

City of Weston Lakes

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Minutes of Regular City Council Meeting Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476, Tuesday January 22, 2013, at 6:00 p.m.

1. Call to Order. The Regular City Council Meeting of the Weston Lakes City Council was called to order at 6:00 p.m. on Tuesday, January 22, 2013, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz Mayor Pro Tem Denis DeLuca

Alderman Trent Thomas

Alderman Gary Owens

Alderman Bill Ragle

Council Member Absent:

Marshal:

Alderman Ted Case

Ron Horowitz

City of Weston Lakes Staff Present:

City Secretary, Marlee Freeman

Public Present:

Bill DuBois

Jeff Janecek

- 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.

Mr. Bill DuBois spoke on behalf of MUD #81-update on new well.

- 5. Mayors Comments
 - A. 86 development permits issued for 2012
 - B. Pre-Legislative meeting

6. Approve Minutes of the Regular City Council Meeting of November 27, 2012. Motion made by Mayor ProTem Denis DeLuca to approve Minutes of the Regular City Council meeting of November 27, 2012. Alderman Thomas seconded.

Ayes: All Noes: None

MOTION PASSED

7. Present and approve November and December 2012 financial reports. Motion made by Alderman Owens to approve November and December 2012 financial reports. Mayor Pro Tem DeLuca seconded.

Ayes: All Noes: None

MOTION PASSED

- 8. Consent Agenda.
 - A. Consider and take action to re-designate Wallis State Bank as the City of Weston Lakes' bank.
 - **B.** Consider and take action to re-designate Fort Bend Herald as the newspaper of record for the City of Weston Lakes.

Motion made by Mayor ProTem DeLuca to approve the Consent Agenda. Alderman Ragle seconded.

Ayes: All Noes: None

MOTION PASSED

- 9. Presentation Jeffrey Jancek with Fort Bend County Drainage District presentation on proposed Brazos River Gage.
- 10. ADJOURNMENT. Motion made by Alderman Thomas to adjourn meeting. Mayor ProTem DeLuca seconded.

Ayes: All
Noes: None
MOTION PASSED

MEETING ADJOURNED AT 6:18 pm

Respectfully submitted,

Mary Rose Zdunkewicz

Mayor, City of Weston Lakes

Marlee Freeman

City Secretary, City of Weston Lakes