



City of Weston Lakes

PO Box 1082 ★ Fulshear, Texas 77441

Minutes of Regular City Council Meeting

Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476,

Tuesday, September 23, 2014 at 6:00 p.m.

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:00 p.m. on Tuesday, September 23, 2014, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz
Mayor Pro Tem Denis DeLuca
Alderman Ted Case
Alderman Bill Ragle
Alderman Trent Thomas
Marshal Ron Horowitz - present

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Council Members Absent:

Alderman Gary Owens

Public Present:

Dianne Latiolais
Bill DuBois
Shannon Purcell

- 2. Invocation and Pledge of Allegiance.** Alderman Trent Thomas led the Council in the Invocation and the Pledge of Allegiance.
- 3. Statement of Rules regarding Public Comments.** City Secretary, Jenni McJunkin read the following statement: "Each individual who wishes to make a public comment must make his or her desires known before the Call to Order. A sign-up sheet is provided at the entrance to the meeting and the individual requesting to speak will be required to identify the subject matter of his or her comment. Each individual will be allotted three minutes for his or her comment. City Council is prohibited from responding to the comment except to state or correct a fact or to state that Council will consider the matter in a future meeting after being properly placed on the agenda".
- 4. Public Comments.**
Bill DuBois – MUD 81
- 5. Mayors Comments.**
- 6. Approve Minutes of the Regular City Council Meeting on August 26, 2014.** Motion made by Mayor Pro Tem Denis DeLuca to approve Minutes of the Regular City Council Meeting on August 26, 2014. Seconded by Alderman Ted Case.

Ayes: All
Noes: None
MOTION PASSED

- 7. Present and approve August 2014 financials.** Motion made by Mayor Pro Tem Denis DeLuca to approve August 2014 financials. Seconded by Alderman Trent Thomas.

Ayes: All
Noes: None
MOTION PASSED

8. Consider and take action on 2012-2013 Audit presented by Sandersen Knox & Co.

Motion made by Alderman Trent Thomas to approve of 2012-2013 Audit presented by Sanderson Knox & Co. Seconded by Mayor Pro Tem Denis DeLuca.

Ayes: All
Noes: None
MOTION PASSED

9. Presented Proclamation September 2014 as Prostate Cancer Awareness month.

10. Recommend and appoint a City Representative and one alternate to the H-GAC's 2015 General Assembly. Motion made by Alderman Trent Thomas to appoint Mayor Mary Rose Zdunkewicz as City Representative and Mayor Pro Tem Denis DeLuca as Alternate to the H-GAC's 2015 General Assembly. Seconded by Alderman Ted Case.

Ayes: All
Noes: None
MOTION PASSED

11. Consider and take action to ratify the Mayor's signature on the agreement for additional Law Enforcement Services between Fort Bend County and Weston Lakes Property Owners Association. Motion made by Mayor Pro Tem Denis DeLuca to accept the Mayor's signature on the agreement for additional Law Enforcement Services between Fort Bend County and Weston Lakes Property Owners Association. Seconded by Alderman Bill Ragle.

Ayes: All
Noes: None
MOTION PASSED

12. Consider and take action on Adjournment. Motion made by Alderman Trent Thomas to adjourn the meeting. Seconded by Mayor Pro Tem Denis DeLuca.

Ayes: All
Noes: None
MOTION PASSED

MEETING ADJOURNED AT 6:17 pm

BUDGET HEARING

- 1. Open Public Hearing on proposed Budget for fiscal year 2014-2015.**
- 2. Received public comment on proposed Budget for fiscal year 2014-2015.** No public comments.
- 3. Close Public Hearing on proposed Budget for fiscal year 2014-2015.**

- 4. Consider and take action on amended 2014-2015 Budget.** Motion made by Alderman Trent Thomas to accept amended 2014-2015 Budget. Seconded by Alderman Bill Ragle.

Ayes: All
Noes: None
MOTION PASSED

- 5. Consider and take action on Adjournment.** Motion made by Alderman Trent Thomas to adjourn the meeting. Seconded by Alderman Ted Case.

Ayes: All
Noes: None
MOTION PASSED

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

Jenni McJunkin
City Secretary, City of Weston Lakes