



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 June 25, 2013, at 6:00 p.m.

### WORKSHOP

Meet with City Attorney at 5:00 pm.

Close workshop at 5:55 pm.

**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 25, 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

Alderman Ted Case

Alderman Gary Owens

**City of Weston Lakes Staff Present:**

City Secretary, Marlee Freeman

**Marshal Absent:**

Ron Horowitz

**Public Present:**

Clifton Aldrich

Linda Harnest


Bill DuBois


- 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 update.
- 5. Mayors Comments**  
City of Weston Lakes Election
- 6. Cliff Aldrich -** Update on West Nile Virus & HGAC

7. **Approve Minutes of the Regular Council Meeting of May 28, 2013.** Motion made by Alderman Thomas to approve Minutes of the Regular City Council Meeting of May 28, 2013. Alderman Case seconded.  
Ayes: All  
Noes: None  
MOTION PASSED
8. **Present and approve May 2013 financial reports.** Motion made by Alderman Owens to approve May 2013 financial reports. Mayor ProTem DeLuca seconded.  
Ayes: All  
Noes: None  
MOTION PASSED
9. **Consider and take action on Amended Budget Items.** Motion made by Alderman Thomas to approve Amended Budget Items. Alderman Ragle seconded.  
Ayes: All  
Noes: None  
MOTION PASSED
10. **Consider and take action on the use of the City's Visa credit card by Cliff Aldrich, Emergency Management Coordinator, for emergency preparedness items and supplies.** Motion made by Alderman Case to approve the use of the City's Visa credit card by Cliff Aldrich, Emergency Management Coordinator, for emergency preparedness items and supplies. Mayor ProTem DeLuca seconded.  
Ayes: All  
Noes: None  
MOTION PASSED
11. **Consider and take action on scheduling a Budget Workshop.** Mayor Zdunkewicz proposed to schedule a Budget Workshop for either August 8<sup>th</sup> or the 15<sup>th</sup>. Motion made by Alderman Thomas to schedule a Budget Workshop for August 15<sup>th</sup>, 2013. Alderman Case seconded.  
Ayes: All  
Noes: None  
MOTION PASSED
12. **Adjournment.** Motion made by Alderman Thomas to adjourn. Alderman Case seconded.  
Ayes: All  
Noes: None  
MOTION PASSED

**MEETING ADJOURNED AT 6:47 pm.**

Respectfully submitted,

  
Mary Rose Zdunkewicz  
Mayor, City of Weston Lakes

  
Marlee Freeman  
City Secretary, City of Weston Lakes