



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, June 24, 2014 at 6:00 p.m.

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:03 p.m. on Tuesday, June 24, 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
Andrew Bermudes
Bill and DuBois
Jason Hall
Mike Surface

- 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
Cliff Aldrich – EMP, also introduced Andrew Bermudes as an intern
- 5. Mayors Comments.**
- 6. Approve Minutes of the Regular City Council Meeting on May 27, 2014.** Motion made by Mayor Pro Tem Denis DeLuca to approve Minutes of the Regular City Council Meeting on May 27 2014. Seconded by Alderman Ted Case.

Ayes: All
Noes: None
MOTION PASSED

7. **Present and approve May 2014 financials.** Motion made by Alderman Gary Owens to approve May 2014 financials. Seconded by Mayor Pro Tem Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
8. **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 Alderman Trent Thomas to defer the motion to consider and take action of the distribution of the funds from Fort Bend County Child Safety Fund in the amount of \$2909.78 for 63 days, until the August 26, 2014 City Council meeting. Seconded by Mayor Pro Tem Denis DeLuca.

Ayes: All
Noes: None
MOTION PASSED
9. **Consider and take action on Amended Budget Items.** Motion Made by Mayor Pro Tem Denis DeLuca to approve the Amended Budget Items. Seconded by Alderman Gary Owens.
Ayes: All
Noes: None
MOTION PASSED
10. **Discuss, consider and take action on scheduling a Budget Workshop.** Motion made by Alderman Trent Thomas to hold the Budget Workshop on August 26, 2014 after the close of of the August city Council meeting. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED
11. **Consider and take action on Shannon Purcell as Assistant City Secretary at \$14.00 per hour.** Motion made by Alderman Trent Thomas to accept Shannon Purcell as Assistant City Secretary at \$14.00 per hour. Seconded by Mayor Pro Tem Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
12. **Consider and take action on moving money from Wallis State Bank into a CD.** Motion made by Alderman Trent Thomas to accept moving money from Wallis State Bank into a CD. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED
13. **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 6:13 pm

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes
Minutes – Regular City Council meeting
June 24, 2014

Jenni McJunkin
City Secretary, City of Weston Lakes