



City of Weston Lakes

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(281) 533-0907

Minutes of Regular City Council Meeting

Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476,

Tuesday May 28, 2013, 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 28, 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

Marshal Present:

Ron Horowitz

City of Weston Lakes Staff Present:

City Secretary, Marlee Freeman

Public Present:

Alan & Pam McGaffin
Linda Harnest

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.

Cliff Aldrich, Emergency Management Coordinator, spoke regarding items #12, 13 & 14.

5. Mayors Comments

No comments

ACTION ITEMS

6. Consider and take action on the Final Plat of Riverwood Forest at Weston Lake Section One Partial Replat No, 2; being a replat of Lots 4 and 5 of Block 5, as recorded in Slide No. 2001A, 2001B, 2002A, 2002B, 2003A and 2003B of the Plat Records of Fort Bend County Texas and being a subdivision of 2.036 acres out of the John Randon Survey, A-76, in the City of Weston Lakes, Fort Bend County Texas.

Motion made by Alderman Thomas to approve the Final Plat of Riverwood Forest at Weston Lake Section One Partial Replat No, 2; being a replat of Lots 4 and 5 of Block 5, as recorded in Slide No. 2001A, 2001B, 2002A, 2002B, 2003A and 2003B of the Plat Records of Fort Bend County Texas and being a subdivision of 2.036 acres out of the John Randon Survey, A-76, in the City of Weston Lakes, Fort Bend County Texas

Mayor ProTem DeLuca seconded.

Ayes: All

Noes: None

MOTION PASSED

7. **Approve Minutes of the Regular Council Meeting of April 23, 2013.** Motion made by Mayor ProTem DeLuca to approve Minutes of the Regular City Council Meeting of April 23, 2013. Alderman Thomas seconded.

Ayes: All

Noes: None

MOTION PASSED

8. **Present and approve April 2013 financial reports.** Motion made by Alderman Owens to approve April 2013 financial reports. Alderman Case seconded.

Ayes: All

Noes: None

MOTION PASSED

9. **Consider and take action on disbursement of Child Safety Fee Funds.** Motion made by Alderman Thomas to split the funds equally between Simonton Christian Academy and Huggins Elementary. Alderman Owens seconded.

Ayes: All

Noes: None

MOTION PASSED

10. **Consider and take action on canceling July 2013 Regular City Council meeting.** Motion made by Alderman Thomas to cancel July 2013 Regular City Council meeting. Mayor ProTem DeLuca seconded.

Ayes: All

Noes: None

MOTION PASSED

11. **Consider and take action on providing lunch for volunteer appreciation and recruitment in conjunction with CERT exercise on June 29, 2013 at Weston Lakes Country Club.** Motion made by Alderman Owens to approve providing lunch for volunteer appreciation and recruitment in conjunction with CERT exercise on June 29, 2013 at Weston Lakes Country Club up to \$800.00. Alderman Case seconded.

Ayes: All

Noes: None

MOTION PASSED

12. **Consider and take action on alternate EOC antennas.** Motion made by Alderman Thomas to Table item until further review. Mayor ProTem DeLuca seconded.

Ayes: All

Noes: None

ITEM TABLED

NON-ACTION ITEMS

13. **Cliff Aldrich – Presentation of West Nile Virus Action Plan.**
14. **Cliff Aldrich – Discussion of Community Notification System**

15. Adjournment. Motion made by Alderman Thomas to adjourn. Alderman Case seconded.

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:44 PM

Respectfully submitted,


Mary Rose Zdunkewicz
Mayor, City of Weston Lakes


Marlee Freeman
City Secretary, City of Weston Lakes

