## NOTICE OF REGULAR CITY COUNCIL MEETING

## **AGENDA**

City of Weston Lakes
City Council Meeting
Simonton City Hall · 35011 FM 1093
Simonton, Texas 77476
Tuesday, November 26, 2013
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.

City Hall will be closed Thanksgiving Day and the day following Announcement of elected officials
Inter-Local Agreement with Fort Bend County Sheriff's Office
City of Weston Lakes Proclamation

- 6. Swearing in Elected Officials.
- 7. Consider and take action on electing a Mayor ProTem.
- 8. Discuss disbursing POA funds prior to February 2014.
- 9. Consider and take action on appointing Jenni McJunkin as Assistant City Secretary.
- 10. Swearing in Jenni McJunkin as Assistant City Secretary.
- 11. Approve Minutes of the Regular City Council Meeting of October 22, 2013.
- 12. Present and approve October 2013 financial reports.
- 13. Consider and take action on designating Wallis State Bank as the City of Weston Lakes depository bank.
- 14. Consider and take action on approving Agreement for Additional Law Enforcement Services between Fort Bend County and Weston Lakes Property Owners Association.
- 15. Consider and take action on approving the purchase of office furniture.
- 16. Consider and adopt 2014 Holiday Schedule.
- 17. Consider and take action on canceling December's City Council Meeting.
- 18. Consider and take action on the Final Replat of Riverwood Forest at Weston Lakes Section 1 as recorded in Slide No 2383B of the Plat Records of Fort Bend County, Texas. The new name of the subdivision of the property involved will the Riverwood Forest at Weston Lakes Section One Replat of Lots 4 and 5 of Block 8, being a subdivision of 2.35 acres out of the John Randon Survey, A-76 in the City of Weston Lakes, Fort Bend County, Texas. The purpose of the replat is to make 2 lots (4 and 5) into 1 lot. (McGinty)
- 19. Adjournment.

**CERTIFICATE:** I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 20th day of November 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, November 26, 2013 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 M. Freeman\_

City Secretary

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Policy of Non-Discrimination on the Basis of Disability: The City of Weston Lakes does not decriminate on the Basis of disability in the admission or access to, or treatment or employment in, its programs or activities.

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