



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, November 25, 2014 at 6:00 p.m.

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:00 p.m. on Tuesday, November 25, 2014, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz
Mayor Pro Tem Denis DeLuca
Alderman Ted Case
Alderman Gary Owens
Alderman Bill Ragle
Alderman Trent Thomas

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Council Members Absent:

Marshal Ron Horowitz

Public Present:

Shannon Purcell
Jason Hall
Sarah Ritter
Jeannell Ritter
Brenda Ritter
Rhea Ragle

- 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, Jenni McJunkin 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.**
- 5. Mayors Comments.**
- 6. Approve Minutes of the Regular City Council Meeting on October 28, 2014.** Motion made Alderman Gary Owens to approve Minutes of the Regular City Council Meeting on October 28, 2014. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED

7. **Present and approve October 2014 financials.** Motion made by Alderman Gary Owens to approve October 2014 financials. Seconded by mayor Pro Tem Denis DeLuca.

Ayes: All
Noes: None
MOTION PASSED

8. **Swearing in Elected Officials. Swearing in Elected Officials; Theodore Case, Denis DeLuca and Trent Thomas.**

9. **consider and take action on electing a Mayor Pro Tem.** Motion made by Gary Owens to nominate Denis DeLuca to be Mayor Pro Tem. Seconded by Alderman Ted Case.

Ayes: All
Noes: None
MOTION PASSED

10. **Consideration and action on the Preliminary Plat of the Reserve at Weston Lakes Section 1. The Reserve at Weston Lakes Section 1 is a subdivision of 31.597 acres of land out of the John Randon League, A-76, in the City of Weston Lakes, Fort Bend County, Texas consisting of 67 single-family lots and 9 reserves. The Developer of the subdivision is Surface Properties Investment Fund IV, L.P., a Texas Limited Partnership.** Motion made by Alderman Trent Thomas to except the Preliminary Plat of the Reserve at Weston Lakes Section 1. The Reserve at Weston Lakes Section 1 is a subdivision of 31.597 acres of land out of the John Randon League, A-76, in the City of Weston Lakes, Fort Bend County, Texas consisting of 67 single-family lots and 9 reserves. The Developer of the subdivision is Surface Properties Investment Fund IV, L.P., a Texas Limited Partnership. Seconded by Alderman Ted Case.

Ayes: All
Noes: None
MOTION PASSED

11. **Consideration and action on a Final Plat of the Reserve at Weston Lakes Section 1. The Reserve at Weston Lakes Section 1 is a subdivision of 31.597 acres of land out of the John Randon League, A-76, in the City of Weston Lakes, Fort Bend County, Texas consisting of 67 single-family lots and 9 reserves. The Developer of the subdivision is Surface Properties Investment Fund IV, L.P., a Texas Limited Partnership.** Motion made by Alderman Gary Owens to except the Final Plat of the Reserve at Weston Lakes Section 1. The Reserve at Weston Lakes Section 1 is a subdivision of 31.597 acres of land out of the John Randon League, A-76, in the City of Weston Lakes, Fort Bend County, Texas consisting of 67 single-family lots and 9 reserves. The Developer of the subdivision is Surface Properties Investment Fund IV, L.P., a Texas Limited Partnership . Seconded by Alderman Ted Care.

Ayes: All
Noes: None
MOTION PASSED

12. **Consideration and action on a Preliminary Plat of the Reserve at Weston Lakes Section 2. The Reserve at Weston Lakes Section 2 is a subdivision of 18.3174 acres of land out of the John Randon League, A-76, in the City of Weston Lakes, Fort Bend County, Texas consisting of 24 single-family lots and 8 reserves. The Developer of the subdivision is Surface Properties Investment Fund IV, L.P., a Texas Limited Partnership.** Motion made by Alderman Tent Thomas to except Preliminary Plat of the Reserve at Weston Lakes Section 2. The Reserve at Weston Lakes Section 2 is a subdivision of 18.3174 acres of land out of the John Randon League, A-76, in the City of Weston Lakes, Fort Bend County, Texas consisting of 24 single-family lots and 8 reserves. The Developer of the subdivision is Surface Properties Investment Fund IV, L.P., a Texas Limited Partnership. Seconded by Alderman Ted Case.

