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 February 28, 2012 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, February 28, 2012, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz

Alderman Trent Thomas

Alderman Denis DeLuca

Alderman Gary Owens

Alderman William Ragle

Alderman Ted Case

Marshal – Ron Horowitz

City of Weston Lakes Staff Present:

City Secretary, Marlee Freeman

Public Present:

Linda Harnist Jack & Jean Stewart

- **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. No public comments
- 5. Mayors Comments.
 - A. Small Cities Problem Solving Clinic, City of Sealy, Friday March 23, 2012
 - B. CenterPoint Engergy area tree trimming
- 6. Approval of Minutes of the Regular City Council Meeting of January 24, 2012. Motion made by Alderman DeLuca to approve the January minutes. Seconded by Alderman Case.

Ayes: All Noes: None

MOTION PASSED

7. Present and approve January 2012 financial reports.

Motion made by Alderman Owens to approve January financial. Seconded by Alderman Thomas.

Ayes: All Noes: None

MOTION PASSED

8. Consent Agenda

- A. Consider and take action to re-designate Wallis State Bank as the City of Weson Lakes bank.
- B. Consider and take action to re-designate Fort Bend Herald as the newspaper of record for the City of Weston Lakes.
- C. Consider and take action to reappoint Charles Kalkomey of Jones and Carter, Inc. as the City of Weston Lakes' engineer.
- D. Consider and take action to reappoint David Olson of Olson and Olson as the City of Weston Lakes' attorney.

Ayes: All Noes: None

MOTION PASSED.

- 9. Adopt-A-Highway program Mayor Pro Tem Denis DeLuca
- 10. Adjournment.

Motion made by Alderman Thomas to adjourn. Seconded by Alderman DeLuca.

Ayes: All Noes: None

MOTION PASSED

The meeting adjourned at 6:09p.m.

Respectfully submitted,

Mary Rose Zdunkewicz

Mayor, City of Weston Lakes

Marlee Freeman

City Secretary, City of Weston Lakes