



Incorporated May 2008

**City of Weston Lakes**  
PO Box 1082 ★ Fulshear, Texas 77441  
(281) 533-0907

**Minutes of Regular City Council Meeting at  
Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476,  
Tuesday, August 28, 2012  
at 6:00 p.m.**

**1. Call to Order.** A Regular City Council Meeting of the Weston Lakes City Council was called to order at 6:02 p.m. on Tuesday, August 28, 2012, by Mayor Mary Rose Zdunkewicz. A quorum was present.

**Council Members Present:**

Mayor Mary Rose Zdunkewicz	Alderman Trent Thomas
Mayor Pro Tem Denis DeLuca	Alderman Ted Case
Alderman William Ragle	Alderman Gary Owens

**City Staff Present:**

City Secretary - Marlee Freeman  
Marshal – Ron Horowitz

**Public Present:**

Cliff Aldrich	Linda Harnist	Bill DuBois
Fran Aldrich	Jerry Santi	

**2. Invocation and Pledge of Allegiance.** Alderman 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 – Fort Bend MUD#81 update

**5. Mayors Comments.**

- A. Fort Bend County Oral Rabies Vaccine Program
- B. West Nile outbreak.

**6. Approve Minutes of the Regular City Council meeting of June 26, 2012.**

Motion made by Alderman Thomas to approve Minutes of the Regular City Council meeting of June 26, 2012. Mayor ProTem DeLuca seconded the motion.

Ayes: All

Noes: None

MOTION PASSED

**7. Present and approve June and July 2012 financial reports.**

Motion made by Alderman Owens to approve June and July 2012 financial reports. Alderman Case seconded the motion.

Ayes: All

Noes: None

MOTION PASSED

**8. Attorney David Olson to speak regarding the 2012 GCCC Membership.**

**9. Consider and take action on proposed Resolution 2012-03, Authorizing Continued Participation with the Gulf Coast Coalition of Cities; and Authorizing the payment of 15 cents Per Capita to the Coalition to Fund Regulatory and Related Activities Related to Electric and Gas Utility Service.**

Motion made by Mayor Pro Tem DeLuca to approve Resolution 2012-03, Authorizing Continued Participation with the Gulf Coast Coalition of Cities; and Authorizing the payment of 15 cents Per Capita to the Coalition to Fund Regulatory and Related Activities Related to Electric and Gas Utility Service.

Ayes: All

Noes: None

MOTION PASSED

**10. Consider and take action on proposed Resolution 2012-04, Authorizing and Approving Membership in the Gulf Coast Coalition of Cities ("GCCC") for the Purpose of Protecting the Interest of The City and its Citizens with Respect to Electric and Gas Utility matters; Finding that the meeting at which this Resolution is passed is Open to The Public as Required by Law, Requiring Notice of the Resolution to Legal Counsel.**

Motion made by Mayor Pro Tem DeLuca to approve Resolution 2012-04, Authorizing and Approving Membership in the Gulf Coast Coalition of Cities ("GCCC") for the Purpose of Protecting the Interest of The City and its Citizens with Respect to Electric and Gas Utility matters; Finding that the meeting at which this Resolution is passed is Open to The Public as Required by Law, Requiring Notice of the Resolution to Legal Counsel. Alderman Owens seconded the motion.

Ayes: All

Noes: None

MOTION PASSED

**11. Clifton Aldrich – Emergency Management Committee update.**

**12. Consider and take action on the purchase of a used steel cargo container for the Emergency Management program, at an estimated cost of \$2600.00**

Motion made by Alderman Thomas to approve the purchase of a used steel cargo container for the Emergency Management program, at an estimated cost of \$2600.00. Mayor Pro Tem DeLuca seconded the motion.

Ayes: All

Noes: None

MOTION PASSED

**13. Consider and take action on proposed Use and Access Agreement between the “City” and Fort Bend MUD #81 referred to as the “District”.**

Motion made by Alderman Owens to approve the Use and Access Agreement between the “City” and Fort Bend MUD #81 referred to as the “District”. Mayor Pro Tem DeLuca seconded the motion.

Ayes: All

Noes: None

MOTION PASSED

**14. Open Public Hearing on proposed Budget for fiscal year 2012-2013.**

**15. Receive Public Coments on proposed Budget for fiscal year 2012-2013.**

**16. Close Public Hearing on proposed Budget for fiscal year 2012-2013.**

Motion made by Mayor Pro Tem DeLuca to Close Public Hearing on proposed Budget for fiscal year 2012-2013. Alderman Case seconded the motion.

Ayes: All

Noes: None

MOTION PASSED

**17. Consider and take action on proposed Budget for fiscal year 2012-2013.**

Motion made by Mayor Pro Tem DeLuca to approve proposed Budget for fiscal year 2012-2013. Alderman Case seconded the motion.

Ayes: All

Noes: None

MOTION PASSED

**18. Adjournment.**

Motion made by Alderman Thomas to adjourn. Alderman Case seconded the motion.


Ayes: All


Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:59 PM

Respectfully submitted,

  
Mary Rose Zdunkewicz  
Mayor, City of Weston Lakes

  
Marlee Freeman  
City Secretary, City of Weston Lakes