

Minutes of Regular Meeting
City of Weston Lakes, City Council Meeting
Simonton City Hall, 35011 FM 1093, Simonton Texas 77476
Tuesday, August 24, 2010
6:00 pm

1. Call to Order. The regular meeting of the Weston Lakes City Council was called to order at 6:00 PM on the 24th Day of August 2010 by Mayor Mary Rose Zdunkewicz. A quorum was present.

Members Present:

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

Public Present:

Fran Aldrich	Bill Ragle	Jean Stewart
Vern Flowers	Jane Poe	Jack Stewart
Carolyn Flowers	Russell Buestring	Linda Harnest
Rhea Ragle	Alan Sanderson	

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

3. Public Comments.

a. NONE

4. Mayors Comments.

- a. The Budget was not approved at the Budget Hearing; the next workshop will be Sept. 16, 2010 and the Budget Hearing if necessary will be Sept. 23, 2010 at 6:00 p.m.
- b. The City of Weston Lakes received a Certificate of Appreciation from the Census Bureau
- c. Vandalism in Weston Lakes in 5 or 6 yards. The Sheriff's department investigated. Several days later another home was vandalized. Parents must police their children. Mr Buestring (from the POA) said they were picking up patrols. General consensus is now that school has started the kids will not have time to be bored and the problem will ease.
- d. The Mayor is checking with several auditors to get quotes to have a City Audit done on the books. Mr. Alan Sanderson from Sanderson, Knox & Co. was in the meeting with a packet of information for the Council.
- e. The City received its revenue checks from Center Point Gas and AT&T
- f. The Women's club will be sponsoring their first Walk-A-Thon on SAT, Sept 18, 2010.

5. Approval of Minutes of the Regular City Council Meeting of JULY 27, 2010 and Budget Workshop Meeting of JULY 24, 2010

A motion was made by Alderman Trent Thomas to accept the Regular City Council Meeting Minutes of July 27, 2010 and the Budget Workshop Meeting of July 24, 2010 and was seconded by Alderman Cliff Aldrich. The motion passed.

6. Finance

- a. Approval of JULY Treasurer's Report

A motion was made by Alderman Gary Owens to accept the JULY Treasurer's Report and was seconded by Alderman Cliff Aldrich. The motion passed.

7. Consider and Take Action on Co-sponsoring Flu Shot clinic with Weston Lakes Country Club.

- a. The public will pay \$20-\$25 – the same as anywhere else. There is no cost to the city. Randal’s Pharmacy assumes the responsibility. This is a convenience for all Weston Lakes citizens.

A motion was made by Alderman Gary Owens to co-sponsor the Flu Shot Clinic and was seconded by Alderman Cliff Aldrich.

8. Report by Alderman Aldrich

- a. Emergency Preparedness is thriving.
 - Caroline Flowers and Linda Harnest hosted “bagging parties” to stuff EOC information and door hangers into HEB bags for the CERT teams to deliver.
 - NIMCAST training required via online courses. Must have 100% participation to get grants from FEMA.
 - We are in the 90 day protest period for the new FEMA FIRM maps. Alderman Aldrich to meet with the Engineer and Flood Plain Administrator to discuss and administer a protest.
- b. PIER Center. Public Information Emergency Response – a website or information. Charter paid for through grants. It would be a regional site for Weston Lakes, Simonton and Fulshear. Alderman Aldrich recommended the City’s participation

A motion was made by Alderman Trent Thomas to approve becoming a REIR Center and was seconded by Alderman Gary Owens.

4. Adjournment. *A motion was made by Alderman Trent Thomas to adjourn and was seconded by Alderman Gary Owens. The motion passed.*

The meeting adjourned at 6:33 p.m.

Attest:

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

Kathy Nida
City Secretary