Ayes: All
Noes: None
MOTION PASSED

- 13. Consideration and action on a Final Plat of the Reserve at Weston Lakes Section 2. The Reserve at Weston Lakes Section 2 is a subdivision of 18.3174 acres of land out of the John Randon League, A-76, in the City of Weston Lakes, Fort Bend County, Texas consisting of 24 single-family lots and 8 reserves. The Developer of the subdivision is Surface Properties Investment Fund IV, L.P., a Texas Limited Partnership. Motion made by Alderman Gary Owens to except Final Plat of the Reserve at Weston Lakes Section 2. The Reserve at Weston Lakes Section 2 is a subdivision of 18.3174 acres of land out of the John Randon League, A-76, in the City of Weston Lakes, Fort Bend County, Texas consisting of 24 single-family lots and 8 reserves. The Developer of the subdivision is Surface Properties Investment Fund IV, L.P., a Texas Limited Partnership. Seconded by Alderman Ted Case.**

Ayes: All
Noes: None
MOTION PASSED

- 14. Hold Public Hearing for the final replat of Riverwood Forest at Weston Lakes Section One, Reserve "B" as recorded in Slide No 2001 A & B, 2002 A & B, and 2003 A & B of the Fort Bend County Plat Records. The name of the replat is Riverwood Forest at Weston Lakes Section One, Replat of Reserve "B," being a subdivision of 4.9870 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 divide Reserve "B" into two separate reserves and create Winding Stream Drive that will connect the Reserve of Weston Lakes Section One to Wellspring Lake Drive. The Developer of the subdivision is Surface Properties Investment Fund IV, L.P., a Texas Limited Partnership.** There were no comments concerning the final replat of Riverwood Forest at Weston Lakes Section One, Reserve "B" as recorded in Slide No 2001 A & B, 2002 A & B, and 2003 A & B of the Fort Bend County Plat Records. The name of the replat is Riverwood Forest at Weston Lakes Section One, Replat of Reserve "B," being a subdivision of 4.9870 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 divide Reserve "B" into two separate reserves and create Winding Stream Drive that will connect the Reserve of Weston Lakes Section One to Wellspring Lake Drive. The Developer of the subdivision is Surface Properties Investment Fund IV, L.P., a Texas Limited Partnership.

- 15. Consideration and action on a final replat of Riverwood Forest at Weston Lakes Section One, Replat of Reserve "B," being a subdivision of 4.9870 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 divide Reserve "B" into two separate reserves and create Winding Stream Drive that will connect the Reserve of Weston Lakes Section One to Wellspring Lake Drive. The Developer of the subdivision is Surface Properties Investment Fund IV, L.P., a Texas Limited Partnership. Motion made by Alderman Ted Case to except the final replat of Riverwood Forest at Weston Lakes Section One, Replat of Reserve "B," being a subdivision of 4.9870 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 divide Reserve "B" into two separate reserves and create Winding Stream Drive that will connect the Reserve of Weston Lakes Section One to Wellspring Lake Drive. The Developer of the subdivision is Surface Properties Investment Fund IV, L.P., a Texas Limited Partnership. Seconded by Alderman Bill Ragle.**

Ayes: All
Noes: None
MOTION PASSED

16. Hold Public Hearing for the final replat of Weston Lakes Section 19 as recorded in Plat No. 20080165 of the Fort Bend County Plat Records. The name the replat is Weston Lakes Section 19, Partial Replat No. 1, being a subdivision of 3.3584 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 create 2 residential lots out of Reserves "A", "E", and "F". The Developer of the subdivision is Surface Properties Investment Fund IV, L.P., a Texas Limited Partnership. There were no comments concerning the final replat of Weston Lakes Section 19 as recorded in Plat No. 20080165 of the Fort Bend County Plat Records. The name the replat is Weston Lakes Section 19, Partial Replat No. 1, being a subdivision of 3.3584 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 create 2 residential lots out of Reserves "A", "E", and "F". The Developer of the subdivision is Surface Properties Investment Fund IV, L.P., a Texas Limited Partnership.

17. Consideration and action on a Final Replat of Weston Lakes Section 19, Partial Replat No. 1, being a subdivision of 3.3584 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 create 2 residential lots out of Reserves "A", "E", and "F". The Developer of the subdivision is Surface Properties Investment Fund IV, L.P., a Texas Limited Partnership. Motion made by Alderman Trent Thomas to except the Final Replat of Weston Lakes Section 19, Partial Replat No. 1, being a subdivision of 3.3584 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 create 2 residential lots out of Reserves "A", "E", and "F". The Developer of the subdivision is Surface Properties Investment Fund IV, L.P., a Texas Limited Partnership. Seconded by Alderman Bill Ragle.

Ayes: All
Noes: None
MOTION PASSED

18. Consider and adopt 2015 Holiday schedule. Motion made by Mayor Pro Tem Denis DeLuca to adopt 2015 Holiday schedule. Seconded by Alderman Trent Thomas.

Ayes: All
Noes: None
MOTION PASSED

19. Consider and take action on canceling December's City Council Meeting. Motion made by Alderman Gary Owens on canceling December's City Council Meeting. Seconded by Mayor Pro Tem Denis DeLuca.

Ayes: All
Noes: None
MOTION PASSED

20. Consider and take action on 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 6:17 pm

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

Jenni McJunkin
City Secretary, City of Weston Lakes