

February 12, 2008

Notice of Meeting
City of Weston Lakes, City Council Meeting
Precinct 3 Building, Fort Bend County
8100 FM 359 Fulshear, Texas 77441
Tuesday February 24, 2008
6:00 pm

AGENDA

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance

4. Public Comment.

5. Approval of Minutes. Approve the Minutes of the City Council of 27 January 2009.

6. Mayors Report.

- a. Status on Bank Account and Financial Receipts.
- b. Distribution of the Final Budget for the Budget hearing on 14 March.
- c. Report on status of training of Council members on Open Meetings and Open Records act.
- d. Provide status on the Telecommunications franchise fee process.
- e. Report on distribution of Emergency Preparedness Wheels.
- f. Report on letter to county and state representatives requesting support for requiring emergency backup power for private water companies.
- e. Report on the Weston Lakes Newsletter notice and article.

7. Emergency Preparedness.

- a. Consider and discuss Emergency Preparedness Ordinance.
- b. Consider and discuss Joint Emergency Preparedness Resolution with Fort Bend County.
- c. Consider and take action to establish a Weston Lakes Emergency Preparedness Committee.

8. Interlocal agreements.

Consider and take action on the Onsite Sewage Disposal Systems and Onsite Sewage Facility Interlocal agreement as amended by the City and County Attorneys.

9. Franchise Fee Agreements.

Consider and take action on a proposed Franchise Fee Agreement with the Center Point Gas Company.

10. Paddling Trail.

Consider and take action to on a proposed resolution related to the establishment of the Brazos River Paddling Trail by Fort Bend County.

11. City Administration.

Consider and take action on obtaining office space within the Simonton City Hall for the City of Weston Lakes office when funds are available.

12. Beautification. Consider and discuss the encouragement of volunteers to establish under city leadership an Adopt a Highway contract to provide for the trash pickup along the right of way on 1093 for the 2 mile stretch fronting Weston Lakes.

13. City Marshal. Consider and take action to authorize the formal establishment of the City Marshal's office and expenditures in the amount of \$1,100.00 for the necessary fees to the State for the establishment of the office.

14. Communication. Authorize the establishment and discuss proposal process to obtain a city web site and take action to approve obtaining a dot gov (.gov) domain for a city Web Site at a GSA established cost of \$150.00.

15. City Secretary. Consider and take action on the hiring Joan Robertson as the part time City Secretary at a salary of \$11.00 per hour for 8 hours per week and the hours necessary to attend official meetings of city organizations.

16. 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 (11:10am, 2/19/2009). Signed Mary Rose Zdunkewicz_____

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).
