



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 August 27, 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 6:00 p.m. on Tuesday, August 27, 2013, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz
Mayor ProTem Denis DeLuca
Alderman Bill Ragle
Alderman Trent Thomas

Council Members Absent:

Alderman Ted Case
Alderman Gary Owens

City of Weston Lakes Staff Present:

City Secretary, Marlee Freeman

Marshal Absent:

Ron Horowitz

Public Present:

Diane McGinty

- 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.**
- 5. Mayors Comments**
- 6. Open Public Hearing on the Final Replat of Riverwood Forest at Weston Lakes Section 1 as recorded in Slide No 2383B of the Plat Records of Fort Bend County, Texas. The new name of the subdivision of the property involved will be the Riverwood Forest at Weston Lakes Section One Replat of Lots 4 and 5 of Block 8, being a subdivision of 2.35 acres out of the John Randon Survey, A-76 in the City of Weston Lakes, Fort Bend County, Texas. The purpose of the replat is to make 2 lots (4 and 5) into 1 lot. Open Public Hearing at 6:09 pm**
- 7. Close Public Hearing – Motion made by Mayor ProTem Denis DeLuca to close public hearing. Seconded by Alderman Trent Thomas.**
Ayes: All
Noes: None
MOTION PASSED

8. **Consider and take action on 2011-2012 Audit presented by Sandersen Knox & Co.** Motion made by Alderman Trent Thomas to approve the 2011-2012 Audit presented by Sandersen Knox & Co., Seconded by Alderman Bill Ragle
 Ayes: All
 Noes: None
 MOTION PASSED

9. **Approve Minutes of the Regular City Council Meeting of June 25, 2013.** Motion made by Mayor ProTem Denis DeLuca to approve the Minutes of the Regular City Council Meeting of June 25, 2013. Seconded by Alderman Bill Ragle.
 Ayes: All
 Noes: None
 MOTION PASSED

10. **Present and approve June & July 2013 financial reports.** Motion made by Alderman Trent Thomas to approve June & July 2013 financial reports. Seconded by Mayor ProTem Denis DeLuca.
 Ayes: All
 Noes: None
 MOTION PASSED

11. **Present and approve amended budget item.** Motion made by Alderman Trent Thomas to approve amended budget item. Seconded by Mayor ProTem Denis DeLuca.
 Ayes: All
 Noes: None
 MOTION PASSED


12. **Consider and take action on amended 2012-2013 Budget.** Motion made by Alderman Trent Thomas to approve amended 2012-2013 Budget. Seconded by Alderman Bill Ragle.
 Ayes: All
 Noes: None
 MOTION PASSED

13. **Consider and take action on renewing a 2 year Maintenance Service Agreement for the emergency generator with Aspire Sales at a cost of \$1,500.00.** Motion made by Mayor ProTem Denis DeLuca to approve renewing a 2 year Maintenance Service Agreement for the emergency generator with Aspire Sales at a cost of \$1,500.00. Seconded by Alderman Bill Ragle.
 Ayes: All
 Noes: None
 MOTION PASSED


14. **Adjournment.** Motion made by Alderman Trent Thomas to adjourn. Seconded by Mayor ProTem Denis DeLuca.
 Ayes: All
 Noes: None
 MOTION PASSED

MEETING ADJOURNED AT 6:18 pm.

Respectfully submitted,


 Mary Rose Zdunkewicz
 Mayor, City of Weston Lakes




 Marlee Freeman
 City Secretary, City of Weston Lakes