

Minutes of Special Meeting
City of Weston Lakes, City Council Meeting
Simonton City Hall, 35011 FM 1093, Simonton Texas 77476
Thursday, January 28, 2010
6:00 pm

1. Call to Order. The meeting of the Weston Lakes City Council was called to order at 6 PM on the 28th Day of January 2010 by Mayor Mary Rose Zdunkewicz. A quorum was present.

Members Present:

Mayor Mary Rose Zdunkewicz	Alderman Denis DeLuca	Alderman Trent Thomas
Alderman Gary Owens	Alderman Ted Case	Kathy Nida
Alderman Clifton Aldrich	Marshal Ronald Horowitz	

Public Present:

Fran Aldrich	Jane Poe	Creighton Holub Fulshear Times
Jack Stewart	Sonny Fischer	Michael Surface

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

3. Public comments. There were no public comments.

4. Approval of Minutes. Mr. Owens pointed out that item #9 of the DEC minutes (referring to the EOC lease) needed to be corrected. The correct motion should have read, "Alderman Clifton Aldrich made a motion to table the discussion of the lease and put it on the January agenda." *A motion was made by Alderman Cliff Aldrich to accept the minutes with the correction to item 9 referring to the EOC lease; seconded by Alderman Ted Case. The motion was passed.*

5. Mayor's Comments.

- a) 2010 Census Report: The mailing of the Census is March 15th. If you don't fill out the questionnaire, a census taker will knock on your door to ask you to answer the questions. Alderman Aldrich also reminded the public that they must put "Weston Lakes" as their city of residence to assure any eligible funds will be designated to Weston Lakes. It was requested by a member of the audience that information be posted on the city website.
- b) The city secretary did attend the election law seminar in Dallas as required. She is already putting her knowledge into use for the City of Simonton for their May election.
- c) Olson & Olson Law Seminar was attended by Alderman Clifton Aldrich and Secretary Kathy Nida. A variety of issues were addresses from handling employees to websites.
- d) The City hosted the Small Town Mayors Meeting. About 24 people from the surrounding cities attended. Commander Leonard was the speaker. It was very informative.

6. Finance

- a) Treasurer's Report.

A motion was made by Alderman Trent Thomas to approve the Financial Report for December; seconded by Alderman Clifton Aldrich. The motion passed.

7. Emergency Preparedness Update

- a) Unauthorized releases: Very busy December. There were a number of unauthorized releases or sanitation spills. Reports were made to all appropriate agencies. When there is an unauthorized release,

the proper reporting procedure is to call AquaTexas first , second report to the Emergency Management Coordinator or Assistant Emergency Management Coordinator so they can insure the proper agencies are notified.

- b) Mitigation Plan: A new Mitigation Plan had to be written for the City of Weston Lakes as an appendix to the county plan.
- c) FEMA Grant Update: The grant request was accepted for the emergency generator for the EOC. The grant is for \$40,000 and should cost the city about \$10,000.
- d) HGAC Grant Submission: On Jan. 25th a grant request was submitted to HGAC for equipment for the EOC. The new equipment along with continued training will put the city in good shape for next hurricane season. On the topic of training, a CERT class will be offered at the Fulshear Fire Department on March 12-14.

8. Flood Plain Update.

In OCT of 2009 the proposed FEMA flood maps were released. About 100 additional, Weston Lakes homes are now in the flood plain on the new FIRM maps. If any part of the property is in the flood plain, the homeowner will be charged anywhere from \$1,000 - \$3,000. The establishment of the Base Flood Elevation will make some homeowners eligible for insurance at a lower standard rate. On February 12 at 6 p.m., there will be a joint Town Hall Meeting with the City of Simonton at the Simonton Community Church to answer questions.

9. EOC Lease

Consider and take action of the EOC lease. Once the lease is signed, it will be posted online on the webpage. *Alderman Trent Thomas made a motion to accept the lease with a change of the date on the first page, first paragraph; Alderman Ted Case seconded the motion. The motion passed.*

10. Adjournment. *A motion was made by Alderman Trent Thomas to adjourn and was seconded by Alderman Denis DeLuca. The motion passed.*

The meeting adjourned at 6:25 p.m.

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

Attest:

Kathy Nida
City Secretary