

City of Weston Lakes

PO Box 1082 ★ Fulshear, Texas 77441 (281) 533-0907

Minutes of Regular City Council Meeting Notice of Public Hearing Regarding 2013-2014 Budget Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476,

Tuesday, October 22, 2013 at 6:00 p.m.

1. Call to Order. The Regular City Council Meeting was called to order at 6:01 p.m. on Tuesday, October 22, 2013, by Mayor Mary Rose Zdunkewicz. A quorum was present.

City of Weston Lakes Staff Present:

City Secretary, Marlee Freeman

Marshal Ron Horowitz - Present

Council Members Present:

Mayor Mary Rose Zdunkewicz Mayor Pro Tem Denis DeLuca

Alderman Bill Ragle

Alderman Ted Case Alderman Trent Thomas

Alderman Gary Owens

Public Present:

Linda Harnist

Russell Beustring Charles Sheffield

Bernie & Ann Bauman

- 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.

Charles Sheffield - Item # 12

5. Mayors Comments

Weston Lakes Proclamation 2013-2014 Approved Budget

Weston Lakes participation in the Ft. Bend County Fair

- 6. Public Notice Request for Application for Bank Depository services will be posted in the Fort Bend Herald.
- 7. Approve Minutes of the Regular City Council Meeting of September 24, 2013. Motion made by Alderman Trent Thomas to approve the Minutes of the Regular City Council Meeting of September 24, 2013. Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

8. Present and approve September 2013 financial reports. Motion made by Alderman Gary Owens to approve September 2013 financial reports. Seconded by Mayor ProTem Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

9. Consider and take action on renewing Inter-local Agreement between Fort Bend County and the City of Weston Lakes for Law Enforcement Services. Motion made by Alderman Trent Thomas to approve renewing Inter-local Agreement between Fort Bend County and the City of Weston Lakes for Law Enforcement Services. Seconded by Mayor ProTem Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

Minutes – Regular City Council meeting October 22, 2013 10. Consider and take action on renewing Inter-local Agreement between Fort Bend County and the City of Weston Lakes for use and access of the County's Radio System. Motion made by Mayor ProTem Denis DeLuca to approve renewing Inter-local Agreement between Fort Bend County and the City of Weston Lakes for use and access of the County's Radio System. Seconded by Alderman Trent Thomas.

Ayes: All Noes: None MOTION PASSED

11. Consider and take action on Resolution No. 2013-02; A Resolution of the City Council of the City of Weston Lakes, Texas, Opposing the Biggert-Waters Flood Insurance Reform Act of 2012, recently passed by the United States Congress, and providing for the delivery of such Resolution to State and Federal Legislators representing the City of Weston Lakes. Motion made by Alderman Gary Owens approve Resolution No. 2013-02; A Resolution of the City Council of the City of Weston Lakes Texas, Opposing the Biggert-Waters Flood Insurance Reform Act of 2012, recently passed by the United States Congress, and providing for the delivery of such Resolution to State and Federal Legislators representing the City of Weston Lakes. Seconded by Alderman Ted Case.

Ayes: All Noes: None MOTION PASSED

- 12. Open Public Hearing on the final Replat of Section 4 as recorded in the Slide No 749B and 750A of the Plat Records of Fort Bend County, Texas. The new replat will involve lots 12 and 13 of Block 11, being a replat out of the John Randon Survey, A-75 in the City of Weston Lakes, Fort Bend County, Texas. The purpose of the replat is to correct an encroachment. (Bauman) Opened Public Hearing at 6:16 pm
- 13. Close Public Hearing.
 Closed Public Hearing at 6:18 pm
- 14. Consider and take action on the Final Replat of Riverwood Forest at Weston Lakes Section 1 as recorded in Slide No 2383B of the Plat Records of Fort Bend County, Texas. The new name of the subdivision of the property involved will be Riverwood Forest at Weston Lakes Section One Replat of Lots 4 and 5 of Block 8, being a subdivision of 2.35 acres out of the John Randon Survey, A-76 in the City of Weston Lakes, Fort Bend County, Texas. The purpose of the replat is to make 2 lots (4and 5) into 1 lot.

NO ACTION WAS TAKEN

15. Adjournment. Motion made by Alderman Trent Thomas to Adjourn. Seconded by Mayor ProTem Denis DeLuca.

Ayes: All Noes: None MOTION PASSED

MEETING ADJOURNED AT 6:20 pm

Respectfully submitted,

Mary Rose Zdunkewicz

Mayor, City of Weston Lakes

Marlee Freeman

City Secretary, City of Weston Lakes