

**NOTICE OF REGULAR
CITY COUNCIL MEETING**

City of Weston Lakes
City Council Meeting
Simonton City Hall · 35011 FM 1093
Simonton, Texas 77476
Tuesday, August 26, 2014

AGENDA



1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Statement of Rules regarding Public Comments.
4. Public Comments.
5. Mayors Comments.
6. Approve Minutes of the Regular City Council Meeting on June 24, 2014.
7. Present and approve June and July 2014 financials.
8. Consider and take action on 2012-2013 Audit presented by Sandersen Knox & Co.
9. Open Public Hearing on Bradford on the Bend Section 3, Amending Plat of Lots 16 and 17, Block 2, in the John Randon League, Abstract 76, City of Weston Lakes, Fort Bend County, Texas.
10. Close Public Hearing.
11. Consideration and take action on Final Plat for Bradford on the Bend Section 3, Amending Plat of Lots 16 and 17, Block 2, in the John Randon League, Abstract 76, City of Weston Lakes, Fort Bend County, Texas.
12. Consider and take action on the appointment of Mona Pope to the Emergency Management Committee.
13. Discuss Gulf Coast Coordination Coalition Action of ERCOT Transmission discussion.
14. Consider and take action on the actions related to the Gulf Coast Coordination Coalition, suggested Resolution 02-14, regarding Center Point proposal on LED lighting.
15. Consider and take action on the distribution of the funds from Fort Bend County Child Safety fund in the amount of 2909.78
16. Consider and take action on Dianne Latlouis as Assistant City Secretary at \$14.00 per hour.
17. Discuss consider and take action on scheduling a Public Hearing for the 2014-2015 Budget.
18. Consider and take action on Adjournment.

Budget Workshop

1. Call to Order.
2. Budget Workshop: Conduct a City Council workshop to review, adjust, justify and prepare the city budget for presentation at a Public Hearing.
3. Consider and take action on Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 20th day of August 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, August 26, 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 J. McJunkin
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). N

