



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 May 22, 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, May 22, 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

**Council member absent:**

Alderman Ted Case

**City Staff Present:**

City Secretary, Marlee Freeman  
Marshal – Ron Horowitz

**Public Present:**

Jerry Santi                      Will Fortenberry  
Russell Beustring

- 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. Emergency program
  - B. 2012 Hurricane Preparedness event at George R. Brown Convention Center.
  - C. Adopt-A-Highway
  - D. Prepare for upcoming audit

**6. Approve Minutes of the Regular City Council Meeting of April 24, 2012.**

Motion made by Alderman Thomas to approve the Minutes of the Regular City Council Meeting of May 24, 2012. Mayor Pro-Tem DeLuca seconded the motion.

Ayes: All

Noes: None

MOTION PASSED

**7. Present and approve April 2012 financial report.**

Motion made by Alderman Owens to approve the April 2012 financial reports. Mayor Pro-Tem DeLuca seconded the motion.

Ayes: All

Noes: None

MOTION PASSED

**8. Consider and take action on the expenditure of Child Safety fee received.** Recommendation was made by Mayor Mary Rose Zdunkewicz to expend the current funds to Fort Bend County CASA. Alderman Thomas recommended Simonton Christian Academy, Alderman DeLuca recommended further research into expending future funds within our community.

Motion made by Alderman Owens to expend the current funds to the Fort Bend County CASA. Mayor Pro-Tem DeLuca seconded the motion, Alderman Thomas opposed the motion.

Alderman Owens: Yes

Alderman Thomas: No

Alderman Ragle : Yes

Alderman DeLuca : Yes

Ayes: 3

Noes: 1

MOTION PASSED

**9. Consider and take action on budget amendment for FY 2012.** Motion was made by Alderman Thomas to approve the budget amendments for FY 2012. Mayor Pro-Tem DeLuca seconded the motion.

Ayes: All

Noes: None

MOTION PASSED

**10. Consider and take action on Mayor's request to seek reimbursement for indebtedness incurred for the removal of the City's ETJ under HB 2902.** Motion was made by Alderman Thomas to approve the Mayor's request to seek reimbursement for indebtedness incurred for the removal of the City's ETJ under HB2902. Mayor Pro-Tem DeLuca seconded the motion.

Ayes: All

Noes: None

MOTION PASSED

**11. Consider and take action to adjourn into Executive Session:**

- A. As authorized under Section 551.074 of the Texas Government Code – Personnel Matters.  
To discuss City Secretary and Assistant Secretary rate of pay.**

Motion made by Alderman Owens to adjourn into Executive Session. Alderman Ragle seconded the motion.

Ayes: All

Noes: None

MOTION PASSED

**Council adjourned into Executive Session at 6:25 pm**

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

- A. Consider and take possible action on the City Secretary and Assistant Secretary rate of pay.**

**Council reconvened into Open Session at 6:38 pm**

Motion was made by Alderman Thomas to increase rate of pay for Assistant Secretary to \$12.50 per hour and for the City Secretary to \$15.00 per hour. Mayor Pro-Tem DeLuca seconded the motion.

Ayes: All

Noes: None

MOTION PASSED

**13. Adjournment.**

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

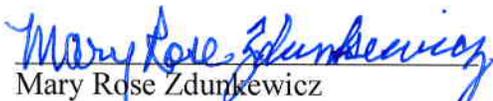
Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:40 PM

Respectfully submitted,

  
Mary Rose Zdunkewicz  
Mayor, City of Weston Lakes



  
Marlee Freeman  
City Secretary, City of Weston Lakes