



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 January 24, 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 6:04 p.m. on Tuesday, January 24, 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 |

Council Member Absent:

Marshal – Ron Horowitz

City of Weston Lakes Staff Present:

City Secretary, Marlee Freeman

Public Present:

| | |
|---------------------|-------------------|
| Mona & Ernie Bryan | Bessie Cockrell |
| Jack & Jean Stewart | Russell Beustring |
| D. Gordon Offord | Mechea Burrell |

- 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.** Ms. D. Offord spoke regarding item #6 on the agenda.
- 5. Mayors Comments.**
- A. **Recommendation of Clifton Aldrich to the Fort Bend Subsidence District**
 - B. **City of Weston Lakes population and city limits signs**
 - C. **City’s new hours of business are Monday & Wednesday, 11:00 a.m. to 5:00 p.m.**
 - D. **City Secretary will be attending the Election Law Workshop on February 9th.**

6. Consider and take action to adjourn into Executive Session:

- A. Consultation with attorney, as authorized under Section 551.071 of the Texas Government Code, to discuss the legal issues with releasing Fulshear Farms Road, Bowser Road and the Northern ETJ from the City's extraterritorial jurisdiction.

Council adjourned into Executive Session at 6:10 p.m.

7. Reconvene into Open Session and consider any action deemed necessary as a result of the Executive Session.

- A. Consider and take possible action to approve Ordinance 01-12 releasing Fulshear Farms Road, Bowser Road and the Northern ETJ from the City's extraterritorial jurisdiction.

Council reconvened into Open Session at 6:42 pm.

Motion was made by Alderman Thomas to approve Ordinance 01-12 releasing Fulshear Farms Road, Bowser Road and the Northern ETJ from the City's extraterritorial jurisdiction.

Alderman Case seconded.

Ayes: All

Noes: None

MOTION PASSED.

8. Approval of Minutes of the Regular City Council Meeting of November 22, 2011.

Motion made by Alderman Thomas to approve the November minutes. Seconded made by Alderman DeLuca.

Ayes: All

Noes: None

MOTION PASSED.

9. Present and approve November 2011 financial reports.

Motion made by Alderman Owens to approve November financial reports. Seconded made by Alderman DeLuca.

Ayes: All

Noes: None

MOTION PASSED.

10. Present and approve December 2011 financial reports.

Motion made by Alderman Owens to approve December financial reports. Seconded made by Alderman Case.

Ayes: All

Noes: None

MOTION PASSED

11. Consider and take action on the recommendation of Mr. Gary Owens to move and invest City funds.

Ayes: All

Noes: None

MOTION PASSED.

12. Adjournment.

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

Ayes: All

Noes: None

MOTION PASSED.

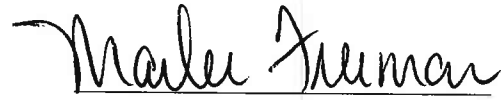
The meeting adjourned at 6:50 p.m.

Respectfully submitted,



Mary Rose Zdunkewicz

Mayor, City of Weston Lakes



Marlee Freeman

City Secretary, City of Weston Lakes

