



City of Weston Lakes

PO Box 1082 ★ Fulshear, Texas 77441

Minutes of Regular City Council Meeting

Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476,

Tuesday, August 26, 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, August 26, 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 Bill Ragle
Alderman Trent Thomas
Alderman Gary Owens

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Council Members Absent:

Marshal Ron Horowitz – Absent

Public Present:

Cliff Aldrich
Dianne Latiolais
Bill DuBois
Jason Hall
Shannon Purcell

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.**
Bill DuBois – MUD 81
Shannon Purcell - Introduced her newspaper
5. **Mayors Comments.**
6. **Approve Minutes of the Regular City Council Meeting on June 24, 2014.** Motion made by Mayor Pro Tem Denis DeLuca to approve Minutes of the Regular City Council Meeting on June 24, 2014. Seconded by Alderman Ted Case.

Ayes: All
Noes: None
MOTION PASSED

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

Ayes: All

Noes: None
MOTION PASSED

8. Consider and take action on 2012-2013 Audit presented by Sandersen Knox & Co.

Motion made by Alderman Trent Thomas to table action on approval of 2012-2013 Audit presented by Sanderson Knox & Co. until next City Council Meeting. Seconded by Alderman Gary Owens.

Ayes: All
Noes: None
MOTION PASSED

9. Open Public Hearing on Bradford on the Bend Section 3, Amending Plat of Lots 16 and 17, Block 2 in the John Randon League, Abstract 76, City of Weston Lakes, Fort Bend County, Texas. No comments were made, Open Public Hearing on Bradford on the Bend Section 3, Amending Plat of Lots 16 and 17, Block 2 in the John Randon League, Abstract 76, City of Weston Lakes, Fort Bend County, Texas.

10. Close Public Hearing

11. Consideration and take action on Final Plat for Bradford on the Bend Section 3, Amending Plat of Lots 16 and 17, Block 2 in the John Randon League, Abstract 76, City of Weston Lakes, Fort Bend County, Texas. Motion made by Alderman Trent Thomas to except the Final Plat for Bradford on the Bend Section 3, Amending Plat of Lots 16 and 17, Block 2 in the John Randon League, Abstract 76, City of Weston Lakes, Fort Bend County, Texas. Seconded by Mayor Pro Tem Denis DeLuca.

Ayes: All
Noes: None
MOTION PASSED

12. Consider and take action on the appointment of Mona Pope to the Emergency Management Committee. Motion made by Alderman Trent Thomas to approve the appointment of Mona Pope to the Emergency Management Committee. Seconded by Mayor Pro Tem Denis DeLuca.

Ayes: All
Noes: None
MOTION PASSED

13. Discuss Gulf Coast Coordination Coalition Action of ERCOT Transmission discussion. Cliff Aldrich discussed Gulf Coast Coordination Coalition Action of ERCOT Transmission discussion.

14. Consider and take action on the actions related to the Gulf Coast Coordination Coalition, suggested Resolution 02-14, regarding Center Point proposal on LED lighting. Motion made by Alderman Gary Owens to pass the Gulf Coast Coordination Coalition, suggested Resolution 02-14, regarding Center Point proposal on LED lighting. Seconded by Mayor Pro Tem Denis DeLuca.

Ayes: All
Noes: None
MOTION PASSED

15. Consider and take action on the distribution of the funds from Fort Bend County Child Safety fund in the amount of \$2909.78. Motion made by Mayor Pro Tem Denis DeLuca to defer the distribution of funds from Fort Bend County

Child Safety fund in the amount of \$2,909.78, until May 2015, to be applied to Water Safety for the citizens of Weston Lakes. \$2,909.78 will be put in a interest barring account . Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

- 16. Consider and take action on Dianne Latiolais as Assistant City Secretary at \$14.00 per hour.** Motion Made by Mayor Pro Tem Denis DeLuca to accept Dianne Latiolais as Assistant City Secretary at \$14.00 per hour. Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

- 17. Discuss, consider and take action on scheduling Public Hearing for the 2014-2015 Budget.** Motion made be Alderman Trent Thomas to hold the Public Hearing for the 2014-2015 Budget at the next City Council meeting on September 23,2013. Seconded by Mayor Pro Tem Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

- 18. 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

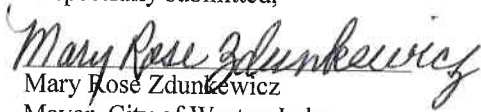
MOTION PASSED


MEETING ADJOURNED AT 6:38 pm

BUDGET WORKSHOP

1. Open Budget Workshop
2. Closed Budget Workshop

Respectfully submitted,


Mary Rose Zdunkewicz
Mayor, City of Weston Lakes


Jenni McJunkin
City Secretary, City of Weston Lakes