



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 October 23, 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 6:03 p.m. on Tuesday, October 23, 2012, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz
Mayor Pro Tem Denis DeLuca
Alderman Bill Ragle

Alderman Gary Owens
Alderman Ted Case
Alderman Trent Thomas

Council Member Absent:

Marshal Absent:
Ron Horowitz

City of Weston Lakes Staff Present:

City Secretary, Marlee Freeman

Public Present:

Linda Harnest Bobby Gervans Jim Winnie

- 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. Mayor's Comments**
- Fort Bend County Fair activities
 - Pre-Legislative Session; November 1, 2012 hosted by Missouri City
 - Small Town Mayors meeting

- 6. Approve Minutes of the Regular City Council Meeting of September 25, 2012. Motion made by Alderman Thomas to approve minutes of the Regular City Council meeting of September 25, 2012. Alderman Case seconded.**

Ayes: All

Noes: None

MOTION PASSED.

- 7. Present and approve September 2012 financials. Motion made by Alderman Owens to approve September 2012 financials. Alderman DeLuca seconded.**

Ayes: All

Noes: None

MOTION PASSED.

- 8. Consider and take action on investing City funds in an interest bearing CD. Motion made by Alderman Thomas to invest City of Funds with NewFirst National Bank of Rosenberg, Texas. Alderman DeLuca seconded.**

Ayes: All

Noes: None

MOTION PASSED.

- 9. Sandersen Knox & Co., LLP.**

Mr. Allen Sandersen presented the draft audit report to council for approval. Motion was made by Alderman Thomas to accept the draft audit report. Alderman Case seconded.

Ayes: All

Noes: None

MOTION PASSED

- 10. Consider and approve Resolution #2012-05; Hazard Mitigation Plan. Motion made by Alderman Thomas to approve Resolution #2012-05; Hazard Mitigation Plan. Alderman DeLuca seconded.**

Ayes: All

Noes: None

MOTION PASSED

11. Action/Discuss:

- 1. Discuss and take possible action concerning the disannexation of certain properties located along Bowser Road.**

A. Executive Session:

“Consultation with Attorney under Section 551.071 of the Texas Government Code to discuss legal issues concerning possible disannexation of certain properties located along Bowser Road”.

Council adjourned into Executive Session at 6:19 pm.

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

Consider and take possible action on the disannexation of certain properties located along Bowser Road.

Council reconvened into Open Session at 6:45 pm

NO ACTION WAS TAKEN AT THIS TIME

2. Adjournment.

Motion made by Alderman Thomas to adjourn. Alderman Case seconded

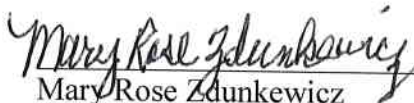
Ayes: All

Noes: None


MOTION PASSED

MEETING ADJOURNED AT 6:47 p.m.

Respectfully submitted,


Mary Rose Zdunkewicz
Mayor, City of Weston Lakes




Marlee Freeman
City Secretary, City of Weston Lakes