

**Minutes of Meeting**  
**City of Weston Lakes, City Council Meeting**  
**Simonton City Hall, 35011 FM 1093, Simonton Texas 77476**  
**Saturday August 25, 2009**  
**6:00 pm**

**1. Call to Order.** The meeting of the Weston Lakes City Council was called to order at 6 PM on the 25<sup>th</sup> Day of August 2009 by Mayor Mary Rose Zdunkewicz. A quorum was present.

**Members Present:**

Mayor Mary Rose Zdunkewicz  
Alderman Trent Thomas  
Alderman Gary Owens  
Alderman Clifton Aldrich

Alderman Ted Case  
Alderman Denis DeLuca  
Marshal Ronald Horowitz  
Kathy Nida

**Public Present:**

Shannon Purcell  
Liz Thomas  
Bill & Dot DuBois

Jack & Jean Stewart  
Jack Marshall

**2. Invocation and Pledge of Allegiance.** Alderman Trent Thomas led the Council in the Invocation, prayer, and the pledge of allegiance.

**3. Public Comment.** There were no public comments.

**4. Approval of Minutes.** The minutes of July 18, 2009 needed to be corrected. Mr. Case was not present, but Mr. Owens was. A motion was made by Alderman Trent Thomas to accept the Minutes as written one the July 18<sup>th</sup> correction was made and seconded by Alderman Cliff Aldrich. The motion passed.

**5. Mayor's Comments.**

- Mr. Peters was out of town so his appointment to the Emergency Management Team will be at another meeting.
- As of this date, all current Councilmen and the Marshal have applied to run for reelection. No one else has submitted their paperwork.
- Weston Lakes has been recognized by the Post Office as a City. The zip code will remain the same, but residents can use Weston Lakes for their address.

**6. Consent Agenda.** A motion was made by Alderman Trent Thomas to approve the Consent Agenda as written and was seconded by Alderman Denis DeLuca. The motion passed.

**7. Finance**

- A motion was made by Alderman Trent Thomas to approve the Financial Statements for July as written and seconded by Alderman Denis DeLuca. The motion passed.
- A motion was made by Alderman Denis DeLuca to approve the \$60 expense of Alderman Aldrich taking the IS 400 class from Harris County Fire Marshal and seconded by Alderman Ted Case. The motion passed.
- A motion was made by Alderman Denis DeLuca to purchase 2 Laptop computers, a wide-screen display and a DVD player for the Emergency Management Center and seconded by Alderman Ted Case. The motion passed.

8. Plating request for Weston Lakes Section 6A. The city engineer was not in attendance so the presentation was given by Alderman Cliff Aldrich. Mr. Johnson bought a 2.2 acre tract of land and now wants to subdivide it and sell the lots. The P.O.A. will charge four (4) separate assessments – one (1) for each lot once they are divided. A motion was made to accept the plat map as shown was made by Alderman DeLuca and seconded by Alderman Gary Owens. The motion passed.

9. Fire Department Overview. Fulshear Fire Marshal was unable to attend so the presentation will take place at another meeting.

10. Emergency Preparedness. Alderman Cliff Aldrich reported the Emergency Management team had their first meeting to prepare for their first table top exercise to be held September 8, 2009 in the Club Library. Mayor Zdunkewicz praised the efforts of Alderman Aldrich as Emergency Management Coordinator.

11. Building Permits.

- Building permits for construction OUTSIDE the flood plain will be \$40.
- Every builder who building in the City of Weston Lakes will be required to apply for a building permit to determine if lot is in the flood plain.
- Permits for those building INSIDE the flood plain will be more expense as the City uses a contract engineer to review the plans and he is paid by the hour.

Two (2) motions were made: A motion was made by Alderman Trent Thomas to approve the \$40 fee of those Building Permits OUTSIDE the flood plain and was seconded by Alderman Case. The motion passed.

A second motion was made by Alderman Cliff Aldrich to approve Building Permits for those building INSIDE the flood plain with a fee To Be Determined depending on the amount of research involved; it was seconded by Alderman Denis DeLuca. The motion passed.

12. Adjournment. A motion was made by Alderman Denis DeLuca to adjourn and was seconded by Alderman Ted Case. The motion passed.

The meeting adjourned at 6:29 p.m.

Mary Rose Zdunkewicz  
Mayor, City of Weston Lakes

Attest:

*Kathy Nida*

Kathy Nida  
City Secretary