Public Present:

Jerry Santi Dot DuBois Bill DuBois

2. Invocation and Pledge of Allegiance. Mayor Pro Tem Denis DeLuca led the Council in the Invocation and the Pledge of Allegiance.

3. Statement of Rules regarding Public Comments. City Secretary Marlee Freeman 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. Swearing in of Elected Officials.

5. Consider and take action on electing a new Mayor Pro Tem. Motion by Alderman Owens to appoint Alderman Denis DeLuca as Mayor Pro Tem. Alderman Ragle seconded. Mayor Voted to show her support for appointing Alderman DeLuca as Mayor Pro Tem.

Ayes: All

Noes: None

MOTION PASSED.

6. Public Comments.

Mr. Bill DuBois spoke on behalf of MUD #81 update.

7. Mayors Comments.

a. Small Town Mayors meeting

b. Mayor will attend the pre-legislative conference in Bastrop on December 5,6, & 7th.

c. No December meeting, we will resume our regular meeting in January 2013.

8. Consider and adopt 2013 holidays.

Motion made by Mayor Pro Tem to adopt 2013 holidays. Alderman Ragle seconded.

Ayes: All

Noes: None

MOTION PASSED.

9. Recommend and appoint two signers on the CD at NewFirst National Bank. Mayor Mary Rose Zdunkewicz and Mayor ProTem DeLuca were appointed as signers. Motion made by Alderman Ragle to approve the recommendation. Alderman Owens seconded.

Ayes: All

Noes: None

MOTION PASSED

10. Consider and take action on the proposed Brazos River Gage costs.

NO ACTION TAKEN

11. Approve Minutes of the Regular City Council Meeting on October 23, 2012. Motion by Mayor ProTem DeLuca to approve Minutes of the Regular City Council Meeting on October 23, 2012. Alderman Ragle seconded.

Ayes: All

Noes: None

MOTION PASSED

12. Approve Minutes of the Special City Council Meeting on November 5, 2012. Motion by Alderman Ragle to approve Minutes of the Special City Council Meeting on November 5, 2012. Mayor ProTem DeLuca seconded.

Ayes: All

Noes: None

MOTION PASSED

13. Present and approve October 2012 financials. Motion by Alderman Owens to approve October 2012 financials. Mayor ProTem DeLuca seconded.

Ayes: All

Noes: None

MOTION PASSED

14. Consider and take action on the renewal of the Inter-Local Agreement with Fort Bend County for the use of radio's and communication with the County's Radio System. Motion by Mayor ProTem DeLuca to approve the Inter-Local Agreement with Fort Bend County for the use of radio's and communication with the County's Radio System. Alderman Ragle seconded.

Ayes: All

Noes: None

MOTION PASSED

15. Consider and take action on the renewal of the Inter-Local Agreement with Fort Bend County for Law Enforcement Services. Motion by Mayor ProTem DeLuca to approve the Inter-Local Agreement with Fort Bend County for Law Enforcement Services. Alderman Ragle seconded.

Ayes: All

Noes: None

MOTION PASSED

16. Adjournment. Motion by Mayor ProTem DeLuca to adjourn meeting. Alderman Owens Seconded.

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:15 p.m.

Respectfully submitted,



Mary Rose Zdzunkewicz

Mayor, City of Weston Lakes



Marlee Freeman

City Secretary, City of Weston Lakes

