



Incorporated May 2008

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, September 24, 2013 at 6:00 p.m.

1. Call to Order. The Regular City Council Meeting and the Public Hearing regarding 2013-2014 Budget of the Weston Lakes City Council was called to order at 6:02 p.m. on Tuesday, September 24, 2013, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz
Alderman Bill Ragle
Alderman Ted Case
Alderman Trent Thomas

Council Members Absent:

Mayor ProTem Denis DeLuca

City of Weston Lakes Staff Present:

City Secretary, Marlee Freeman
Marshal, Ron Horowitz

Public Present:

Richard Fields	Jo Gillen
Tracey Shaw	Rhea Ragle
Linda Harnist	Bill Dubois
Lawrence Meloski	Jerry Santi
Kevin Baker	

- 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.**
Richard Fields – 36A Coalition
Tracey Shaw – Texana
Bill DuBois – MUD #81
- 5. Mayors Comments**
- 6. Present Texana proclamation**
- 7. Present Fort Bend County Fair proclamation.**
- 8. Present World Habitat Day proclamation.**

9. **Recommend and appoint a City representative and one alternate to the H-GAC's 2014 General Assembly.**
Mayor Mary Rose Zdunkewicz was recommended and appointed as the representative. Mayor ProTem Denis DeLuca was recommended and appointed as the alternate. Motion made by Alderman Trent Thomas. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED
10. **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 the 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 (4 and 5) into 1 lot.**
No ACTION was taken.
11. **Approve Minutes of the Regular City Council Meeting of August 27, 2013.** Motion made by Alderman Ted Case to approve the Minutes of the Regular City Council Meeting of August 27, 2013. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
12. **Present and approve August 2013 financial reports.** Motion made by Alderman Gary Owens to approve August 2013 financial reports. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED
13. **Present and approve amended budget item on 2012-2013 budget.** Motion made by Alderman Gary Owens to approve amended budget item on 2012-2013 budget. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED
14. **Consider and take action on joining the 36A Coalition at a cost of \$1000.00 which will be included in the 2013-2014 Budget.** Motion made by Alderman Gary Owens to join the 36A Coalition at a cost of \$1000.00. Seconded by Alderman Bill Ragle. Mayor Mary Rose Zdunkewicz, Aldermen Trent Thomas and Bill Ragle were appointed as representatives for the City of Weston Lakes.
Ayes: All
Noes: None
MOTION PASSED
15. **Consider and take action on renewing a 2 year Maintenance Service Agreement for the emergency generator with Aspire Sales at a cost of \$1,500.00.**
No ACTION was taken
16. **A. Consider setting aside \$65,000.00 in the budget to enter into an agreement with the Weston Lakes POA for municipal purposes.** Motion was made by Alderman Gary Owens to set aside \$65,000.00 in the budget to enter into an agreement with the Weston Lakes POA for municipal purposes. Seconded by Alderman Ted Case.
Ayes: Three (Aldermen Owens, Case, & Ragle)
Noes: One (Alderman Thomas)
MOTION PASSED
- B. Consider purchasing radar speed signs at a cost of \$10,000.00 to be provided to the Weston Lakes POA.**
Motion was made by Alderman Owens to purchase radar speed signs at a cost of \$10,000.00 to be provided to the Weston Lakes POA.

Ayes: All
Noes: None
MOTION PASSED


17. **Adjournment.** Motion made by Alderman Trent Thomas to Adjourn Regular City Council Meeting. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED

Regular City Council Meeting Adjourned at 6:50


18. **Open Public Hearing on proposed Budget for fiscal year 2013-2014.** 6:51 Open Public Hearing on proposed Budget for fiscal year 2013-2014.
19. **Receive public comments on proposed Budget for fiscal year 2013-2014.**
20. **Close Public Hearing on proposed Budget for fiscal year 2013-2014.** Motion made by Alderman Trent Thomas to close Public Hearing on proposed Budget for fiscal year 2013-2014. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED
21. **Consider and take action on proposed 2013-2014 Budget.** Motion made by Alderman Gary Owens to approve proposed 2013-2014 Budget. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
22. **Adjournment.** Motion made by Alderman Trent Thomas to adjourn. Seconded by Alderman Ted Case.

MEETING ADJOURNED AT 6:57 pm.

Respectfully submitted,


Mary Rose Zdunkewicz
Mayor, City of Weston Lakes




Marlee Freeman
City Secretary, City of Weston Lakes