



Incorporated May 2008

City of Weston Lakes
PO Box 1082 ★ Fulshear, Texas 77441
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**Minutes of Regular City Council Meeting at
Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476,
Tuesday June 26, 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, June 26, 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

Council Member Absent:

Alderman Gary Owens

City Staff Present:

City Secretary, Marlee Freeman
Marshal, Ron Horowitz

Public Present:

Bill & Dot Du Bois Will Fortenberry
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.**
Bill DuBois spoke on behalf of MUD #81
- 5. Mayors Comments.**
A. Announce Notice of Election
B. Mayor Pro Tem Denis DeLuca and volunteers Adopt-A-Highway program

- 6. Approve Minutes of the Regular City Council Meeting of May 22, 2012.**
Motion made by Alderman Thomas to approve the Minutes of the Regular City Council Meeting of May 22, 2012. Mayor Pro-Tem DeLuca seconded the motion.
Ayes: All
Noes: None
MOTION PASSED
- 7. Present and approve May 2012 financial report.**
Motion made by Alderman Case to approve the May 2012 financial reports. Alderman Ragle seconded the motion.
Ayes: All
Noes: None
MOTION PASSED
- 8. Consider and take action on the Fort Bend County Disaster Debris Management Plan.**
Council requested additional time to review plan.
NO ACTION TAKEN
Ayes: None
Noes: All
MOTION DID NOT PASS
- 9. Consider and take action on Resolution No. 2012-01, Fort Bend County Debris Management Plan.**
NO ACTION TAKEN
Ayes: None
Noes: All
MOTION DID NOT PASS
- 10. Consider and take action on Addendum to Disaster Debris Management Plan.**
NO ACTION TAKEN
Ayes: None
Noes: All
MOTION DID NOT PASS
- 11. Consider and take action to appoint and approve auditor for 2011 year end City audit.**
Recommendation was made by the Mayor to appoint Sandersen Knox & Co. to perform the City's 2011 yearend audit. Motion was made by Alderman Thomas to appoint Sandersen Knox & Co. to perform the City's 2011 yearend audit. Mayor ProTem seconded the motion.
Ayes: All
Noes: None
MOTION PASSED

12. Consider and take action on the renewal of lease agreement between City of Simonton and the City of Weston Lakes.

Motion was made by Alderman Case to renew lease agreement between City of Simonton and the City of Weston Lakes. Mayor Pro-Tem DeLuca seconded the motion.

Ayes: All

Noes: None

MOTION PASSED

13. Consider and take action on scheduling Budget Workshop and Public Hearing.

Motion was made by Alderman Case to cancel July's Regular City Council Meeting and schedule the Budget Workshop and Public Hearing for August. Alderman Thomas seconded the motion.

Ayes: All

Noes: None

MOTION PASSED

14. Adjournment.

Motion was made by Alderman Thomas to adjourn the meeting. Mayor Pro Tem DeLuca seconded the motion.


Ayes: All

Noes: None


MOTION PASSED

MEETING ADJOURNED AT 6:25 PM

Respectfully submitted,


Mary Rose Zdunkewicz
Mayor, City of Weston Lakes




Marlee Freeman
City Secretary, City of Weston Lakes