



City of Weston Lakes

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(281) 533-0907

Minutes of Regular City Council Meeting Notice of Public Hearing Regarding 2013-2014 Budget Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476, Tuesday, January 28, 2014 at 6:00 p.m.

1. **Call to Order.** The Regular City Council Meeting was called to order at 6:02 p.m. on Tuesday, November 26, 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
Alderman Gary Owens

Public Present:

Jerry Santi
Bill and Dot DuBois
Russell Beustring

City of Weston Lakes Staff Present:

Out Going City Secretary, Marlee Freeman
In Coming City Secretary Jenni McJunkin

Council Members Absent:

Ted Case
Marshal Ron Horowitz – Absent

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 – MUD 81, annexation of new property, and error in billing.
5. **Mayors Comments**
Weston Lakes will host the FBCMCA meeting on February 27th at the Weston Lakes Country Club.
Letter from Richard and Connie Kozma
Letter from Simonton Christian Academy
Removal of old secretary’s desk by MDE Environmental Services
Community State Bank CD expires March 7, 2014.
6. **Approve Minutes of the Regular City Council Meeting on November 26, 2013.** Motion made by Alderman Trent Thomas to approve Minutes of the Regular City Council Meeting on November 26, 2013. Seconded by Mayor Pro Tem Denis DeLuca.

Ayes: All
Noes: None
MOTION PASSED

7. **Present and approve November and December 2013 financials.** Motion made by Alderman Gary Owens to approve November and December 2013 financials. Seconded by Mayor Pro Tem Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
8. **Consider and take action on renewing CD at New First National Bank Rosenberg. Current terms and rates are as follows:**
12 month -.25%(current)
18 month - .30%
24 month - .40%
36 month - .50%
Motion made by Alderman Trent Thomas to renew CD at New First National Bank Rosenberg for 12 months at a rate of 25%. Seconded by Mayor Pro Tem Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
9. **Consider and take action on Grant Agreement between the City of Weston Lakes and Weston Lakes Property Owners Association.** Motion made by Mayor Pro Tem Denise DeLuca on Grant Agreement between the City of Weston Lakes and Weston Lakes Property Owners Association. Seconded by Alderman Gary Owens.
Ayes: All
Noes: None
MOTION PASSED
10. **City will be holding a Public Hearing on February 25, 2014 for the final replat of Weston Lakes Section 7 as recorded in Slide No 930 A of the Plat Records of Fort Bend County, Texas. The new name of the subdivision of the property involved will be Weston Lakes Section Seven Replat of Lots 9 and 10 of Block 19, being a subdivision of 0.676 acres out of the John Randon League, A-76 in the City of Weston Lakes, Fort Bend County, Texas. The purpose of the replat is to make 2 lots (9 and 10) into 1 lot. (Gormanson)**
11. **Consider and take action on accepting the resignation of Marlee Freeman as City Secretary effective January 28, 2014.** Motion made by Mayor Pro Tem Denis DeLuca to approve the resignation of Marlee Freeman as City Secretary effective January 28, 2014. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED
12. **Consider and take action as appointing Assistant City Secretary, Jenni McJunkin to City Secretary.** Motion made by Alderman Gary Owens to approve appointing Assistant City Secretary, Jenni McJunkin to City Secretary. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED
13. **Consider and take action on City Secretary Policy and Procedures.** Motion made by Mayor Pro Tem Denis DeLuca to approve City Secretary Policy and Procedures. Seconded by Alderman Gary Owens.
Ayes: All
Noes: None
MOTION PASSED

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

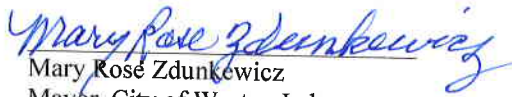
Ayes: All


Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:29 pm

Respectfully submitted,


Mary Rose Zdunkewicz
Mayor, City of Weston Lakes


Jenni McJunkin
City Secretary, City of Weston Lakes