



Incorporated May 2008

City of Weston Lakes

PO Box 1082 ★ Fulshear, Texas 77441
(281) 533-0907

Minutes of Regular City Council Meeting

Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476,
Tuesday April 23, 2013, at 6:00 p.m.

1. Call to Order. The Regular City Council Meeting of the Weston Lakes City Council was called to order at 6:03 p.m. on Tuesday, April 23, 2013, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz
Mayor Pro Tem Denis DeLuca
Alderman Bill Ragle
Alderman Trent Thomas

Council Member Absent:

Alderman Ted Case
Alderman Gary Owens

Marshal:

City of Weston Lakes Staff Present:

City Secretary, Marlee Freeman

Public Present:

Dot & Bill DuBois	Bill Vacek	Jerry Santi	Arthur Soliz
Cliff Aldrich	Richard Kozma	Chris Kalkomey	Helaine MacPhail
Alan McGaffin	Connie Kozma	Diane Soliz	

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 Marlee Freeman 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 – FB MUD#81.

Bill Vacek – Item #13

Cliff Aldrich – Fort Bend Subsidence Dist.

Alan McGaffin – Item #13

Helaine MacPhail – Item #13

5. Mayors Comments

New members welcome meeting.

6. Approve Minutes of the Regular City Council Meeting of March 26, 2013. Motion made by Mayor Pro Tem DeLuca to approve Minutes of the Regular City Council meeting of March 26, 2013. Alderman Thomas seconded.

Ayes: All

Noes: None

MOTION PASSED

7. **Approve Minutes of the City Council Workshop held on April 11, 2013.** Motion made by Mayor Pro Tem DeLuca to approve Minutes of the City Council Workshop held on April 11, 2013. Alderman Ragle seconded.
Ayes: All
Noes: None
MOTION PASSED

8. **Present and approve March 2013 financial reports.** Motion made by Alderman Thomas to approve March 2013 financial reports. Mayor Pro Tem DeLuca seconded.
Ayes: All
Noes: None
MOTION PASSED

9. **Present and approve Sandersen Knox & Co, L.L.P. Engagement Letter, providing services for the City's 2012 fiscal year audit.** Motion made by Alderman Thomas to approve Sandersen Knox & Co, L.L.P. Engagement Letter, providing services for the City's 2012 fiscal year audit. Mayor Pro Tem DeLuca seconded.
Ayes: All
Noes: None
MOTION PASSED

10.

- a. **Open Public Hearing for Final Plat of Riverwood Forest at Weston Lakes Section One Partial Replat No. 2; being a replat of Lots 4 and 5 of Block 5, as recorded in Slide No. 2001A, 2001B, 2002A, 2002B, 2003A and 2003B of the Plat Records of Fort Bend County Texas and being a subdivision of 2.036 acres out of the John Randon Survey, A-76, in the City of Weston Lakes, Fort Bend County, Texas.**
- b. **Open Public comments for Final Plat of Riverwood Forest at Weston Lakes Section One Partial Replat No. 2; being a replat of Lots 4 and 5 of Block 5, as recorded in Slide No. 2001A, 2001B, 2002A, 2002B, 2003A and 2003B of the Plat Records of Fort Bend County Texas and being a subdivision of 2.036 acres out of the John Randon Survey, A-76, in the City of Weston Lakes, Fort Bend County, Texas.**
- c. **Close Public comments for Final Plat of Riverwood Forest at Weston Lakes Section One Partial Replat No. 2; being a replat of Lots 4 and 5 of Block 5, as recorded in Slide No. 2001A, 2001B, 2002A, 2002B, 2003A and 2003B of the Plat Records of Fort Bend County Texas and being a subdivision of 2.036 acres out of the John Randon Survey, A-76, in the City of Weston Lakes, Fort Bend County, Texas.**
Close Public Hearing for Final Plat of Riverwood Forest at Weston Lakes Section One Partial Replat No. 2; being a replat of Lots 4 and 5 of Block 5, as recorded in Slide No. 2001A, 2001B, 2002A, 2002B, 2003A and 2003B of the Plat Records of Fort Bend County Texas and being a subdivision of 2.036 acres out of the John Randon Survey, A-76, in the City of Weston Lakes, Fort Bend County, Texas

6:19 p.m. Open Public Hearing
6:20 p.m. Open Public Comments
6:37 p.m. Closed Public Comments
6:38 p.m. Closed Public Hearing

11. **Consider and take action to adjourn into Executive Session**

A. **Consultation with Attorney, as authorized under Section 551.071 of the Texas Government Code.**

NO ACTION TAKEN

12. **Reconvene into Open Session.**

13. **Consider and take action on the Final Plat of Riverwood Forest at Weston Lakes Section One Partial Replat No. 2; being a replat of Lots 4 and 5 of Block 5, as recorded in Slide No. 2001A,2001B,2002A,2002B,2003A and 2003B of the Plat Records of Fort Bend County Texas and being a subdivision of 2.036 acres out of the John Randon Survey, A-76, in the City of Weston Lakes, Fort Bend County, Texas.**

NO ACTION TAKEN

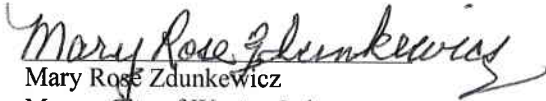
14. **Adjournment.** Motion made by Alderman Thomas to adjourn the meeting. Mayor Pro Tem DeLuca seconded.

Ayes: All
Noes: None


MOTION PASSED

MEETING ADJOURNED AT 6:52 PM

Respectfully submitted,


Mary Rose Zdunkewicz
Mayor, City of Weston Lakes




Marlee Freeman
City Secretary, City of Weston Lakes