

January 22, 2008

**Notice of Meeting**  
**City of Weston Lakes, City Council Meeting**  
**Precinct 3 Building, Fort Bend County**  
**8100 FM 359 Fulshear, Texas 77441**  
**Tuesday January 27, 2009**  
**6:00 pm**

**AGENDA**

**1. Call to Order**

**2. Invocation**

**3. Pledge of Allegiance**

**4. Approval of Minutes**

Approval of the minutes of the City Council meeting of 30 December 2008.

**5. Public Comment**

**6. Mayor's Comments**

- a. Report on the status on Inter local agreements.
- b. Introduction of Olson and Olson as the city attorney.
- c. Report on the receipt of funds.
- d. Report on the status of the hire of a City Secretary and obtaining of city offices.

**7. Finance**

- a. Consider and take action on selection of Bank for city funds.
- b. Presentation of the Mayor's proposed City Budget.

**8. City Engineer**

Consider and take action on the Engineer Proposal from Charles Kalkomey/Jones and Carter.

**9. Inter Local Agreements**

- a. Consider and take action on proposed Health Inspection Inter Local Agreement
- b. Consider and take action on proposed Sanitation Inspection Inter Local Agreement

**10. Resolution 01-09**

Consider and take final action on proposed resolution 01-09, Conduct of City Council Meetings.

**11. Franchise Fees**

Consider and take action of Center Point Contract to receive franchise fees.

**12. Official Newspaper**

Consider and take action on the selection of the Official Newspaper for the purpose of publication of legal notices as required by Texas Local Government Code.

**12 Adjournment**

Mary Rose Zdunkewicz  
Mayor  
City of Weston Lakes

Notice of meeting/agenda posted at the Precinct 3 County Building Fulshear, 8100 FM 359, Texas 77441, on (10:10 am, 1/22/2009). Signed Mary Rose Zdunkewicz\_\_\_\_\_

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**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.

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**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).

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