



Incorporated May 2008

## City of Weston Lakes

PO Box 1082 ★ Fulshear, Texas 77441  
(281) 533-0907

### Minutes of Regular City Council Meeting at Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476, Tuesday, December 28, 2010 at 6:00 p.m.

**1. Call to Order.** The regular meeting of the Weston Lakes City Council was called to order at 6:00 p.m. on the 28th day of December 2010 by Mayor Mary Rose Zdunkewicz. A quorum was present.

#### Council Members Present:

Mayor Mary Rose Zdunkewicz  
Mayor Pro Tem Clifton Aldrich  
Alderman Denis DeLuca

Alderman Gary Owens  
Alderman Ted Case

#### Council Member Absent:

Alderman Trent Thomas

#### City of Weston Lakes Staff Present:

City Marshal Ron Horowitz

City Secretary S. Purcell

#### MUD 81 Representative Present: Bill DuBois

#### Public Present:

Fran Aldrich  
Dot DuBois

Chamblin Family  
Vernon Flowers

Carol Flowers

**2. Invocation and Pledge of Allegiance.** Mayor Pro Tem Aldrich led the Council in the Invocation and the Pledge of Allegiance.

**3. The Statement of Rules regarding Public Comments** was read into the minutes by City Secretary Purcell. Secretary Purcell stated the following to any and all citizens who wished to address Council during Public Comments: "Each individual desiring to make public comments must make their desires known before the Call to Order. A sign-up sheet will be available 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

*There were no Public Comments on this agenda.*

#### 5. Mayor's Comments

- a. A pre legislative conference was held in Bastrop, Texas, December 1 through 3, 2010.
- b. Adopt – A– Highway.

Alderman DeLuca stated this event occurred on December 4 at 8:30 a.m. at the sales center.

**6. Consider and take action to increase City of Weston Lakes VISA credit card limit from \$1,000 to \$2,500.**

Motion by Alderman DeLuca to increase the City of Weston Lakes VISA credit card limit from \$1,000 to \$2,500. Mayor Pro Tem seconded.

Ayes: Mayor Pro Tem Aldrich, Aldermen DeLuca, Owens, and Case.

Noes: None

**MOTION PASSES**

**7. Approval of Minutes of the Regular City Council Meeting of December 28, 2010.**

Mayor Pro Tem Aldrich moved to approve the Regular City Council Meeting Minutes of December 28, 2010 with the correction that Kathy Nida's name be moved from the "Council Members Present" list. Alderman Case seconded.

Ayes: Mayor Pro Tem Aldrich, Aldermen Owens, DeLuca, and Case.

Noes: None

**MOTION PASSES**

**8. Finance.**

- a. Approval of December's 2010 Treasurer's Report

Alderman Owens moved to accept Treasurer's Report for November 2010. Second by Alderman DeLuca.

Ayes: Mayor Pro Tem Aldrich, Aldermen, Owens, DeLuca and Case.

Noes: None

**MOTION PASSES.**

**9. Consider and take action on the recommendation from the Source Selection Committee on the emergency generator.** Motion by Alderman DeLuca to approve recommendation of Source Selection Committee Alderman Case seconded.

Ayes: Mayor Pro Tem Aldrich, Aldermen, Owens, Thomas, DeLuca, and Case.

Noes: None

**MOTION PASSES.**

**10. Discuss 2011 Homeland Security Grant Proposals.** The Council, and Mayor Pro Tem Aldrich specifically, discussed the 2011 Homeland Security Grant Proposals including teleconferencing and a digital community notification sign located adjacent to the entrances to Weston Lakes. Motion by Alderman DeLuca to draft the grant. Alderman Case seconded.

Ayes: Mayor Pro Tem Aldrich, Aldermen Owens, DeLuca, and Case.

Noes: None

**MOTION PASSES.**

- 11. Consider and take action to authorize City Secretary to attend election seminar in Sugar Land, Texas, February 3, 2011.** Motion by Alderman DeLuca to allow City Secretary to attend election seminar in Sugar Land, Texas, February 3, 2011. Mayor Pro Tem Aldrich seconded.

Ayes: Mayor Pro Tem Aldrich, Aldermen Owens, DeLuca, and Case.

Noes: None

**MOTION PASSES.**

- 12. Mr. DuBois report on MUD 81 and Aqua Texas meeting.** Mr. Dubois reported MUD 81 and Aqua Texas met at Weston Lakes Country Club on December 7, 2010, and entered into an interconnect agreement. Aqua Texas will pay all costs. The interconnect will be located near water plant number 2 in a locked vault in the ground. Jones and Carter will design the interconnect. MUD 81 will draft the agreement. At MUD 81's January 18, 2011, meeting, the agreement will be finalized and sent to Aqua Texas. MUD 81 will function as operator of the interconnect equipment.

- 13. Adjournment.** Motion by Mayor Pro Tem Aldrich. Alderman DeLuca seconded.

Meeting adjourned at 6:43 p.m.

Attest:

Mary Rose Zdunkewicz  
Mayor, City of Weston Lakes

S. Purcell  
City Secretary