

NOTICE OF REGULAR CITY COUNCIL MEETING

AGENDA

City of Weston Lakes
City Council Meeting
Simonton City Hall • 35011 FM 1093
Simonton, Texas 77476
Tuesday, May 22, 2012
6:00 pm

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Statement of Rules regarding Public Comments.
4. Public Comments.
5. Mayors Comments.
 - a. Emergency program
 - b. 2012 Hurricane Preparedness Event at George R. Brown Convention Center
 - c. Adopt-A-Highway
 - d. Prepare for upcoming audit
6. Approve Minutes of the Regular City Council Meeting of April 24, 2012.
7. Present and approve April 2012 financial reports.
8. Consider and take action on the expenditure of Child Safety Fee received.
9. Consider and take action on budget amendment for FY 2012.
10. Consider and take action on Mayor's request to seek reimbursement for indebtedness incurred for the removal of the City's ETJ under HB 2902.
11. Consider and take action to adjourn into Executive Session:
 - A. As authorized under Section 551.074 of the Texas Government Code – Personnel Matters. To discuss City Secretary and Assistant Secretary rate of pay.
12. Reconvene into Open Session and consider any action deemed necessary as a result of the Executive Session.
 - a. Consider and take possible action on the City Secretary and Assistant Secretary rate of pay.
13. Adjournment.

Notice of meeting/agenda posted at the Simonton City Hall, 35011 FM 1093, Simonton, Texas 77476, on May 16, 2012 at 5:00 p.m.

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). N

